



Rural Municipality of
FISHER

THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special meeting of The Council of the Rural Municipality of Fisher held on Thursday, April 16, 2020 in the Rural Municipality of Fisher via Teleconference

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

Reeve Pyziak called the meeting to order at 7:05 p.m.

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff
87/20 **WHEREAS** the agenda for the special meeting of Council has been circulated for them to review;
NOW THEREFORE BE IT RESOLVED THAT this agenda be adopted as presented.
CARRIED

1. Fire Department Spring Needs

Moved by Councillor Gagaluk and seconded by Councillor Lindal
88/20 **WHEREAS** a request from the Fisher Fire Department was made
AND WHEREAS the request was to purchase 8 VHF Motorola CP200D radios and Mic's for a total before taxes of \$5,435.00
AND WHEREAS a request was also made to purchase 4 – 100-foot 1-inch hose for grass fires with a total before taxes of \$788.80
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Fisher approve Fisher Fire Department to purchase radios and hoses for a total of \$6, 223.80 before taxes
CARRIED

Fire Chief also reported that extreme, dry conditions exist in the municipality and that a burn ban should be in effect immediately. Reeve Pyziak called a complete ban for the Municipality and administration instructed to contact each current permit holder and conservation.

2. 2020 Red Bartsia Spraying

Moved by Councillor Gagaluk and seconded by Councillor Lindal
89/20 **RESOLVED** that Fred Paulson be hired for the 2020 Rural Municipality of Fisher's spraying program with a budget of \$41,000.00.
CARRIED

3. Bell MTS Burial of conduit on Municipal Right of Way

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
90/20 **WHEREAS** Bell MTS requires approval for burial of line by way of pipe pushed conduit
AND WHEREAS this conduit will be located at 3 locations. Location 1 approximately 230 meters south of PR 233 across road 8E, Location 2 across road 8E and road 140NW and location 3 approximately 540 meters east of Road 8 W across road 140 NW
AND WHEREAS these lines will provide feed facilities to service a new cell tower being built.
NOW THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Fisher approves said burial of conduit
AND BE IT FURTHER RESOLVED THAT all construction must adhere to code regulations and be clearly marked
AND BE IT FURTHER RESOLVED that the Municipality be delivered measurements and depth of buried cable to be kept on file at municipal office.
CARRIED

4. Seasonal Tractor Operator

Moved by Councillor Gagaluk and seconded by Councillor Lindal

91/20 **WHEREAS** a tractor operator is required for the 2020 season

AND WHEREAS the position needs to be advertised in the local paper

NOW THEREFORE BE IT RESOLVED THAT Administration is instructed to advertise position in local paper with a deadline of applications being May 8, 2020

CARRIED

5. Ponchon Subdivision

Moved by Councillor Gagaluk and seconded by Councillor Lindal

92/20 **WHEREAS** a request for subdivision application 4605-20-7921 was made;

AND WHEREAS Council has approved by resolution 85/20 the subdivision;

AND WHEREAS a minor variance to vary the site area from the minimum 80 acres to 74.2 acres is required

AND WHEREAS a Right-of -Way agreement is required to allow for the shared use of the proposed lot's existing driveway to provide access to the residual lot;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Fisher approve the minor variance as per section 102 of The Planning Act and that the applicant/owner enter into a Right-of-Way agreement between the subdivided parcel and the residual landowner

AND BE IT FURTHER RESOLVED that the owner takes all responsibility for access to said properties and the municipality will not be responsible to construct/upgrade a municipal road to provide access to any of the said parcels.

CARRIED

6. Broad Valley Subdivision - Tabled

Administration to contact planning for more information

Reeve Pyziak declared conflict and left the conference call. Deputy Reeve Abas now chaired the meeting. Time 8:19

7. Shurka Drain

Deputy reeve now chaired the meeting. He asked if all Councillors had a chance to review the report from GPR Project Management and the letter submitted by Mr. Tom Pyziak. Deputy Reeve Abas asked Councillor Nevakshonoff to provide a high level over view of the history of this drain from his time in provincial office.

Councillor Nevakshonoff indicated that he was contacted by Mr. Uruski to look at the site and he saw that the drain was full of water at approxiamatly 7:30-8:00 p.m. – he then re visited the site 24 hours later and saw the water was gone.

Councillor Gagaluk – Ward Councilor for the area spoke of checking the drain and ordered Bid-Hourly contractor to clean out ditch on Road 133 because of flooding to nearby homestead.

Deputy Reeve and council asked administration to arrange a meeting with Geoff Reimer of GPR Project Management, and Michael Maksymchuk of Sustainable Development to discuss findings of the report and about the current license. Administration to also provide response letter to Mr. Pyziak and circulate for Council's approval.

8. Broad Valley Drain

Sub Committee for the BroadValley drain consisting or Deputy Reeve Abas, Councillor Nevakshonoff and Councillor Lindal met during the day on April 16, 2020

Councillor Nevakshonoff to meet with Mr. Richard Woloshyn and discuss proposed drainage on the NE35-22-2W and obtain signatures from landowner and nearby affected landowners.

Councillor Nevakshonoff to produce a resolution to council for review and approval.

Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff
93/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 9:20 p.m.

CARRIED

Reeve

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