



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, April 7, 2021 via teleconference.

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

Reeve Pyziak called the meeting to order at 9:11 a.m.

Adoption of Agenda:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

79/21 **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 Gagaluk and seconded by Deputy Reeve Abas

80/21 **WHEREAS** the minutes for the Regular Meeting of Council held on March 18, 2021 have been circulated for their review;

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

CARRIED

Delegates:

Corporal Garten gave a report of crime and occurrences in the area and answered questions Council had.

Financial:

1. Approval of Accounts

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

81/21 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 4394 to 4478 and

Electronic Payments EFT 1813 to 1836;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$128,423.06

CARRIED

2. Budgetary Control Report

Moved by Councillor Lindal and seconded by Councillor Gagaluk

82/21 **RESOLVED THAT** the draft Budgetary Control report dated March 31, 2021

be hereby accepted as presented.

CARRIED

Reports of Committees:

Councillor Lindal – LUD update.

Communications:

1. Roland Bernier

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

83/21 **WHEREAS** a request was made to harvest 4 cords of white poplar for firewood on NW 10-24-2W;

THEREFORE BE IT RESOLVED THAT Roland Bernier be granted permission to harvest firewood with the following conditions:

Trees be cut at ground level with a minimum of 2” stump and trimmings be disposed of in an appropriate manner either by taking to disposal site or burn at an appropriate location with burning permit.

CARRIED

2. Letter of Support for Grant application – Chamber

Moved by Councillor Lindal and seconded by Councillor Gagaluk

84/21 **WHEREAS** a request for a letter of support from the Fisher and District Chamber of Commerce has been submitted to Council.

THEREFORE BE IT RESOLVED THAT the RM of Fisher provide a letter of support for a grant application to Interlake Tourism.

CARRIED

3. Request for Conditional Use

Moved by Councillor Lindal and seconded by Councillor Gagaluk

84/21 **WHEREAS** a request for conditional use has been submitted to the municipality for Natural Resource Development in an agricultural zone in SW 23-23-2W.

THEREFORE BE IT RESOLVED THAT the RM of Fisher process the application for a conditional use and circulate to all government departments.

CARRIED

Unfinished Business:

1. Broad Valley Drain

Committee meeting April 9, 2020 at 11:00 via teleconference

2. Treaty Land Entitlement

No new info

3. War Memorial

Council was provided with some options as to what the memorial will look like. CAO to contact Dan Malofie on his input on what a memorial could look like, also we can ask for public’s input on the RM Facebook page.

Monument to sit on a uni-stone base, and make reference to class on statue. “Inspired by the Class of” (Grade, Class, Year). Flanders field poem on statue on a granite plaque, not acrylic as it will fade in the sun.

The RM can provide a names list of soldiers on their website.

4. Clearing of Municipal Right of Ways By-Law Review.

Moved by Councillor Deputy Reeve Abas and seconded by Councillor Webb

85/21 **RESOLVED** that By-Law 1191/21 being a By-Law of the Rural Municipality of Fisher to regulate the clearing of municipal right of ways within the limits of the Rural Municipality of Fisher be read a **first** time.

CARRIED

5. Quote to retrofit Handi-Van

Tabled – CAO to get quote clarified.

6. Minister of Municipal Relations

Info Only

7. Tractor Operator

Advertise Tractor Operator position in paper and in house.

8. Interlake Weed Control

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
86/21 **RESOLVED** that Interlake Weed Control be hired for the 2021 Rural Municipality of Fisher's spraying program with a budget of \$43,348.10.

CARRIED

9. Shop Lights

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
87/21 **WHEREAS** lights are required for the Municipal Maintenance Shop;
AND WHEREAS 3 quotes were obtained;
THEREFORE BE IT RESOLVED THAT Dave Chudy Electric be hired to replace lights at the municipal maintenance shop.

CARRIED

10. Utility Operator

Moved by Deputy Reeve Abas and seconded by Councillor Webb
88/21 **WHEREAS** the Rural Municipality of Fisher hire an Assistant Utility Operator for succession planning due to the retirement of the current Utility Operator, July 2021.
THEREFORE BE IT RESOLVED THAT Edward Knowles be hired for the position of Assistant Utility Operator.

CARRIED

New Business

1. Town of Poplarfield torn grass / Broad Valley complaint

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
89/21 **WHEREAS** the Municipal graders damaged some grass and placed gravel onto peoples property.
AND WHEREAS two complaints were received;
THEREFORE BE IT RESOLVED THAT Weik Construction be hired to do some landscaping in the town of Poplarfield and Broad Valley;
AND BE IT FURTHER RESOLVED THAT municipal graders will no longer be sent to clean the towns of Poplarfield and Broad Valley, the use of private contractors will solely used in the future.

CARRIED

2. By-Law 1122/09 Fire Safety Inspector

CAO to check with other municipalities on pay scale for Fire Inspector.

3. Quarter one – Fire Call Outs

CAO shared the latest statistics of fire call outs by the Fisher Fire Department.

4. Policy Review – Installation of Driveways and Culverts in Rural Areas

Tabled

** Budget Review Meeting April 16, 2021 at the Ukrainian National Home **

Adjournment:

Moved by Councillor Webb and seconded by Councillor Gagaluk
90/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 11:50 a.m.

CARRIED

Reeve

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