



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, April 1, 2020 in the Rural Municipality of Fisher via Teleconference

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

Reeve Pyziak called the meeting to order at 9:05 a.m.

Adoption of Agenda:

Moved by Councillor Webb and seconded by Councillor Galaluk

75/20 **WHEREAS** the agenda for the Regular meeting of Council has been circulated for them to review;

NOW THEREFORE BE IT RESOLVED THAT this agenda be adopted as amended.
CARRIED

Add the following additions Under New Business: Flood Preparedness Program, Burn Ban and Back Country Travel, Subdivision

Confirming of Minutes:

Moved by Councillor Galaluk and seconded by Councillor Webb

76/20 **WHEREAS** the minutes for the Regular meeting of Council held on March 4, 2020 and Special Meetings of Council held March 17, March 23, 2020 have been circulated for their review;

NOW THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Financial:

Moved by Deputy Reeve Abas and seconded by Councillor Galaluk

77/20 **WHEREAS** the following items have been submitted for approval of payment: Cheque Nos. 3497 to 3564 and Electronic Payments EFT 1456 to 1481;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$169,615.16.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Webb

78/20 **BE IT RESOLVED THAT** the Budgetary Control report to March 31, 2020 be hereby accepted as presented.

CARRIED

Communications:

1. Brushing Request Ward 4

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

79/20 **WHEREAS** a request to brush ditches on the North side of Road 131 and the South side of Road 132 was made

AND WHEREAS the ratepayer will incur all financial costs associated with this Brushing;

AND WHEREAS a Municipal Bi-Hourly contractor will be performing said work;

NOW THEREFORE BE IT RESOLVED THAT the ratepayer enter into and sign a Brushing of municipal road way agreement.

CARRIED

2. Alternate CAO

Administration to contact Kacel Resources to see if they can have someone on standby to fulfill the duties of the Chief Administrative Officer if a need is required.

Unfinished Business:

1. Poplarfield Cell

Administration to respond to Stantec's letter.

2. Broad Valley Drain

Sub-committee will be meet via teleconference at a date and agenda issued by the Deputy Reeve. Administration to contact legal advisor and get detailed explanation of what is part of retainer fees.

3. Priority 3rd Order Drains

Reeve Pyziak to contact Conservation and Climate

4. East Interlake Watershed District By-law

Moved by Councillor Gagaluk and seconded by Councillor Lindal

80/20 **RESOLVED THAT** By-law No. 1185/20, being a by-law of the Rural Municipality of Fisher for participation in the East Interlake watershed district be read a second time.

CARRIED

Moved by Councillor Gagaluk and seconded by Councillor Lindal

81/20 **RESOLVED THAT** By-law No. 1185/20, being a by-law of the Rural Municipality of Fisher for participation in the East Interlake watershed district be read a third and final time.

CARRIED

5. Interlake Weed Control

Councillors to submit spraying requests for the 2020 season by the end of the day

New Business:

1. 2020 Emergency Measures Plan

Moved by Councillor Lindal and seconded by Councillor Gagaluk

82/20 **WHEREAS** Council is in receipt of the 2020 Emergency Measures Plan;

NOW THEREFORE BE IT RESOLVED THAT this Emergency Measures Plan be hereby accepted as presented;

AND BE IT FURTHER RESOLVED THAT said Plan be hereby provided to the Province of Manitoba for their approval.

CARRIED

2. Interest

Moved by Councillor Lindal and seconded by Councillor Gagaluk

83/20 **WHEREAS** the Residents for the Rural Municipality of Fisher have experienced hardship due to the recent COVID-19 pandemic;

AND WHEREAS numerous people have been laid off and businesses closed;

NOW THEREFORE BE IT RESOLVED THAT The Rural Municipality of Fisher will not be collecting interest on overdue Water and Sewer accounts as well as overdue property tax accounts for the month of April in the year 2020.

CARRIED

3. Term Deposits

Moved by Councillor Lindal and seconded by Councillor Webb

84/20 **WHEREAS** the Rural Municipality's term deposits for the General Reserve, Gas Tax Reserve and Handivan Reserve mature April 12, 2020;

AND WHEREAS these terms are to be renewed for 5 years and these accounts remain accessible for future use.

CARRIED

4. Open Discussion COVID-19

Public gatherings are now prohibited where there are 10 or more people. Provincial Public Parks are still open but Federal has closed. Some RM's have concern over garage sales. Cottage Country is advising people to not stay at their cabin for quarantine. There are Road blocks set up to prohibit people from entering Peguis and Fisher River First Nations. Concern over some blockades being placed on municipal road ways. Local CO-OP is limited shoppers to 20 at a time in the store. Schools are now closed indefinitely.

5. Flood Preparedness Program

Administration to obtain quotes to wire lift stations and to purchase tools.

6. Burn Ban / Back Country Travel

Burning permits will still be issued but the conditions will be monitored closely. Back country travel will still be allowed but the municipality will monitor and be advised by the Wildfires Branch on restrictions.

7. Subdivision

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

85/20 **WHEREAS** application has been made to subdivide a 5.81 -acre surplus farmstead from an 80-acre holding;

AND WHEREAS the proposal complies with the Fisher Armstrong Planning District Development Plan;

AND WHEREAS the proposal complies with the RM of Fisher Zoning By-law;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Fisher hereby approve the application to subdivide a 5.81 acre surplus farmstead from an 80-acre holding as long it complies with all provincial regulatory legislation;

AND BE IT FURTHER RESOLVED that all Rural Municipality of Fisher property taxes and outstanding debt be paid in full.

CARRIED

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Webb

86/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 11:04 a.m.

CARRIED

Reeve

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