



THE RURAL MUNICIPALITY OF FISHER

Minutes of the quarterly meeting of The Council of the Rural Municipality of Fisher held on Thursday, March 18, 2021 at the Ukrainian National Home.

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

Reeve Pyziak called the meeting to order at 5:32 p.m.

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
66/21 **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 presented.
CARRIED

Confirming of Minutes:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
67/21 **WHEREAS** the minutes for the Regular Meeting of Council held on March 3, 2021 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.
CARRIED

Delegates:

Fire Chief Patrick Davy gave Council an update on fire department training, meetings and inventory. Reviewed budgetary items required for the 2021 season. Fire Chief is currently enrolled in Fire Inspector Course at the Manitoba Emergency Services College and all books will be purchased by the municipality and remain property of the Fire Hall for future use.

Financial:

1. 2021 Budget Review / review AD for Public Hearing

Communications:

1. 2021 AMM Spring Convention

Reeve Pyziak and Chief Administrative Officer Marykuca to attend. Council to notify CAO soon if they would like to attend and be registered for the virtual event.

2. Minister of Indigenous and Northern Relations

Meeting to be set up with Mantagao Lake Working group Regional Wildlife Manager and Councillors Lindal, Webb, Nevakshonoff and Councillor Gagaluk as representative of Fisher Game and Fish. To discuss the future of Mantagao Lake Campgroup.

3. Interlake regional Health Authority

CAO to arrange meeting with new CEO of Interlake-Eastern Regional Health Authority.

4. Spring Easter Egg Hunt

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
68/21 **WHEREAS** a request for a donation to the Spring Easter Egg Hunt in the Town of Fisher Branch was made;

THEREFORE BE IT RESOLVED THAT a donation be made for the amount of \$200.00 and the RM office will participate in the easter egg hunt.

CARRIED

5. Fisher Branch Baseball Diamonds

Moved by Councillor Lindal and seconded by Councillor Gagaluk

69/21 **WHEREAS** a grant request from the Fisher Branch Baseball Club was made due to the lack of opportunity to fundraise in 2020 due to COVID 19.

THEREFORE BE IT RESOLVED THAT a grant for the amount of \$425.00 be made to the Fisher Branch Baseball Club.

CARRIED

6. SE 25-25-3W

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

70 /21 **WHEREAS** A request to brush into the RM right of way was made to erect fencing for cattle.

THEREFORE BE IT RESOLVED THAT landowner be approved to brush 10 feet into municipal right of way for fence erection and maintenance.

CARRIED

7. CO-OP

Reeve Pyziak and Councillor Gagaluk have declared conflict and will not partake as part of the voting process.

Moved by Councillor Lindal and seconded by Councillor Webb

71/21 **WHEREAS** a request for a conditional use on a commercial business lot in the town of Fisher Branch was made;

THEREFORE BE IT RESOLVED THAT the Ukrainian Farmers CO-OP provide the necessary applications and fees to start the process for a conditional use.

CARRIED

8. Matt Wiebe – Official Opposition Critic for Municipal Relations and Infrastructure

A request was made for a meeting in regards to the closing of the agriculture office in the town of Fisher Branch. CAO to set up teleconference.

At this time Councillor Nevakshonoff had also raised concerns regarding the elimination of school boards and the effect it will have on our municipality. CAO to see if superintendent would be a delegate at the next Council Meeting.

Unfinished Business:

1. Broad Valley Drain

Meeting Scheduled for April 9, 2021 at 11:00 a.m. via teleconference.

2. MGEU Meting Recap

Info only

3. 15 Tache Modular Store Request

Council is in favor of rezoning lot 15 Tache for the use of a pharmacy and pizza place. Conditions and look of the building will be stipulated in the zoning amendment. All utilities and costs associated with the build are at the expense of the proponent. CAO to involve lawyer on written agreement.

4. Shop Lights

Some quotes require clarification.

5. Interlake Weed Control

Councillors reminded to have all miles in for brushing. Deadline is April 7, 2021 meeting.

6. By-law to regulate the clearing of Municipal Right of Ways

CAO to revise by-law and consult with municipal lawyer. Bring back to Council for future consideration.

7. Interlake Tourism Driftscape

Reeve Pyziak to consult with Interlake Tourism on how to arrange a tour for the RM of Fisher and how many points of interest can be included.

8. NW 14-25-2W

Grader to clean up to intersection of Road 8W and 147N only.

Snow plow routes to be pre-approved by council for 2021/22 Winter Season. Seasonal resident routes to be reviewed.

9. NE 25-25-3W

Info only. CAO to speak to Mines inspector of possible quarry potential.

10. CAO - Certificate in Municipal Management and Leadership

Moved by Councillor Gagaluk and seconded by Councillor Lindal

72/21 **WHEREAS** the CAO has obtained a certificate in Municipal Management and Leadership;

AND WHEREAS the RM has been awarded a provincial grant for training in the amount of \$4,962.00;

AND WHEREAS total cost of course was prepaid by CAO for the amount of \$6,510.00;

THEREFORE BE IT RESOLVED THAT CAO be reimbursed \$6,510.00.

CARRIED

11. New Website

Council reviewed website and made some recommendations such as an about and history tab.

New Business

1. Tractor Operator

Tabled.

2. Retirements

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

73/21 **WHEREAS** the RM of Fisher requires a retirement policy;

THEREFORE BE IT RESOLVED THAT the "Service and Retirement Awards Policy" be accepted as presented.

CARRIED

3. Employee Cell Phones

Council was given a reminder that employee cell phones are personal property and that no cell phones numbers shall be made public unless otherwise authorized.

4. Close Office April 19, 2021 for Customer Service Course

Moved by Councillor Webb and seconded by Councillor Gagaluk

74/21 **RESOLVED** that the RM office be closed April 19, 2021 so employees can attend a customer service seminar.

CARRIED

5. Natural Gas

Consensus is favorable from Council, with a possibility of bringing Natural Gas to the

Municipality.

6. Treaty Reconciliation

Statement regarding Treaty Territory to be added to website.

7. Poplarfield Disposal

Get custodian to check with drivers to see if they live in the RM of Fisher.

8. Municipal Service Delivery Improvement Program

Inquire on efficiency of plow routes.

9. CPR for Fire Department/Coveralls and Helmets for Grass Fires

Moved by Councillor Lindal and seconded by Councillor Gagaluk

75/21 **WHEREAS** CPR Training is required for the Fisher Fire Department;
THEREFORE BE IT RESOLVED THAT Staying Alive Medical Training be hired to conduct the course and train the department.

CARRIED

Moved by Councillor Webb and seconded by Councillor Gagaluk

76/21 **WHEREAS** (7) grassfire coveralls and (17) wildfire helmets are required for the 2021 grassfire season;
THEREFORE BE IT RESOLVED THAT the purchase of 7 grassfire coveralls and 17 helmets be approved.

CARRIED

10. Noventis Credit Union

Moved by Councillor Lindal and seconded by Councillor Gagaluk

77/21 **WHEREAS** Noventis Credit Union requires clarification on signatory officers for the Rural Municipality of Fisher;
THEREFORE BE IT RESOLVED THAT all cheques, budgetary expenditures and accounts require (2) two signatures and are to be signed by the Reeve, Deputy Reeve and/or Chief Administrative Officer;
AND BE IT FURTHER RESOLVED THAT Online Banking is to be limited to just viewing of all account balances.

CARRIED

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

78/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 10:20 p.m.

CARRIED

Reeve

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