



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Thursday, December 17, 2020 via ZOOM.

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 5:43 p.m.

Adoption of Agenda:

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
326/20 **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 Webb and seconded by Councillor Gagaluk
327/20 **WHEREAS** the minutes for the Regular Meeting of Council held on December 2, 2020 have been circulated for their review;

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

CARRIED

Delegates:

Fire Chief Davy presented Council with updated stats regarding recent fire calls. He reported that the department is doing regular training sessions which are proving to be successful. More scenarios will be done in the future.

Fire fines have been handed out in the RM and the department is working closely with Constable Chad Hnatuik of the Fisher Branch RCMP detachment.

Fisher Fire By-law will be amended to add a “revoking of privileges” statement. Council has decided to let the RCMP detachment enforce the By-Law for the municipality.

Future budgetary items were discussed.

Communications:

1. Website

We have received notification from our website administrator that they no longer will be providing this service. Administration to research alternate options.

2. Percy. E. Moore Hospital

Update on staffing within the hospital.

3. Express Weekly Ad

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk
328/20 **RESOLVED THAT** The Rural Municipality of Fisher place an ad for Christmas and New Years in the Express Paper for \$235.62 before taxes.

CARRIED

Unfinished Business:

1. Conditional Use / Access Agreement

No new Info – Tabled

2. Poplarfield Disposal

a.) Stantec Engineering

Moved by Councillor Gagaluk and seconded by Councillor Lindal
329/20 **RESOLVED THAT** invoice 1539915 for \$3,552.26, invoice 1530095 for \$7,372.40 and
invoice 1547559 for \$1,227.56 to Stantec engineering be approved.

CARRIED

b.) Recycling Contract for renewal

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
330/20 **WHEREAS** a letter received from 4570732 Manitoba Ltd. dated December 10, 2020
stating for the upcoming year 2021, the fee of \$275.00 (plus taxes) per load and \$100.00
per month rental fee (plus taxes) be charged on a 40-yard container rental.
AND WHEREAS The recycling will stay the same at \$420.00 plus taxes per tonne;
AND WHEREAS garbage hauling for \$250.00 (plus taxes) for Hodgson and Fisher
Branch
NOW THEREFORE BE IT RESOLVED THAT terms stated in letter be approved for
the 2021 season.

CARRIED

3. Broad Valley Drain

Councillor Nevakshonoff to forward letter from Council to Minister Shuler regarding the “red
tape” in the licensing process for drainage works.

4. Library

Reeve Pyziak spoke to Lakeshore School Division in regards to a \$5.55 per square foot rental fee
for the space at the high school in Fisher Branch. They said it was on point with other
organizations in the division. Reeve also asked about the 5-year commitment with Evergreen
Library and if that was the same at the school division.
Due to COVID any renovations at the school would have to wait till provincial guidelines say it is
safe to perform. Currently Libraries in Manitoba are closed to the Public.

Reeve and Council would like to have a chance to look at the budget 2021.

Tabled.

5. Richard Stefanec Driveway

Administration spoke to Michael Maksymchuk of Conservation and Climate and stated that
culverts installed must be 2 – 30” capacity culverts.

6. Tender – 18 Tache

No tenders for the building received. Fire Department has expressed interest in using it as a
training exercise. CAO to contact Conservation and Climate to see if fire can be lit on
contaminated site.

7. Advertise Chairs for Tender

Tenders have been submitted to the office and Reeve Pyziak has received correspondence for a
donation of one chair to the staff and the Personal Care Home in Fisher Branch. Council has
approved the donation stating that it would be a nice gesture of gratitude to our front-line
workers. Tender T 2020-05 “Grey chair” was the tender randomly selected for donation.

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
331/20 **WHEREAS** a request to donate one (1) rocker recliner to the Personal Care Home in Fisher Branch.

AND WHEREAS Council feels it's necessary to support our frontline workers.

THEREFORE BE IT RESOLVED THAT Tender T2020-05 for one grey rocker recliner be donated to the staff at the Personal Care Home.

CARRIED

Unopened tenders are available to be picked up at the municipal office.

