



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, October 4, 2023, Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Deputy Reeve Abas, Councillors Lindal, Tanchak, Nevakshonoff, Gagaluk and Chief Administrative Officer Kelly Marykuca

Call to Order: 9:00 a.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Tanchak
266/23 **WHEREAS** the agenda for the Regular Meeting of Council has been circulated for them to review;
THEREFORE BE IT RESOLVED THAT this agenda be adopted as amended.

CARRIED

Under In Camera:
Legal

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
267/23 **WHEREAS** the minutes for the Quarterly Meeting of Council held on September 21, 2023 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Moved by Councillor Lindal and seconded by Councillor Gagaluk
268/23 **WHEREAS** the minutes for the Special Meeting of Council held on September 26, 2023 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

9:30 RCMP

Could not attend

10:00 Interlake Offroad Club

Calvin Sedleski from the Interlake Offroad Club made a presentation to Council on plans to create a new trail network in RM. A presentation to Council will be made in the future.

10:30 Phil Lappage – Public Works Supervisor

Public Works Supervisor gave Council an update on current projects etc.

Financial:

1. Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
269/23 **WHEREAS** the following items have been submitted for approval of payment:
Cheque Nos. 6570 to 6623
Electronic Payments EFT to Pay Works 3057 to 3061;
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$480,116.16.

CARRIED

Budgetary Control Report

Moved by Councillor Tanchak and seconded by Councillor Lindal
270/23 **RESOLVED THAT** the draft Budgetary Control report dated September 30, 2023
be hereby accepted as presented.

CARRIED

Committee Reports:

Deputy Reeve Abas – Vet board working on a grant to purchase equipment. Hodgson Hall board waiting for RediForm Construction to quote new footings.

Councillor Lindal – LUD updates, Reunion next year.

Councillor Nevakshonoff – West Interlake Watershed update. CAO resignation.

Reeve Pyziak – East Interlake Watershed District – moved into new building. Watershed conference AGM in December. Applied for several grants, waiting for federal funding.

Communications:

1. Santa Claus Parade

Rec Director to consult with Chamber of Commerce. Request for Chase the Ace to change date, but MB lotteries maybe an issue. Parade maybe moved to a Saturday.

2. Adaptation Planning Guidebook

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
271/23 **RESOLVED THAT** the RM of Fisher participate in a guided and supported pilot of an
in-progress adaptation planning guidebook.

CARRIED

3. South Interlake ATV Club

Info Only

4. Gravel Request Ray Bernier

Councillor to inspect, add to Gravel Program 2024

5. Harwill Hall

Add signage at RM Boundary

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas
272/23 **WHEREAS** gravel is required on Road 12W up to 156N as requested by Harwill Hall
THEREFORE BE IT RESOLVED THAT contractor be contacted to deposit gravel on
Road 12W up to Harwill Hall.

CARRIED

6. Kevin Chmil – Beavers

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
273/23 **WHEREAS** beaver dams on Private Property located on 32-23-3W have elevated water
levels where is has threatened a home of taking on water;
THEREFORE BE IT RESOLVED THAT Ward 4 Councillor hire a bid hourly
contractor to remove said beaver dam;
AND BE IT FURTHER RESOLVED THAT Councillor obtain consent from
downstream landowners;
AND BE IT FURTHER RESOLVED THAT all works be done after harvest.

CARRIED

7. Bonny Skuba

Moved to In Camera

Unfinished Business

1. Poplarfield Drain

Downstream Landowner consent required to clean drain on the NW 18-22-1W. Landowner does not want to consent. CAO to write a letter to landowner.

2. Board of Revision

No contest – board cancelled.

3. Chase the Ace Traffic Control

Board will be finding their own traffic control

4. Drainage Works By-Law/ Letter

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
274/23 **WHEREAS** By-Law No. 1202/23, being the Rural Municipality of Fisher
Drainage By-Law;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 1202/23 being a
drainage by-law 1202/23 be hereby given first reading.

CARRIED

New Business

1. Fire Department Call Report

Info Only

2. Burning without a permit

Moved by Robert Tanchak and seconded by Councillor Lindal
275/23 **RESOLVED THAT** a fine in the amount of **\$100.00** be issued for burning
without a permit in accordance with *Clause 7 a)* of RM of Fisher By-law **No.**
1188/20 on property located NE 26-24-3W.

CARRIED

3. Uruski Subdivision

Moved by Deputy Reeve Abas and seconded by Councillor Gageluk
276/23 **WHEREAS** an application has been made to subdivide the SE 11-23-1W,
(roll 257900; CT 2038566/1) into two lots;
AND WHEREAS each lot does not conform with the Fisher zoning By-Law with a
residual site being 76.24 acres;
THEREFORE BE IT RESOLVED THAT Council of the RM of Fisher hereby
approve the application to subdivide 80 acres into two lots; lot 1 being 3.76 acres and the
residual being 76.24 acres;
AND BE IT FURTHER RESOLVED THAT landowner requires a variance from
Council to proceed with subdivision;
AND BE IT FURTHER RESOLVED THAT as noted by Fisher Armstrong Planning,
that property has flooded in the past and a minimum criteria for building standards within
a 200 year flood be followed.
AND BE IT FURTHER RESOLVED THAT all 2022 taxes have been paid in full.
AND BE IT FURTHER RESOLVED THAT the applicant/owner has entered into a
right of way agreement to allow the residual lot to use the driveway on the adjacent
property (CT 1948812/1) for access.

CARRIED

4. Hydrant Repairs

Moved by Councillor Lindal and seconded by Councillor Gageluk
277/23 **WHEREAS** Inspection was done on the hydrants in the town of Fisher Branch;
AND WHEREAS 4 hydrants require maintenance
THEREFORE BE IT RESOLVED THAT KC Water Services perform repairs on
hydrants indicated on quote received October 1, 2023.

CARRIED

5. Snow Clearing RM Office

Moved by Councillor Lindal and seconded by Councillor Gagaluk
278/23 **WHEREAS** 1 Tender was received and opened at a public meeting for Snow clearing at Municipal Office;
THEREFORE BE IT RESOLVED that Chase Nahuliak be awarded the Snow clearing Tender for the amount of \$300.00 per month for the 2023-2024 season with option to renew at same price for future years.

CARRIED

6. Snow Clearing Hamlets

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas
279/23 **WHEREAS** 1 Tender was received for Snowclearing in the Hamlets of Poplarfield, Broad Valley and Hodgson;
THEREFORE BE IT RESOLVED THAT quote from Toomey Construction Ltd. be awarded the contract for the 2023-2024 Winter Season.

CARRIED

7. Ward 7 – Civil Complaint

Moved to In Camera

8. Abas Sea Can

Tabled

In Camera

In Camera:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
280/23 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into “In Camera” as per Section 152(3) of The Municipal Act to discuss the following item:

Legal

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

CARRIED

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
281/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
282/23 **WHEREAS** Council was presented with a document of compiled site-specific illegal drainage works;
THEREFORE BE IT RESOLVED THAT the document be forwarded to legal Council for evidence to be used to file an injunction at the Court of King’s Bench.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
283/23 **RESOLVED THAT** a Freedom of Information and Privacy Act request be made to Workplace Safety and Health.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
284/23 **RESOLVED** to consult Municipal Lawyer on FIPPA requests.

CARRIED

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
285/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 1:43 p.m.

CARRIED

Reeve

Chief Administrative Officer
(Subject to errors and/or omissions)