



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, February 5, 2020 in the Rural Municipality of Fisher Council Chambers in Fisher Branch, Manitoba.

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

Councillor Lindal Left at 12:00 p.m.

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

### Adoption of Agenda:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

10/20 **WHEREAS** the agenda for the Regular meeting of Council has been circulated for them to review;

**NOW THEREFORE BE IT RESOLVED THAT** this agenda be adopted as amended.  
**CARRIED**

Add the following additions Under New Business Handi-Van

### Confirming of Minutes:

Moved by Councillor Webb and seconded by Deputy Reeve Abas

11/20 **WHEREAS** the minutes for the Regular meeting of Council held on December 19, 2019 have been circulated for their review;

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

Change from *CARRIED* to *DEFEATED*

**CARRIED**

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

12/20 **WHEREAS** the minutes for the Regular meeting of Council held on January 2, 2020 have been circulated for their review;

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

**CARRIED**

### Delegations:

Derek Johnson, MLA for Interlake

Topics of Discussion included

- Priority Drainage
- Provincial Highway 329 and 233 to be repaired
- Provincial Highway 17 north of 325
- Manitoba Hydro and trees cut and left on Municipal Right of Ways
- Agricultural Crown Lands
- Green Projects
- Kilkenny Drain
- Treaty Land Entitlement
- East Interlake Regional Health Authority
- Cell Service

Doug Braun, Stantec Engineering

Construction of New Disposal Cell at the Poplarfield Disposal Grounds Spring 2020

**In Camera:**

Moved by Councillor Lindal and seconded by Councillor Webb

13/20 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into “In Camera”  
As per Section 152(3) of The Municipal Act to discuss the following item:

Personnel

**AND BE IT FURTHER RESOLVED THAT** all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

**CARRIED**

Moved by Councillor Webb and seconded by Councillor Gagaluk

14/20 **BE IT RESOLVED THAT** as per Section 152 (4) of The Municipal Act Council does  
now re-open the meeting to the public.

**CARRIED**

Reeve Pyziak went over rules of conduct and attendance with council.

**Financial:**

Reeve Pyziak declared conflict to cheque 3410 and left the room

Deputy Reeve Abas took over as chair of meeting

Moved by Councillor Lindal and seconded by Councillor Gagaluk

15/20 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 3296 and 3355 to 3424

Electronic Payments EFT 1405 to 1429;

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount  
not to exceed \$404,210.15

**CARRIED**

Reeve Pyziak returned to chair meeting

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

16/20 **BE IT RESOLVED THAT** the Budgetary Control report to January 31, 2020 be  
hereby accepted as presented.

**CARRIED**

**Reports of Committees:**

Reeve Pyziak – Fisher River Sub District requires a citizen rep and Laura Grezenda has  
volunteered to be on the board.

Moved by Councillor Webb and Seconded Deputy Reeve Abas

17/20 **RESOLVED** that Laura Grezenda be appointed to the Fisher River  
Sub-District Committee as citizen representative.

**CARRIED**

Councillor Nevakshonoff – West Interlake Watershed district. Spoke of Land restoration along  
Lake Manitoba; Narcisse Ducks Unlimited Project.

Councillor Nevakshonoff is in talks with Armand Belanger of East Interlake Watershed District  
about creating a conservation agreement with Manitoba Habitat Heritage Corporation or The  
Nature Conservancy of Canada on his own personal property.

**Communications:**

1. Northern Lights Festival of the Arts

Moved by Councillor Webb and Seconded Deputy Reeve Abas

18/20 **WHEREAS** a request for a donation from the Northern Lights Festival of the Arts has  
been received

**NOW THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Fisher  
donate \$200.00 to the Northern Lights Festival of the Arts.

**CARRIED**

2. Lakeshore School Division Budget Meeting

Moved by Councillor Gagaluk and Seconded Deputy Reeve Abas

19/20 **WHEREAS** the Lakeshore School Division is holding a meeting regarding the budget for the upcoming school year 2020-2021;

**AND WHEREAS** they requested a member from council to attend;

**NOW THEREFORE BE IT RESOLVED THAT** Councillor Nevakshonoff attend the meeting for Lakeshore School Division Budget meeting Tuesday February 25, 2020 at 2:00 pm at the school division board office in Eriksdale, Manitoba.

