



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special meeting of The Council of the Rural Municipality of Fisher held on Thursday, August 6, 2020.

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 11:06 a.m.

1. Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
200/20 **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 amended.
CARRIED

Addition:

9. Grass cutting / Grading

2. Conditional Use / Access Agreement SE 26-25-2W

Moved by Councillor Gagaluk and seconded by Councillor Lindal
201/20 **WHEREAS** a public Hearing was held for Conditional Use Order No. CU2020-01 to allow for Natural Resource Development on SE 26-25-2W in an area zoned General Agricultural (AG) on November 6, 2019.
NOW THEREFORE BE IT RESOLVED that Conditional Use be approved subject to the conditions set out on Conditional Use Order no. CU2020-01.
CARRIED

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
202/20 **WHEREAS** a condition of Conditional Use Order No. CU 2020-01 the Rural Municipality of Fisher will enter into an access agreement with Glacier North Ltd. for access into the municipally owned property located in the SE 26-25-2W.
NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Fisher enter into said Access agreement as per document ACC2020-01.
CARRIED

3. Road Haul Agreements

Reeve Pyziak will designate on a map the most commonly used, high traffic roads in the municipality. She will bring back to council for discussion and approval. These routes will be listed as Priority routes for local contractors, and heavy, frequent haulers to use as their haul routes. Anything outside these routes, residents and contractors will be required to enter into a Road Haul Agreement.

4. RM Lawnmower

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
203/20 **RESOLVED** that the Rural Municipality of Fisher accept a quotation from Enns Brothers for a John Deere 330 Lawn Tractor with 42" deep deck for a price of \$3682.00 before taxes.
CARRIED

5. Poplarfield Watershed

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

204/20 **WHEREAS** the land owner of the SE 14-22-2W would like to enter into a partnership with The East Interlake Watershed District to reconstitute the land to an active watershed. **AND WHEREAS** the Rural Municipality of Fisher requires said project to follow all license regulations, all affected landowner signatures upstream and downstream be obtained and that there are no adverse effects on adjacent properties. **NOW THEREFORE BE IT RESOLVED** that the Rural Municipality of Fisher is not in opposition to said project subject to the above.

CARRIED

Councillor Nevakshonoff declared conflict and abstained from the vote.

6. Conditional Use – Retail Cannabis

Moved by Councillor Gagaluk and seconded by Councillor Lindal

205/20 **RESOLVED** that the Rural Municipality of Fisher start the process for a conditional use as pursuant to sections 169 and 170 of the Planning Act to allow a licensed retail cannabis shop located at Lots 8 and 9 Main Street in Hodgson, Manitoba.

CARRIED

7. Valley Fiber

Information Only.

8. Stantec

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

206/20 **RESOLVED** that payment for Progress Claim No. 1 regarding the construction of the New Cell in Poplarfield Disposal Site for the amount of \$ 91,758.84. be made to K & L Contracting Ltd.

CARRIED

9. Grass Cutting / Grading

Deputy Reeve Abas reviewed the work done by the Municipal Tractor Operator / Grass Cutter. He suggested that the grass be cut lower and that the operator go slower with the equipment. He also suggested that brush be cut along side of the road – not larger poplars as indicated at a previous meeting – but smaller brush along roadsides. Purchase of new tires and extra blades are to be made by Public Works to have on hand as spares. The tractor operator is to take a grinder out on the tractor and sharpen the blades on the mower as needed on the roadside.

Grading

Deputy Reeve will be calling Len Huff to train the grader operators. He will arrange a time and place for all of council to meet as a group while training is taking place to be part of the training process. Also, he suggested that newly graveled routes be graded and gravel to be pushed into a windrow and then spread back onto route for winter preparation.

All roads are to be prepared for winter starting the beginning of September.

10. Adjournment:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

207/20 **BE IT RESOLVED THAT** the special business has concluded and this meeting does hereby adjourn at 1:50 p.m.

CARRIED

Reeve

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

Council then Met with the Association of Manitoba Municipalities Delegates.