



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, July 2, 2025 Council Chambers in Fisher Branch, Manitoba.

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

Call to Order: 9:46 a.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
167/25 **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

New Business:
Other:
Gravel Checker

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
168/25 **WHEREAS** the minutes for the Meetings of Council held on June 4,19,24,2025 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

9:30

RCMP

Did not attend

10:00

Ian Goodall-George Regional Consultant

Did not attend

11:00 Llyod Podaima

A fire fine was presented to Mr. Podaima (second offence) for the NE 20-22-3W. He stated that he checked his trefoil crop with an ATV for spraying and left. He then received a phone call from Mr. Stanely Wallack saying that his field was on fire. He said it could have been possible bear hunters in the area or night hunters.

His first offence he stated that he lit the fire and as per instruction from the Fire Chief, he put out the fire using his loader.

Council decided that there is no evidence of Mr. Podaima starting the fire for the second offence, but the bill stays for the fire that was started the first time on the W 31-22-1W as he stated he started the fire.

Financial:

1. Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Lindal

169/25 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 7878 to 7940

Electronic Payments EFT to PayWorks 3128-3131

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$264,389.62.

CARRIED

2. Budgetary Control Report

Moved by Councillor Tanchak and seconded by Councillor Gagaluk

170/25 **RESOLVED THAT** the draft Budgetary Control report dated June 30, 2025 be hereby accepted as presented.

CARRIED

Committee Reports:

Robert – Curling and Rink are having raffles to fundraise. Horse Club has been having tremendous events at the rodeo grounds. Soon they will have a roping clinic.

Allan – LUD meeting will take place on the 9th

Boyd – Hodgson Community Center has a change of Board. Kirk Mann is now president.

Communications:

1. Interlake Womans Resource

Thank you letter.

Unfinished Business

1. Whitetail Woods

CAO waiting to hear from the province.

2. Animal Alliance

Fisher vet's cannot match the rate of the Animal Alliance. Boyd to talk to Linda Podaima to get confirmation in writing. Send Deputy Reeve Abas costs of Animal Alliance.

3. Sleeve Lake

Letter reviewed to be sent off to Minister.

4. Grader Repairs

Moved by Councillor Lindal and seconded by Councillor Gagaluk

/25 **WHEREAS** a quote was provided for grader repairs from Brandt Tractor.

THEREORE BE IT RESOLVED THAT parts be ordered as per quote and public works install.

CARRIED

5. NE 23-23-2W

CAO to write letter regarding request and consult land owner.

New Business

1. Rate Adequacy Review – Way to Go Consulting

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

171/25 **WHEREAS** a rate adequacy study is required by PUB ending June 30, 2025

AND WHEREAS a quote and service request was submitted by Way to Go Consulting Inc. for a rate adequacy study and a simplified rate application review;

THEREFORE BE IT RESOLVED THAT Way to Go Consulting Inc. be hired

AND BE IT FURTHER RESOLVED THAT Council for the RM of Fisher request an extension from PUB for the June 30, 2025 deadline to provide a rate adequacy review and simplified rate application if required.

CARRIED

2. Fire Department Trailer and Fire Skid

A new fire skid was provided by Gobal Medic Inc. for the use on the Fisher Fire Department.

Moved by Councillor Gagaluk and seconded by Councillor Lindal

172/25 **WHEREAS** a trailer is required to temporarily replace the GMC tact truck that will be decommissioned

AND WHEREAS a quote received from Gator Made Trailers for \$7,995.75 was presented

THEREFORE BE IT RESOLVED THAT quote from Gator Made Trailers be accepted and used to house new fire skid and quad.

CARRIED

3. RM Van Repairs

Moved by Councillor Tanchak and seconded by Councillor Gagaluk

173/25 **WHEREAS** the RM of Fisher Utility Van requires repairs

AND WHEREAS a quote from Smith's Autotech to remove and replace head gasket for \$2,814.36 was presented

THEREFORE BE IT RESOLVED THAT 1986 GMC Rally G3500 be repaired and quote from Smith's Autotech be accepted.

CARRIED

4. Access Credit Union Line of Credit

Moved by Councillor Gagaluk and seconded by Councillor Lindal

174/25 **WHEREAS** the Rural Municipality of Fisher may at time deem it necessary to borrow from Access Credit Union Limited to meet current expenditures of the Municipality for the 2025-2026 and annually thereafter until Council requests to cancel,

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Fisher enter into an agreement for an overdraft of \$1,500,000.00 if necessary, to cover the operating expenses;

AND BE IT FURTHER RESOLVED THAT a pledge of Municipal taxes be made to Access Credit Union Limited.

CARRIED

5. Zoning Variance

Lumasac

Jan Xavier S. Lumasac has requested a variance for his property to make an addition on top on an existing concrete pad.

Council has approved the variance and Mr. Lumasac will then have to consult with FAPD building inspector to see if it is feasible. If not a new concrete pad will be required for the build.

6. Other – Gravel Checker

Gravel Checker that was hired has moved on to another position. Place ad in paper and Facebook. Consult Stocki Trucking Inc.

Adjournment:

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
175/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 12:01 p.m.
CARRIED

Reeve

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