



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Tuesday, December 23, 2025 via teleconference in Fisher Branch, Manitoba.

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

Call to Order: 9:09 a.m.

Adoption of Agenda:

Moved by Councillor Tanchak and seconded by Councillor Lindal
290/25 **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 Tanchak and seconded by Councillor Gagaluk
291/25 **WHEREAS** the minutes for the Regular Meeting of Council held on December 5, 2025 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Financial:

1. Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
292/25 **WHEREAS** the following items have been submitted for approval of payment:
Cheque Nos. 8247 to 8277
Electronic Payments EFT to PayWorks 3149
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$952,760.27.

CARRIED

OPPOSED: Deputy Reeve Abas

Communications:

1. Interlake Snow Trackers

Moved by Councillor Gagaluk and seconded by Councillor Lindal
293/25 **WHEREAS** a request to use municipal right of way 127N for a snowmobile trail by the Interlake Snow Trackers was made;
THEREFORE BE IT RESOLVED THAT Interlake Snow Trackers are hereby approved to use municipal Right of Way 127N
AND BE IT FURTHER RESOLVED THAT the municipality has indicated that the right of way south of section 10-22-1W has uneven terrain due to unauthorized drainage works and that the municipality disclaims any liability for trail usage.

CARRIED

New Business

1. Renewal of Contract 4570732 MB Ltd.

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
294/25 **RESOLVED THAT** 4570732 MB Ltd. renew its contract for the year 2026 with the RM of Fisher for hauling of waste, recycling and furniture,
AND BE IT FURTHER RESOLVED THAT all current pricing payable to 4570732 Manitoba Ltd. remain the same.

CARRIED

2. MB Hydro Request

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
295/25 **WHEREAS** a request from Manitoba Hydro to review a proposed service capacity increase for the Marble Ridge Colony was presented to Council
THEREFORE BE IT RESOLVED THAT Council for the RM of Fisher hereby approve request
AND BE IT FURTHER RESOLVED THAT any infrastructure be contained within the Hydro right of way with no obstructions, lines, poles, guy wires, etc. in the municipal right of way.

CARRIED

3. Subdivision Application

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
296/25 **WHEREAS** an application has been made to subdivide the NE ¼ 12-23-2 WPM, (roll 274900; CT 2576355/1) from the farmstead and surrounding agricultural land;
THEREFORE BE IT RESOLVED THAT Council of the RM of Fisher hereby approve the application to subdivide 156.79 acres into two lots; lot 1 being 12.04 acres and the residual being 144.75acres;
AND BE IT FURTHER RESOLVED THAT all new permanent structures should be within 1.5 m (5 feet) above the ordinary high water level of any watercourse or waterbody, with a minimum setback distance of 30.5 m (100 feet) from the top of the water way embankment as general precautionary measures against flooding and erosion.
AND BE IT FURTHER RESOLVED THAT all 2025 taxes have been paid in full.

CARRIED

Adjournment:

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas
297/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:34 a.m.

CARRIED

Reeve

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