**CARRIED**

3. Heritage Resource Conservation Grant and Military Memorial Conservation Grant

Administration is to contact the province to see if a meeting can be set up with local interest groups.

4. Interlake Pioneer Trail

Moved by Councillor Gagaluk and Seconded Councillor Nevakshonoff

20/20 **RESOLVED** that the council of the Rural Municipality of Fisher approve annual contribution in the amount of \$200.00 to the Interlake Pioneer Trail Inc. to assist with trail maintenance costs as per letter dated January 6, 2020.

**CARRIED**

Moved by Councillor Gagaluk and Seconded Deputy Reeve Abas

21/20 **RESOLVED** that the council of the Rural Municipality of Fisher approve a grant in the amount of \$62.59 to the Interlake Pioneer Trail Inc. to assist with trail maintenance costs as per letter dated January 6, 2020

**CARRIED**

5. Chamber of Commerce

a.) Re-routing of Hydro.

Administration to follow up with Manitoba Hydro on re-routing of Hydro to protect the Water Plant in the event of a power outage.

b.) Re-establishment of the Fisher Economic Development Corporation – Tabled

c.) 2020 Budget Inclusion

Administration to invite chamber to a public hearing held before adoption of budget.

6. 100<sup>th</sup> Birthday Greeting

Administration to send letter to Mrs. Marguerite MacDonald wishing her a Happy 100<sup>th</sup> Birthday.

Moved by Deputy Reeve Abas and Seconded Councillor Webb

22/20 **WHEREAS** a request was made to send a greeting for a 100<sup>th</sup> birthday of a resident of the Rural Municipality of Fisher;

**NOW THEREFORE BE IT RESOLVED THAT** administration send birthday greeting to ratepayer.

**CARRIED**

7. Fire Protection Workshop – Information Only

8. Interlake Women's Resource Centre

Moved by Deputy Reeve Abas and Seconded Councillor Gagaluk

23/20 **WHEREAS** a request for a grant for the Interlake Women's Resource Centre Inc. was made;

**NOW THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Fisher make a donation in the amount of \$200.00.

**CARRIED**

9. KidSport

Moved by Deputy Reeve Abas and Seconded Councillor Gagaluk

24/20 **WHEREAS** a request for a donation from KidSport has been made;

**NOW THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Fisher make a donation in the amount of \$300.00.

**CARRIED**

10. Fisher Branch Community Center

Moved by Councillor Webb and Seconded Councillor Gagaluk

25/20 **WHEREAS** a request for financial assistance was made from the Fisher Branch Community Centre;

**NOW THEREFORE BE IT RESOLVED** that the Rural Municipality of Fisher assist the Fisher Branch Community Centre by way of VLT Funding.

**CARRIED**

11. Community Futures – East Interlake Regional Municipal Roundtable

Moved by Deputy Reeve Abas and Seconded Councillor Gagaluk

26/20 **WHEREAS** a Municipal Roundtable Meeting will be held in Arborg at 342 First Avenue, Arborg, Manitoba on March 13, 2020 from 11:30 a.m. to 3:30 p.m.;

**NOW THEREFORE BE IT RESOLVED** that Reeve Pyziak be in attendance.

**CARRIED**

12. Brushing Request of NE side of NE 15-24-1W – Ward 3

Moved by Deputy Reeve Abas and Seconded Councillor Nevakshonoff

27/20 **WHEREAS** a request for brushing on the North East Side of the NE 15-24-1W in Ward 3 was made;

**NOW THEREFORE BE IT RESOLVED THAT** Ward 3 Councilor hire a bid hourly contractor to do brushing.

**CARRIED**

13. Hodgson Community Cemetery – Tabled

Administration to ask committee to gather other quotes using a different medium for plaque.

14. Horatio Alger Association of Canada – Information Only

Kiara Shergold has been awarded a \$5,000.00 Horatio Alger Canadian Scholarship award.

