



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Quarterly Meeting of The Council of the Rural Municipality of Fisher held on Thursday, June 20, 2024 Council Chambers in Fisher Branch, Manitoba.

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

Regrets: Deputy Reeve Abas, Councillor Nevakshonoff

Call to Order: 5:29 p.m.

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
147/24 **WHEREAS** the agenda for the Quarterly Meeting of Council has been circulated for them to review;
THEREFORE BE IT RESOLVED THAT this agenda be adopted as presented.

CARRIED

Confirming of Minutes:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
148/24 **WHEREAS** the minutes for the Regular Meeting of Council held on June 5, 2024 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as amended.

CARRIED

Typos, Valley Fiber

Communications:

1. IERHA/Community Futures

Moved by Councillor Lindal and seconded by Councillor Gagaluk
149/24 **RESOLVED THAT** \$750.00 be donated to the Interlake Regional Health Authority to host a 2024 Family Medicine Resident Retreat.

CARRIED

Moved by Councillor Gagluk and seconded by Councillor Lindal
150/24 **RESOLVED THAT** \$300.00 be donated to support 2024 Manitoba Community Futures Conference – Moving Forward.

CARRIED

2. The Rural and Northern Immigration Pilot Program

Info Only

3. Eva Krawec

Request for children at play sign denied, resident lives on a dead end road.

4. Alex Klimchuk – Brushing

Request denied. All municipal work is carried out by insured Bid-Hourly contractors.

5. Interlake Pioneer Trail Taxes and Title

Moved by Councillor Lindal and seconded by Councillor Gagaluk
151/24 **WHEREAS** a request for reimbursement for taxes for the 2022 and 2023 years from the Interlake Pioneer Trail was made
THEREFORE BE IT RESOLVED THAT \$60.79 for the 2022 tax year and \$57.79 for the 2023 tax year be reimbursed to the Interlake Pioneer trail apart from the \$500.00 grant that is given each year.

CARRIED

6. Fisher Branch Seniors Resource Center

Moved by Councillor Tanchak and seconded by Councillor Lindal
152/24 **WHEREAS** a request was made from the Seniors Resource Center to support programming in our municipality
THEREFORE BE IT RESOLVED THAT \$500.00 be donated to the Seniors Resource Center to support local programs such as excursions to neighboring communities.

CARRIED

Unfinished Business

1. Whitetail Woods

Tabled

2. Sale of Surplus Municipal Land

Moved by Councillor Lindal and seconded by Councillor Gagaluk
153/24 **WHEREAS** a policy to sell surplus land was created to maintain consistency and transparency in the sale process.
THEREFORE BE IT RESOLVED THAT the Sale of Surplus Municipal Land (Lots in Hamlets excluding the Town of Fisher Branch) be accepted.

CARRIED

3. Abandonment Dog By-Law

By-Law 1207/24 was not given a third reading. New By-law to be created to address dog bites, vicious animals, nuisance animals and abandonment in rural areas.

4. Hodgson Community Club

Council feels that sufficient attempt at grant applications have been made. Payment to Hodgson Community Center to be made.

5. Sewer Detailed Design

Info Only

6. Gravel Program

Advertise in Paper for July 5, 2024
Packages will be ready for pick up July 9, 2024 at 4:30
Shannon to come to office July 8, 2024
Contractor deadline July 19, 2024 at 9:00 am
Meeting July 19, 2024 at 9:00 am
Start Gravel Program by July 25, 2024 latest

Dean Switzer be hired for Gravel Checker. Public Works supervisor to randomly do weight checks on trucks.

7. By-Law 1200/24 Lagoon Tipping Fees 3rd Reading

Moved by Councillor Lindal and seconded by Councillor Tanchak
154/24 **RESOLVED THAT** By-Law 1200/24 being a By-Law of the Rural Municipality of Fisher to amend By-Law 1199/23 to add Wastewater Lagoon Septic Truck Tipping Fees be read a second time.

CARRIED

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
155/24 **RESOLVED THAT** By-Law 1200/24 being a By-Law of the Rural Municipality of Fisher to amend By-Law 1199/23 to add Wastewater Lagoon Septic Truck Tipping Fees be read a third and final time.

