



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday October 5, 2022, Council Chambers in Fisher Branch, Manitoba.

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

Reeve Pyziak called the meeting to order at 9:02 a.m.

### Adoption of Agenda:

Moved by Deputy Reeve Abas and seconded by Councillor Webb  
235/22 **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 with additions.

**CARRIED**

Under New Business:  
13. East Interlake Watershed District.

### Confirming of Minutes:

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
236/22 **WHEREAS** the minutes for the Quarterly Meeting of Council held on September 15, 2022 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as amended.

**CARRIED**

Move location of resolution 218/22

Moved by Councillor Lindal and seconded by Councillor Webb  
237/22 **WHEREAS** the minutes for the Special Meeting of Council held on September 27, 2022 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

### Financial:

#### 1. Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Webb  
238/22 **WHEREAS** the following items have been submitted for approval of payment:  
Cheque Nos. 5703 to 5776 and  
Electronic Payments EFT to PayWorks 2086A to 2094A;  
**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$1,013,878.86.

**CARRIED**

#### 2. Budgetary Control Report

Moved by Councillor Gagaluk and seconded by Councillor Lindal  
239/22 **RESOLVED THAT** the draft Budgetary Control report dated September 30, 2022 be hereby accepted as presented.

**CARRIED**

### Committee Reports:

Councillor Nevakshonoff gave an update on the Weed Control Board. New Board members upon the passing of Fred Anderson. Fred Paulson has received Provincial payment for an outstanding debt to the Board. Break-In at the Board's compound and spoke of rising fuel costs. West Interlake Watershed District resolution for building waiting on one Municipality for approval.

Deputy Reeve Abas meeting should be scheduled.  
Councillor Lindal – Interlake Pioneer Trail

#### **Communications:**

##### **1. Sylvia Nilson**

Tabled – RM will review and create policy

##### **2. Norcan Seeds**

Forward letter to municipal Lawyer.

##### **3. Operation Christmas Child**

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff  
240/22 **RESOLVED THAT** \$250.00 be donated to Fisher and Area Shoebox Community Drive.  
**CARRIED**

##### **4. Frank Skibinski**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
241/22 **WHEREAS** previous correspondence has been sent to the Property owners of 16,18,20,22,24 Main Street in Hodgson, Manitoba;  
**AND WHEREAS** a timeline of October 1, 2021 to demolish the said buildings was given.  
**THEREFORE BE IT RESOLVED THAT** correspondence by registered letter be given to owners of said property that the buildings will be demolished and cost associated with the demolition will be added to the property taxes.

**CARRIED**

##### **5. Victor Skibinski**

Tabled. Public Works to visit property owner.

#### **Unfinished Business:**

##### **1. Water Meter Update**

CAO gave Council an update on the water meter installation project.

##### **2. Indemnity By-Law 2<sup>nd</sup> and 3<sup>rd</sup> reading**

Moved by Councillor Galaluk and seconded by Councillor Lindal  
242/22 **RESOLVED THAT** By-law No. 1196/22, being an amendment to by-law of the Rural Municipality of Fisher to provide for payment of indemnities and certain expenses to members of the Council be read a second time.

**CARRIED**

Moved by Councillor Galaluk and seconded by Councillor Lindal  
243/22 **RESOLVED THAT** By-law No. 1196/22, being an amendment to by-law of the Rural Municipality of Fisher to provide for payment of indemnities and certain expenses to members of the Council be read a third time.

**CARRIED**

##### **3. Micro Cultivation**

Info Only

#### **4. Snowmobile Club**

Send letter to club requesting pre-approval of snowmobile routes. Need a copy of the map and liability insurance. Create Policy.

#### **5. Beaver Dam Removal Cost Share**

Ward 4 Councillor would like to know exactly where the dams are located and asked if Mr. Troschuk can share his drone footage with Council. CAO to contact Water Stewardship to see if there are any licensing requirements. CAO to contact previous Ward 4 Councillor on history of dams in the area.

#### **6. Aggregate Lease**

Lease for NW 20-22-3W has been applied for  
Lease for SE 26-25-2W will be tabled

Obtain a quote on core sampling.

#### **7. Gravel Program Complete September 28, 2022**

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
244/22 **WHEREAS** the 2022 Gravel Program was completed on September 28, 2022;  
**AND WHEREAS** liquidated damages will not be applied to final invoice;  
**THEREFORE BE IT RESOLVED THAT** final payment for the amount of  
\$266,659.47 be approved.

**CARRIED**

#### **8. Plishka Drain**

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas  
245/22 **RESOLVED THAT** bid-hourly contractor be hired to restore pre-flood condition on the  
Plishka Drain.

**CARRIED**

### **New Business**

#### **1. Brushing and Drainage**

Current feeling of Council is that small projects may be warranted but due too lack of contractors and the DFA program large projects are not to be entertained.

#### **2. Ward 4 Drainage**

Property on the SW 8-22-1W was inspected for lack of drainage. An artesian well was located on property. Lessee to be contacted to cap well.

#### **3. Survey Requests**

Councillors to notify office of survey requests.

#### **4. Snow Removal for Hamlets**

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff  
246/22 **RESOLVED THAT** quote from Toomey Construction Ltd. be accepted for snow  
removal of the hamlets of Hodgson, Broad Valley, Poplarfield.

**CARRIED**

#### **5. Safety Wear Allowance**

Tabled

#### **6. East Interlake Watershed Financial Statements**

Info Only

### **7. Staff Courses**

Moved by Councillor Gagaluk and seconded by Councillor Webb

247/22 **RESOLVED THAT** that registration for (2) two MuniSoft Courses be approved.

**CARRIED**

Moved by Councillor Gagaluk and seconded by Councillor Webb

248/22 **RESOLVED THAT** that registration for Manitoba Municipal Administrator Course – Project Management be approved.

**CARRIED**

Moved by Councillor Gagaluk and seconded by Councillor Webb

249/22 **RESOLVED THAT** that registration for Manitoba Municipal Administrator Course – Introduction to Public Relations be approved.

**CARRIED**

### **8. Drone Rental**

Info Only

### **9. Visa Purchase**

Info Only

### **10. Fire Department Update**

Council was presented with Q3 report.

### **11. Signage for War Memorial**

CAO to consult MIT on signage

### **12. Important Dates**

Info Only

### **13. East Interlake Watershed District**

RM of Fisher to request resolution to state equal shares for all municipality. Tabled.

### **Adjournment:**

Moved by Councillor Nevakshonoff and seconded by Councillor Webb

250/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 12:06 p.m.

**CARRIED**

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Reeve

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