15. Interlake Tourism Association

Moved by Deputy Reeve Abas and Seconded Councillor Gagaluk

28/20 **WHEREAS** membership to the Interlake Tourism Association Municipal Membership Contribution is due;

**NOW THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Fisher renew said membership for the amount of \$753.23.

**CARRIED**

16. Homecoming Parade

Moved by Deputy Reeve Abas and Seconded Councillor Gagaluk

29/20 **WHEREAS** the Fisher Branch Homecoming Parade Committee will be holding a parade for Fisher Branch Homecoming 2020;

**AND WHEREAS** the committee requires Tache Street closed from the Fisher Branch Recreation Centre to the Wheel monument at the end of Tache Street.

**NOW THEREFORE BE IT RESOLVED THAT** the municipality hereby grants request to proceed with the parade on Saturday July 25<sup>th</sup>, 2020.

**CARRIED**

Request was made for providing the Homecoming Committee with Pins, administration will provide council with quote at next regular meeting. Council would like to provide a donation of \$1,000.00 towards breakfast supplies and food.

Moved by Councillor Gagaluk and Seconded Councillor Webb

30/20 **RESOLVED** that the Rural Municipality of Fisher donate \$1,000.00 to the Homecoming Committee for breakfast supplies and food.

**CARRIED**

**Unfinished Business:**

1. Conditional Use

Council has questions on the ownership of stockpiles on the SE 26-25-2W. Administration to consult with municipal lawyer.

2. Library

Town Hall Meeting to take place February 13, 2020 at 7:00 p.m. Ukrainian National Home

3. Poplarfield Cell

Moved by Councillor Gagaluk and Seconded Councillor Webb

31/20 **WHEREAS** an invoice from Stantec Consulting Ltd. was received;

**NOW THEREFORE BE IT RESOLVED THAT** the invoice number 1461640 be paid in the amount of \$1,096.58.

**CARRIED**

4. Generator for Water Treatment Plant - Tabled

5. Treaty Land Entitlement

Moved by Councillor Gagaluk and Seconded Councillor Webb

32/20 **WHEREAS** the Rural Municipality requests a meeting with Peguis First Nation and the Treaty Land Entitlement Implementation;

**NOW THEREFORE BE IT RESOLVED THAT** administration draft and send correspondence to Peguis First Nation for a meeting request.

**CARRIED**

6. Broad Valley Drain – Tabled

7. Spraying Request for Interlake Weed Control

Administration to provide Interlake Weed Control spraying request from 2018

8. Procedures By-law

The Procedures By-Law being By-Law 1133/10 was reviewed.

Amendments to add attendance, conduct, and delegates were made.

Council to proceed and provide First Reading to the By-Law of The Rural Municipality of Fisher to Amend and Regulate the Proceedings and Conduct of the Council and Committees Thereof Bylaw 1184/20

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

33/20 **RESOLVED** that By-law No. 1184/20, being a by-law of the Rural Municipality of Fisher to amend By-law No. 1133/10 being a by-law of the Rural Municipality of Fisher to regulate the Proceedings and Conduct of the Council and The Committees Thereof, be read a first time.

**CARRIED**

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

34/20 **RESOLVED** that By-law No. 1184/20, being a by-law of the Rural Municipality of Fisher to amend By-law No. 1133/10 being a by-law of the Rural Municipality of Fisher to regulate the Proceedings and Conduct of the Council and The Committees Thereof, be read a second time.

**CARRIED**

9. Municipal Grader

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

35/20 **WHEREAS** a new 2019 John Deere 772G All-Wheel Drive Motor Grader has been purchased.

**NOW THEREFORE BE IT RESOLVED THAT** administration issue monthly payments to Brandt Tractor until Budget 2020 is complete.

**CARRIED**

10. Shelving for Sea Can

Moved by Councillor Webb and seconded by Councillor Gagaluk

36/20 **WHEREAS** shelving to store municipal records in the sea can is required  
**NOW THEREFORE BE IT RESOLVED THAT** shelving be purchased and not to exceed \$1,259.93 before taxes.