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

332 /20 **WHEREAS** one (1) brown reclining chair is up for tender being tender T 2020-06

AND WHEREAS 6 tenders were received and tenders were opened at a public meeting;

NOW THEREFORE BE IT RESOLVED THAT Roberta Stocki be awarded tender for 1 brown recliner for the amount of \$ 250.00.

CARRIED

8. Cabinets for Tender

Councillor Gagaluk declared conflict and did not participate in the vote.

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

333/20 **WHEREAS** cabinets and counter top is up for tender, being tender T 2020-07

AND WHEREAS 4 tenders were received and tenders were opened at a public meeting;

NOW THEREFORE BE IT RESOLVED THAT Ron Gagaluk be awarded tender for cabinets and counter top for the amount of \$ 100.00.

CARRIED

9. Rental of Municipal Employee Skid Steer

Information obtained via the Municipal board. If Council wishes, a resolution of Council can approve the Public Works Employee to operate his personal skid steer for a rental fee.

10. Insurance for Snow Clearing

Moved by Councillor Gagaluk and seconded by Councillor Lindal

334/20 **WHEREAS** The RM and LUD of Fisher hires independent contractors on an as needed basis for the 2020-2021 season to assist with snow clearing in the Hamlets and Town of Fisher Branch as needed.

AND WHEREAS the RM requires Snow Removal to be added to the insurance coverage;

NOW THEREFORE BE IT RESOLVED that "Snow Removal" be added to municipal insurance policy for the 2020-2021 snow removal season.

CARRIED

11. Donald Gauthier Request

Tabled till January meeting where CAO will provide Council on the most recent policy for private works/snow clearing.

12. Municipal Drone

Councillor Webb requested information on purchasing a drone to use for Municipal purposes. CAO has provided Council with regulations that govern licensing.

13. By-Law Animals Running at Large

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

335/20 **RESOLVED THAT** By-law No. 1190/20, being a by-law of the Rural Municipality of Fisher to regulate Livestock at Large within the limits of the Rural Municipality of Fisher be read a first time.

CARRIED

New Business

1. Fire Fine

Council has approved the RCMP to initiate fines under municipal By-Law 1188/20

2. Chrome Wire Shelving for Fire Department

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

336/20 **WHEREAS** shelving is required for the fire department;

THEREFORE BE IT RESOLVED THAT shelving be purchased for \$772.00 before taxes and shipping.

CARRIED

3. Off Road Vehicle Notice

Constable Chad Hnatiuk has written an information sheet on “off-road vehicle” usage in the Municipality. He will publish in the local newspaper and the North of 68 newsletter.

4. Parcels Administered by Crown Lands

Moved by Councillor Galaluk and seconded by Deputy Reeve Abas

337/20 **WHEREAS** the LGD vested lands SE 7-23-2W, SW 7-23-2W, SE12-23-3W and SW 12-23-3W have become vacant;

THEREFORE BE IT RESOLVED THAT the RM of Fisher wishes for Manitoba Agriculture to return parcels to the municipality.

CARRIED

5. Interlake Weed Control Invoice One and Two

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

338/20 **RESOLVED THAT** Invoice for \$2,268.00 and \$15,596.80 to Interlake Weed Control District be approved.

CARRIED

6. Public Safety Communications Service Agreement

Moved by Deputy Reeve Abas and seconded by Councillor Galaluk

339/20 **WHEREAS** Bell Mobility requires the Rural Municipality of Fisher to participate in Manitoba Public Safety Communications Service – Service Offer

THEREFORE BE IT RESOLVED THAT the municipality participate in service offer presented by Bell Mobility for the Public Safety Communications Service.

CARRIED

7. Tax Sale

Tabled – Administration to see if properties listed for tax sale are current

8. Disposal Site Holiday Hours

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

340/20 **RESOLVED THAT** the disposal site hours for the holiday season are:

Christmas Eve, December 24, 2020 9-12:30 all sites are open

Christmas Day, December 25, 2020 CLOSED

Boxing Day, December 26, 2020 CLOSED

CARRIED

Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
341/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does
hereby adjourn at 8:55 pm.

CARRIED

Reeve

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