



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, December 2, 2020 via Teleconference.

Present: Reeve Pyziak, Deputy Reeve Abas (left at 1:58), Councillors Galaluk, Lindal, Nevakshonoff, Webb (left at 12:30) and Chief Administrative Officer Marykuca

Reeve Pyziak called the meeting to order at 9:00 a.m.

Adoption of Agenda:

Moved by Councillor Webb and seconded by Councillor Galaluk
297/20 **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 amended.

CARRIED

Under Unfinished Business

18. Meeting with the Minister

Under New Business:

15. Road Allowance Damages

16. Drainage License

Confirming of Minutes:

Moved by Councillor Webb and seconded by Councillor Galaluk

298/20 **WHEREAS** the minutes for the Regular Meeting of Council held on November 4, 2020 have been circulated for their review;

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

CARRIED

Delegates:

Sergeant Simard gave a monthly statistical report of crime and occurrences in the area.

Jessie from Reid and Miller went over the consolidated financial statements.

Sheldon from HyLife introduced himself and his company to Council.

Financial:

1. Approval of Accounts

Moved by Councillor Galaluk and seconded by Councillor Lindal

299/20 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 4064 to 4141 and
Electronic Payments EFT 1703 to 1726;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$ 1,236,793.09.

CARRIED

2. Budgetary Control Report

Moved by Councillor Galaluk and seconded by Councillor Lindal

300/20 **RESOLVED THAT** the Budgetary Control report to September 30, 2020, October 31, 2020 and November 30, 2020 be hereby accepted as presented.

CARRIED

3. Consolidated Financial Statements

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
301/20 **WHEREAS** our Municipal Auditor, Reid and Miller Chartered Professional Accountants have submitted our 2019 Consolidated Financial Statements;
AND WHEREAS the statements have been reviewed by Council;
NOW THEREFORE BE IT RESOLVED THAT the 2019 Consolidated Financial Statements be hereby approved as circulated.

CARRIED

Reports of Committees:

Councillor Lindal – Interlake Pioneer Trail Committee Report
Had a complaint from Northern Trail Blazers members regarding the Texas Gates on the Pioneer Trail near Poplarfield. They had concerns that the groomer might have trouble crossing them. Dan Kosc, owner of the Texas Gate stated he has made an alternate gate that he can leave open to avoid going over them or he can fill in with snow with his loader. Wayne Vandersteen has made an inspection as per the snowmobiler’s club and said they would be no problem, but did not speak on behalf of the Northern Trail Blazers. Councillor Lindal said that the Northern Trail Blazers agreed that it could work.

Communications:

1. Fisher Branch Care-A-Lot for Tots

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
302/20 **WHEREAS** a request was made for a donation from Care-A-Lot-For-Tots Inc.
NOW THEREFORE BE IT RESOLVED THAT a donation for the amount of \$1000.00 be made for the Infant/Toddler play space at Care-A-Lot-For-Tots Inc. Daycare.

CARRIED

2. Ronnel and Dawn Pasuyuin

Moved by Councillor Webb and seconded by Councillor Lindal
303/20 **WHEREAS** a request was made to purchase municipal lots;
NOW THEREFORE BE IT RESOLVED THAT Council for the Rural Municipality of Fisher accept offer submitted by Ronnel and Dawn Pasuyuin.

DEFEATED

The Rural Municipality is to consult Community Futures on a campaign to promote the municipality and sale of its residential lots.

3. Larry Rutchka

Moved by Councillor Webb and seconded by Councillor Gageluk
304/20 **WHEREAS** a request to cut wood on municipal land (SW 22-23-2W) was made.
NOW THEREFORE BE IT RESOLVED THAT approval be granted pending
1.) written approval from Lease holder 2.) Permit obtained from Manitoba Conservation
3.) maximum of 10 cords of live trees taken.

DEFEATED

Administration to contact Mr. Rutchka and inform him of Municipal Road Allowances that require brushing. Administration to adopt a policy on Fire wood cutting.

4. Donald Gauthier

Request was made to open the road to his property in the winter. Administration to clarify if it is his primary residence.