**CARRIED**

11. Trees left on Municipal Right of Ways from Manitoba Hydro

Moved by Councillor Webb and seconded by Councillor Gagaluk

37/20 **RESOLVED** that administration to draft and send letter to Derrick Johnson, MLA for Interlake, regarding Manitoba Hydro's new practice of cutting trees and leaving them for the landowner to remove.

**CARRIED**

**New Business:**

1. Lights and Sirens on New Water Tanker

Moved by Councillor Webb and seconded by Councillor Gagaluk

38/20 **WHEREAS** Fisher Fire Department requires Lights and Sirens on the new water tanker;  
**AND WHEREAS** a quote for parts of \$2,739.99 and installation of \$300.00 was obtained from PRO Upfitters LTD.  
**NOW THEREFORE BE IT RESOLVED THAT** the council of the Rural municipality of Fisher accept the quote for parts and installation and not exceed \$3,039.99 before taxes

**CARRIED**

2. Hydro for School Poplarfield

Administration to follow up with estimate of what monthly bill will be.

3. Invoice for Manitoba Hydro Winter Storm October 2019

Administration to send invoice.

4. Tenders for removal of Recyclables

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

39/20 **RESOLVED** that the Council of the Rural Municipality of Fisher accept the proposal submitted by 4570732 Manitoba Ltd. for removal of recyclable waste from the Poplarfield Disposal Ground, Fisher Branch Transfer Station, and Hodgson Transfer Station for one-year (1) term Commencing March 1, 2020 to March 1, 2021.

**CARRIED**

5. WARD 6 32-25-1W - Drainage

Tabled

6. Tax Sale Auction

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

40/20 **WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs.

**BE IT RESOLVED THAT** the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior); and

**BE IT FURTHER RESOLVED THAT** in accordance with s. 363 (1) of The Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2020 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97); and

**BE IT FURTHER RESOLVED THAT** the 2020 tax sale be held November 18, 2020 at 2:00 p.m. at the Rural Municipality of Fisher Council Chambers.

**CARRIED**

7. Ag Action Farmland Beaver Damage Control Program

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

41/20 **RESOLVED** that the Rural Municipality of Fisher apply for the AG Action Manitoba for Industry Service Providers Program for the 2020 season.

**CARRIED**

8. Speed Reduction at 233 and PTH 17

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

42/20 **WHEREAS** Manitoba Infrastructure has created a passing lane at the intersection of Provincial Highways 17 and 233.

**AND WHEREAS** the speed limit of Provincial Highway 17 is 100 KM/H

**AND WHEREAS** the Council of the Rural Municipality of Fisher feels that this speed limit is too high at the intersection now with the implementation of the passing Lane.

**NOW THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Fisher requests Manitoba Infrastructure to lower the speed limit to 70 km/h on Provincial Highway 17 North and Provincial Highway 17 South at the intersection of Highway 233.

**CARRIED**

9. Fisher Veterinary Services District Agreement

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

43/20 **RESOLVED** that the Council of the Rural municipality of Fisher hereby renew Form 1 Veterinary Services Agreement for the purpose of joint establishment and operation of the Fisher Veterinary Services District with no change to annual contribution as follows:  
Rural Municipality of Fisher \$20,000.00 or 100.00%

**CARRIED**

10. Oil and Filter Quotes for Graders

Moved by Councillor Webb and seconded by Councillor Gagaluk

44/20 **WHEREAS** oil and filters are required for maintenance and warranty obligation for the 2 municipal John Deere Graders;

**AND WHEREAS** 2 Quotes were obtained;

**NOW THEREFORE BE IT RESOLVED THAT** public works order oil and filters from Enns Brothers in Arborg and not to exceed \$6,944.13 before taxes.

