



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Tuesday, April 22, 2025 Council Chambers in Fisher Branch, Manitoba.

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

Call to Order: 9:00 a.m.

### 1. Adoption of Agenda:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

88/25 **WHEREAS** the agenda for the Special Meeting of Council has been circulated for them to review;

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

**CARRIED**

Additions:  
Sleeve Lake  
Vet Board

### 2. Budget 2025

Jessie Miller from Reid and Miller Accountants attended via conference call and discussed 2024 draft audited financial statements and budget 2025.

Council went over accounts to allocate budgetary expenditures for the year.

Public Hearing to be held May 15, 2025 at 7:00 p.m.

### 3. Peguis CFS Property

Moved by Councillor Tanchak and seconded by Councillor Tanchak

89/25 **WHEREAS** a request from Peguis Child and Family Services was made to use our Lagoon for the Maamawibiway Center.

**AND WHEREAS** the current lagoon for the RM of Fisher is at capacity

**AND WHEREAS** on the Special meeting dated August 30, 2023 with Peguis Child and Family Services direction was given that consultation with Environment and Licensing is required and that a lagoon be placed on the property

**THEREFORE BE IT RESOLVED THAT** due to the capacity limitation on the RM of Fisher's Lagoon we are unable to accommodate the request from Peguis CFS.

**CARRIED**

### 4. Dust Control 2025

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

90/25 **RESOLVED THAT** rates for the 2025 Dust Control Program be approved.

**CARRIED**

### 5. Sleeve Lake

Councillor Tanchak has concerns about a lack of progress on the Sleeve Lake issue that Council brought up to the provincial authorities.

Council feels that a meeting with Grahamdale needs to take place.

Moved by Councillor Tanchak and seconded by Councillor Lindal

91/25 **RESOLVED THAT** the RM of Fisher invite Reeve, Council and CAO from RM of Grahamdale for a meeting in regards to water from Sleeve Lake.

**CARRIED**

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

92/25 **RESOLVED THAT** a letter be sent to the Province of Manitoba requesting a status update on the Sleeve Lake issue.

**CARRIED**

6. Vet Board

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
93/25   **RESOLVED THAT** the Provincial payment requirements for the fiscal year 2025-2026 be increased  
          **BE IT FURTHER RESOLVED THAT** payment to The Fisher Veterinary Services District of \$23,035.00 be made.

Adjournment:

Moved by Deputy Reeve Abas and seconded Councillor Lindal  
94/25   **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 11:27 a.m.  
**CARRIED**

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Reeve

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