5. Crime Stoppers

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
305/20 **RESOLVED** that the Rural Municipality of Fisher donate \$ 200.00 to Crime Stoppers
Manitoba.

CARRIED

Unfinished Business:

1. Conditional Use / Access Agreement

The Municipality has obtained titles to the SE 26-25-2WPM and NW 20-22-3WPM

2. Poplarfield Disposal

a.) Stantec Engineering Invoice 1539915 and Invoice 1530095 and Invoice from Stantec Engineering, table till next meeting. Administration to provide a full report on monies paid to Stantec Engineering to date. Present at December 17, 2020 quarterly meeting.

b.) Bin Rental for Mattresses and Furniture

Moved Councillor Gagaluk and seconded by Deputy Reeve Abas
306/20 **WHEREAS** bins are required at Poplarfield disposal for mattresses and furniture.
NOW THEREFORE BE IT RESOLVED THAT 4570732 Manitoba Ltd. be approved
to place 1 bin at Poplarfield disposal.

CARRIED

c.) Recycling Contract for renewal

4570732 Manitoba Ltd. to provide updated contract for 2021 season.

3. Broad Valley Drain

CAO to schedule meeting with Broad Valley Drain Sub Committee.

4. Library

Council to review updated budget and CAO to provide terms of By-Law from the Province of Manitoba. Reeve to speak to school division on length, terms of Lease, can rental rate be negotiated and is the improvement to the school being taken into consideration.

5. Richard Stefanec Driveway

Moved Councillor Gagaluk and seconded by Councillor Webb
307/20 **WHEREAS** a new driveway has been requested for the SE 10-24-3W;
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Fisher approve
request by landowner subject to the licensing approval from Water Stewardship and
appropriate culvert size as to downstream and upstream;
BE IT FURTHER RESOLVED THAT cost of culvert and installation be the sole
responsibility of the landowner.

Administration to talk to Water Stewardship on culvert sizes of area and if there will be any effect
as to water drainage if new driveway gets installed. Also, to advise of culvert size.

6. Gravel for Road 13 W between 150 N and 151 N – Ward 7

Place in Gravel Program 2021

7. Gravel Request SW 21-25-3W – Ward 7

Request for gravel on undeveloped road allowance. Councillor Webb visited the site and
saw an unauthorized road and ditch was constructed. Municipality will not gravel an
unauthorized road.

8. Tender – 11 Tache

Tender was received after tender closing. No tender was received at initial meeting so Council entertained a new submission.

Councillor Lindal opened sealed tender at the public meeting. Bid was made for \$1,575.00

Council did not approve sale.

Administration to research costs using existing building and turning it into a pergola for community events.

9. Culvert Request NE 18-24-1E

Councillor Lindal declared conflict and left the room

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

308/20 **WHEREAS** a culvert is collapsed on road 141 N in the NE 18-24-1E

NOW THEREFORE BE IT RESOLVED THAT a bid hourly contractor be hired to install new culvert.

CARRIED

10. Tires

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

309/20 **WHEREAS** tires are required on the RM of Fisher GMC Sierra 1500;

AND WHEREAS 3 quotes were received;

NOW THEREFORE BE IT RESOLVED THAT tires be purchased from Fisher Repair for the amount of \$950.00.

CARRIED

11. Tandem

Moved by Councillor Gagagluk and seconded by Councillor Lindal

310/20 **WHEREAS** the RM of Fisher Tandem requires repairs;

THEREFORE BE IT RESOLVED THAT the tandem be taken to J. Brandt Enterprises.

BE IT FURTHER RESOLVED THAT all overages be pre-approved by Council first.

CARRIED

12. Treaty Land Entitlement

Chief Administrative Officer Marykuca has been in discussions with Merna Heffernan from Peguis Treaty Land Entitlement. Meeting dates were discussed and Ms. Heffernan will discuss with her Council and arrange a date and time to discuss servicing agreements with Council of the RM of Fisher.