**CARRIED**

11. Canada Summer Jobs

Moved by Councillor Webb and seconded by Deputy Reeve Abas

45/20 **WHEREAS** the deadline for applications to Canada Summer Jobs is February 24, 2020

**AND WHEREAS** a summer student is required to work in the office to cover summer holidays and to help with administrative duties;

**NOW THEREFORE BE IT RESOLVED THAT** The Rural Municipality of Fisher apply for a grant from the Canada Summer Jobs.

**CARRIED**

12. Committees Review

Moved by Councillor Webb and seconded by Councillor Gagaluk

46/20 **RESOLVED** that the Rural Municipality of Fisher approve appointments and or standing committees of Council as follows:

Deputy Reeve – Boyd Abas

Community Futures / East Interlake – Shannon Pyziak

Interlake Development Corporation / Interlake Pioneer Trail – Allan Lindal and Tom Nevakshonoff

Interlake Weed Control – Tom Nevakshonoff

Hodgson Community Consultative Group – Boyd Abas

Local Urban District of Fisher Branch – Allan Lindal

Local Improvement Districts 1 and 2 Utilities – Ron Gagaluk; Clint Webb

Percy E. Moore Hospital/Dialysis/Integration Study – Tom Nevakshonoff; Boyd Abas

Fire Guardians – Ward Councillor; Reeve – At Large

Fire Guardians – LUD of Fisher Branch – LUD Committee Members

RM of Fisher Volunteer Fire Department *Standing Committee:*

Ron Gagaluk; Boyd Abas; Clint Webb

RM of Fisher Public Works and Human Resources *Standing Committee:*

Shannon Pyziak; Ron Gagaluk; Tom Nevakshonoff; Allan Lindal; Boyd Abas;  
Clint Webb  
Recreation Commission & Parks – Clint Webb  
Conservation District / Water Management / Environmental Management –  
*Icelandic River* Sub-District Committee – Tom Nevakshonoff  
*Fisher River* Sub-District Committee – Shannon Pyziak  
*Fisher River* Citizen Representative – Laura Grzenda  
*Fisher Integrated Water Management* – Boyd Abas  
Fisher Veterinary Services District Board – Boyd Abas; Allan Lindal  
Fisher Armstrong Planning District Board – Shannon Pyziak; Ron Gagaluk;  
Tom Nevakshonoff; Kelly Marykuca, Secretary  
North East Interlake Emergency Measures Board – Shannon Pyziak; Kelly Marykuca  
Community Protection/Crime Watch – Boyd Abas; Clint Webb  
Recreation and Development *Standing Committee*:  
Tom Nevakshonoff; Clint Webb; Allan Lindal; Boyd Abas  
Tourism – Shannon Pyziak  
Drainage *Standing Committee*: All Members of Council  
Mantago Lake Campground – Tom Nevakshonoff; Allan Lindal; Clint Webb  
Homecoming Committee – Alan Lindal

**CARRIED**

13. Provincial Highway 329

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas  
47/20 **RESOLVED** that Reeve Pyziak write an email to Dereck Johnson, MLA for Interlake on  
the state of Provincial Highway 329.

**CARRIED**

14. 3<sup>rd</sup> Order Drains – Tabled

15. Membership to Manitoba Water and Wastewater Association

Moved by Councillor Webb and seconded by Deputy Reeve Abas  
48/20 **WHEREAS** it is beneficial to join the Manitoba Water and Waste Water Association  
**NOW THEREFORE BE IT RESOLVED THAT** administration apply for membership  
and not to exceed \$55.00 before taxes.

**CARRIED**

16. Information only

Council Meeting Schedule 2020 AUGUST no regular Council meeting  
February 12, 2020 1:00 p.m. Interlake-Eastern Regional Health  
February 13,2020 7:00 p.m. Library Town Hall  
February 14, 2020 9:00 a.m. EMO Mark Francis  
February 19,2020 Fisher Armstrong Planning District Meeting in  
Fisher 10:00 a.m.  
March 10,2020 1:00 p.m. Municipal Services

17. Handi Van

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas  
49/20 **RESOLVED** that Council of the Rural Municipality of Fisher sponsor the Mobility  
Disadvantaged Transportation Program in 2020.

**CARRIED**

Administration to obtain quotes on auditing financial statements.



**Adjournment:**

Moved by Councillor Gagaluk and seconded by Councillor Webb

50/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting  
does hereby adjourn at 3:45 p.m.

**CARRIED**

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Reeve

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