CARRIED

8. By-Law 1208/12 - By-Law Enforcement Officer 3rd Reading

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
156/24 **WHEREAS** the RM of Fisher requires a By-Law to provide for the establishment of the position of By-Law Enforcement Officer and a Process for the enforcement of By-Laws. **THEREFORE BE IT RESOLVED THAT** By-Law 1208/24 be established for the position of By-Law Enforcement Officer and the process for the enforcement of By-Laws be given a third and final reading.

CARRIED

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
157/24 **WHEREAS** the RM of Fisher must appoint designated officers for administrative framework and enforcement on behalf of the RM of Fisher **THEREFORE BE IT RESOLVED THAT** Christopher Stienke and Diana Stienke be appointed as By-Law officers to carry out the enforcement of By-Laws for the Rural Municipality of Fisher.

CARRIED

9. Drain for SW 9-23-1W Ward 3 Pyziak

Tabled, Drainage Officer has not made arrangements with Councillor for Ward 3 to meet yet.

New Business

1. Grader Blade for Tractor

Moved by Councillor Lindal and seconded by Councillor Gagaluk
158/24 **WHEREAS** a small three point blade for the municipal tractor is required to maintain roads that are less traveled or too narrow for the grader; **THEREFORE BE IT RESOLVED THAT** a maximum of \$5,000.00 be spent on the purchase price of said blade.

CARRIED

2. RM of West Interlake Resolution for Support

Info Only

3. Fisher Sub District – Representative Required

Tabled

4. MPI

Send letter to individual to clean up site from the truck accident

AMM Resolutions

Info Only

5. Staff Meeting Update

Info Only

6. August Meeting

No meeting In August

7. a.) Ministerial Order

Info Only

b.) Surveys Older than 5 Years

Write the Minister a letter and send draft to Council for their review

8. Road 137N Licence for Drainage

Moved by Councillor Gagaluk and seconded by Councillor Lindal

159/24 **WHEREAS** drainage license is required for road 137N from 6W east ½ mile, south ditch
THEREFORE BE IT RESOLVED THAT drainage license be applied for.

CARRIED

9. Animal Alliance Media Representative

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

160/24 **WHEREAS** a media representative is required for Manitoba Animal Alliance and the
RM of Fisher Animal spay and neuter day

THEREFORE BE IT RESOLVED THAT Sadie Hamrlik be appointed to speak on
behalf of the RM of Fisher

AND BE IT FURTHER RESOLVED THAT talking points be that it is a joint effort
between the RM and LUD and it is a worthwhile project

CARRIED

10. DL Fencing Quote

Quotes obtained on fencing Lagoon, Public Works Yard and Water Plant.
Cannot fence water plant due to coin op.

11. Ward 7 Ditch Cleanup

Add to Ward 7 brushing program

12. Poplarfield Disposal Site Custodian

Moved by Councillor Tanchak and seconded by Councillor Lindal

161/24 **RESOLVED THAT** Wesley Redekop be hired as full-time custodian for Poplarfield
Disposal Site.

CARRIED

13. Illegal Works Culvert Installation Ward 4

Moved by Councillor Lindal and seconded by Councillor Gagaluk

162/24 **WHEREAS** a municipal road was cut to install an unauthorized culvert through road 8W
THEREFORE BE RESOLVED THAT a bid hourly contractor be hired to remove said
culvert and reconstruct road to pre illegal activity condition.

AND BE IT FURTHER RESOLVED THAT bill for repair be sent to person
responsible for activity.

CARRIED

CAO to contact David Hay on status of illegal drainage works repair.

14. Amend By-Law 1180/19 Volunteer Fire Department

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

163/24 **WHEREAS** By-Law 1180/19 being a Bylaw for the RM of Fisher Volunteer Fire
Department be amended to update hourly rate and use of quad

THEREFORE BE IT RESOLVED THAT By-Law 1209/24 be read a first time.

CARRIED

Moved by Councillor Lindal and seconded by Councillor Gagaluk

164/24 **WHEREAS** By-Law 1180/19 being a Bylaw for the RM of Fisher Volunteer Fire
Department be amended to update hourly rate and use of quad

THEREFORE BE IT RESOLVED THAT By-Law 1209/24 be read a second time.
CARRIED

15. Culvert Request through Meridian Drain

Councillor to get Water Resources to visit site as location is a Provincial Drain and existing culvert may not be functioning. (Meridian Drain)

16. Other

Councillor Gagaluk to BBQ for staff appreciation lunch on June 21, 2024.

Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
165/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 8:06 p.m.

CARRIED

Reeve

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