13. Fisher Branch Pharmacy

Moved by Councillor Lindal and seconded by Councillor Gagaluk

311/20 **WHEREAS** a request to purchase a Municipal lot for the value of \$500.00 was made;

AND WHEREAS Legal Council has been obtained;

AND WHEREAS Legal Council has suggested that the following conditions be followed regarding the sale of the vacant Municipal Lot:

1.) That the Municipality approve the sale under the condition that the full purchase price be made (\$5,700.);

2.) A refund of \$5,200.00 and title transfer will be made under the condition of a certified letter of commitment from a financial institution of approved commercial building construction;

3.) An amendment and public hearing to amend the current RM of Fisher zoning by-law to rezone property to CB – Business Commercial Zone.

THEREFORE BE IT RESOLVED THAT administration send communication to interested party on stipulations regarding the sale of 15 Tache Street in Fisher Branch.

14. Road 4W

Armstrong Construction has deposited 3 loads of crushed rock as per the Road Haul agreement that was established by Councillor Nevakshonoff.

15. Interlake Forest Centre

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
312/20 **WHEREAS** two lease options were presented to Hodgson Community Hall and RM of Fisher;
AND WHEREAS the two options were 1.) Lease on an annual basis or 2.) Lease for a 21-year period.
NOW THEREFORE BE IT RESOLVED that the Hodgson Community Hall and the Rural Municipality of Fisher enter into a lease agreement for a 21-year period.

CARRIED

Chief Administrative Officer to enquire if a current survey can be provided from the Department of Sustainable Development.

16. Advertise Chairs for Tender

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
313/20 **WHEREAS** 2 chairs in the firehall are no longer required by the ambulance drivers;
THEREFORE BE IT RESOLVED THAT the municipality advertise both chairs for tender with a closing date of December 16, 2020.

CARRIED

17. Cabinets for Tender

Moved by Councillor Lindal and seconded by Councillor Gagaluk
314/20 **WHEREAS** cabinets and counter tops are excess stock;
NOW THEREFORE BE IT RESOLVED THAT the municipality advertise cabinets and counter tops for tender with a closing date of December 16, 2020.

CARRIED

18. Meeting with Minister

Chief Administrative Officer to arrange meeting with Minister Shuler, and Reeve Pyziak and Councillor Nevakshonoff be in attendance.

New Business

1. Snowplowing Streets in Hodgson and Hodgson Transfer Site

A request was made by Larry Prince to clean snow for the town of Hodgson and Hodgson Disposal. Chief Administrative Officer Marykuca asked if his is willing to clear snow in the town of Fisher Branch. The municipality will consult with insurance if the individual can come under the umbrella of the RM.

2. Chubb Low water and Low water Pressure Security Alarm

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
315/20 **WHEREAS** low water and low water pressure alarm is required for compliance to the inspection performed by Conservation and Climate.
NOW THEREFORE BE IT RESOLVED THAT a purchase of Chubb Security Systems low water and low water pressure alarm be approved.

CARRIED

3. Applicators License

Moved by Councillor Gagaluk and seconded by Councillor Lindal
316/20 **WHEREAS** an applicator's license is required for Public Works for the 2021 season.
NOW THEREFORE BE IT RESOLVED the RM of Fisher apply for the applicator's license through Manitoba Agriculture.

CARRIED

4. People First Course – CAO

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
317/20 **RESOLVED** that Chief Administrative Officer Marykuca be approved to take the Basics of Human Resource Webinar.

CARRIED

5. Rights Based Night Hunting

Correspondence was sent to the municipal office regarding Manitoba’s permit system for rights-based night hunting. Council would like to respond via letter with concerns to the department of Conservation and Climate.

6. Dean Switzer- rental skid steer rates

Administration to contact Municipal Affairs to see if there is a conflict if the municipality can rent Dean Switzer’s skid steer and attachments, while paying him to operate them as a municipal employee.

7. Quote for Office Paint

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
318/20 **WHEREAS** call for quotes to paint the interior of the municipal office was made and one (1) quote was received from Braden Interiors;
THEREFORE BE IT RESOLVED THAT Braden Interiors quote of \$2,495.00 before taxes be approved.

