



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, April 3, 2024 Council Chambers in Fisher Branch, Manitoba.

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

Call to Order: 9:06 a.m.

Deputy Reeve Abas Chaired the meeting.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

81/24 **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 Gagaluk and seconded by Councillor Lindal

82/24 **WHEREAS** the minutes for the Quarterly Meeting of Council held on March 21, 2024 have been circulated for their review;

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

CARRIED

Delegates:

9:30 RCMP

Sargent Gabe Simard and Constable Chad Hnatiuk attended and gave an update on monthly stats.

10:00 Phil Lappage – Public Works Supervisor

Monitoring spring ditching, discussed skidsteer and mower

Moved by Councillor Tanchak and seconded by Councillor Gagaluk

83/24 **RESOLVED THAT** gravel be ordered for spot application on the following routes:

- Road 144N and 14W
- 7W south between 141N and 140N for ½ mile from pavement and 7W north just off pavement
- 4W between 150N and 149N just off pavement
- Road 2W between 140N and 141N

CARRIED

Financial:

1. Approval of Accounts

Moved by Councillor Tanchak seconded by Councillor Lindal

84/24 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 6965 to 7034

Electronic Payments EFT to PayWorks 3078 to 3082;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$183,348.41.

CARRIED

2. Budgetary Control Report

Moved by Councillor Lindal and seconded by Councillor Gagaluk
85/24 **RESOLVED THAT** the draft Budgetary Control report dated March 31, 2024
be hereby accepted as presented.

CARRIED

3. Budget

Moved By Councillor Gagaluk and Seconded by Councillor Tanchak
86/24 **WHEREAS** as per Section 304(1) of The Municipal Act a municipality must by
By-Law adopt an annual financial plan/budget;
AND WHEREAS Council has reviewed and approved that By-Law No. 1206/24, being
a By-Law to adopt the 2024 Financial Plan/Budget;
AND WHEREAS Section 5 line c.) referring to the pandemic be removed;
NOW THEREFORE BE IT RESOLVED THAT this By-Law No. 1206/24 be
hereby given final reading;

CARRIED

Committee Reports:

Councillor Lindal – LUD updates and Homecoming

Councillor Nevakshonoff – Interlake Weed District

Councillor Gagaluk – No Chamber meeting. Attended Mutual Aid Fire meeting, updates on
current fire risks.

Councillor Tanchak – Rink Board

Communications:

Nil

Unfinished Business

1. By-Law 1207/24 Third Reading – Abandonment of Animals

Tabled – further work on By-Law required.

2. Animal Care Clinic

Moved by Councillor Gagaluk and seconded by Councillor Lindal
87/24 **WHEREAS** Manitoba Animal Alliance will be conducting a spay and neuter clinic in the
town of Fisher Branch;
AND WHEREAS Manitoba Animal Alliance Clinic will require the municipality and
LUD to pay for Hall rental, hotel room rental;
THEREFORE BE IT RESOLVED THAT The Rural Municipality of Fisher will pay
on a prorated basis with the LUD the Hall rental and hotel room rental for the Animal
Alliance to do a spay and neuter clinic in the Town of Fisher Branch for municipal
residents only.

CARRIED

3. Snow Clearing Policy

88/24 Moved by Councillor Lindal and seconded by Councillor Tanchak
WHEREAS the current snow clearing policy required updating to add adverse fall
conditions, ice, adverse weather conditions;
THEREFORE BE IT RESOLVED THAT Snow clearing Policy be updated and come
into effect.

CARRIED

4. Whitetail Woods

Council advised Councillor Nevakshonoff to approach landscape architect to get detailed quote. Possibly property can go to a developer to create the cottage lots. Consult with Real Estate agent. CAO has sent an email to environment.

5. Land Sale Policy

Further additions and amendments need to be made. Bring back to Council for next meeting. No Land will be considered for Sale till policy is complete.

6. Request to purchase lots

No Land will be considered for sale till policy has been adopted by Council.

New Business

1. Napier Consulting

Quote required

2. Fire Department

a.) GSR Request (Ground Search and Rescue)

Moved by Councillor Lindal and seconded by Councillor Tanchak
89/24 **RESOLVED THAT** Jerry Flett along with 2 other fire department members attend the GSR Course put on the by the North Interlake Mutal Aid District.

CARRIED

b.) MB Fire Chiefs Conference

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
90/24 **RESOLVED THAT** Fire Chief Gord Wevursky attend the Manitoba Association of Fire Chiefs 2024 Conference.

CARRIED

c.) South Interlake Mutual Aid Fire and Life Safety Education Conference

Moved by Councillor Gagaluk and seconded by Councillor Lindal
91/24 **RESOLVED THAT** 4 Members from Fisher Fire department attend the South Interlake Mutula Aid and Life Safety Education Conference.

CARRIED

d.) O2 Sensor

Moved by Tanchak and seconded by Councillor Gagaluk
92/24 **RESOLVED THAT** a new O2 sensor be purchased for the Fisher Fire department.

CARRIED

3. Fuel Tank

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff
93/24 **WHEREAS** Emergency Services requested that Fire Departments and municipalities prepare for a possible fuel shortage;
AND WHEREAS a quote from Ukrainian Famers Coop for one 500 gallon fuel tank, transfer pump, artic hose, flow meter and gauge was received;
THEREFORE BE IT RESOLVED THAT Quote for a total of 5,633.96 be accepted.

CARRIED

4. Interlake Weed Control District

Miles required

5. Employee/Fire Fighter Wage Increase

Tabled

6. Subdivision Approval

Moved by Councillor Tanchak and seconded by Councillor Lindal

94/23 **WHEREAS** subdivision application 4605-24-8378 has been made to subdivide a 5.99 acre surplus farmstead from a 149.88 acre holding in the NE 27-24-3 WPM being CT # 3277862/1, roll 374800.

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;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Fisher hereby approve the application to subdivide a 5.99 acre surplus farmstead from a 149.88 acre holding as long as it complies with all Provincial regulatory legislation;

AND BE IT FURTHER RESOLVED THAT new permanent structures will be above the 1.5 meter above the ordinary high water level of nearby water body and set backs of 30.5 meters from the level of any nearby waterbody.

AND BE IT FURTHER RESOLVED THAT all RM of Fisher property taxes and any outstanding debt owed to the municipality have been paid in full.

CARRIED

7. Public Works Sign

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

95/24 **RESOLVED THAT** quote for \$1,360.00 plus tax for installation of Public Works sign be accepted from Jade Sign Works.

CARRIED

8. Homecoming Gifts? Pens? Mugs?

Order 1000 pens

9. Staff Meeting

Gave an update on last staff meeting

10. Davco Brusher

Obtain more quotes

11. Photo Contest

Tabled

12. Other

Nil

Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

96/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 12:50 p.m.

CARRIED

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