CARRIED

8. 2021 Interim Operating Budget

Moved by Councillor Gagaluk and Seconded by Councillor Lindal
319/20 **RESOLVED** that the Council of the Rural Municipality of Fisher hereby adopt the following interim operating budget, in accordance with section 163 of the *Municipal Act*, until adoption of the 2021 Financial Plan.

<u>Operating Requirements</u>	
General Government Services	\$ 184,955.00
Protective Services	\$ 38,757.00
Transportation Services	\$ 303,637.00
Environmental Health	\$ 46,166.00
Public Health and Welfare Services	\$ 5,440.00
Environmental Development Services	\$ 5,848.00
Economic Development Services	\$ 21,420.00
Recreation and Cultural Services	\$ 17,242.00
Fiscal Services	<u>\$ 36,655.00</u>
	<u>\$ 660,120.00</u>

Capital Requirements	
Borne by Operating	
Utility Requirements	
Borne by Operating	\$ 93,809.00

CARRIED

9. Fire Inspection Course

Fire Chief Davy has been enrolled in the Fire Inspection Course offered by Manitoba Emergency Services College.

10. Survey and Ditch Cleanout for Katie Lane In Poplarfield Ward – 4

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
320/20 **WHEREAS** a survey and ditch cleanout are required for Katie Lane, in Poplarfield
NOW THEREFORE BE IT RESOLVED THAT Councillor for Ward 4 hire surveyor and bid hourly contractor to preform said cleanout;
AND BE IT FURTHER RESOLVED THAT administration file for all necessary licensing and obtain all approvals.

CARRIED

11. Tender for Snow Removal – Sidewalks at Office and Fire Hall

Moved by Councillor Lindal and seconded by Councillor Gagaluk

321/20 **WHEREAS** the RM of Fisher and Fire Hall requires the sidewalks to be cleared of snow;
AND WHEREAS two (2) tenders were received and opened at the public meeting;
NOW THEREFORE BE IT RESOLVED THAT Chase Nahuliak be awarded the tender for snow clearing of the RM of Fisher and Firehall sidewalks for the 2020/2021 winter season.

CARRIED

12. a.) 2020 Supplementary Taxes

Moved by Councillor Gagaluk and seconded by Councillor Lindal

322/20 **RESOLVED THAT** the 2020 Supplementary Taxes for the RM of Fisher in the amount of \$48,672.42 prepared in accordance with Section 326 of the Municipal Act be hereby accepted.

CARRIED

b.) 2020 Taxes Cancelled

Moved by Councillor Gagaluk and seconded by Councillor Lindal

323/20 **RESOLVED THAT** the 2020 Tax Cancellations for the RM of Fisher in the amount of \$3,522.95 prepared in accordance with Section 326 of the Municipal Act be hereby accepted.

CARRIED

13. By-Law Discussion

Review of “Animals at Large” By-Law, required for the municipality.
Tabled till December 17, 2020 meeting.

14. Various Information from the office

a.) United Way

Moved by Councillor Gagaluk and seconded by Councillor Lindal

324/20 **WHEREAS** a grant was received from the United Way to purchase masks for the residents of the municipality;
THEREFORE BE IT RESOLVED THAT administration order masks from 4 Imprint.

CARRIED

b.) Minister of Agriculture and Resource Development

Letter was received from Minister of Agriculture and Resource Development. 2 quarters are currently being transferred to the municipality and a list of properties being returned to the municipality will be provided shortly.

c.) Grader Operator

Dennis Wallach, Grader Operator will be absent for 6 weeks due to personal injury. Donny Smith Backup operator will be contacted and Dean Switzer will be trained to operate plow.

15. Road Allowance Damages

Damage has occurred to municipal right of ways and private property. Reeve to provide map of affected area to Police.

16. Drainage License

Deputy Reeve Abas expressed his concern regarding the office process on obtaining and filing drainage licenses. Administration to contact water resources to see what is required for the Deputy to be able to do a drainage cleanout for the NW 32-25-1W.

Adjournment:

Moved by Councillor Gagaluk ~~Lindal~~ and seconded by Councillor Lindal ~~Councillor~~
~~Nevakshonoff~~

325/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 2:20~~39~~ p.m.

CARRIED

Reeve

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