



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Thursday, January 2, 2020 in the Rural Municipality of Fisher Council Chambers in Fisher Branch, Manitoba.

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

Absent: Councillors Nevakshonoff, Webb

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

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

1/20 **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 7 Review of Draft Drainage By-Law and New Business 8 Lot in Fisher Branch

Confirming of Minutes:

Tabled

Delegations:

Cory Kooman – did not attend

Council has requested a review of policies on Lagoon usage and fees as well as disposal grounds tipping fees. Councillor Abas would like administration to look into what is required to have composting in place at the disposal sites.

Richard Woloshyn – Discuss potential spring flooding.

Financial:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

2/20 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 3243 to 3295 and Cheque Nos. 3297-3354

Electronic Payments EFT 1339 to 1365;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$572,585.91.

CARRIED

Administration to pull cheque 3296 till next council meeting.

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

3/20 **BE IT RESOLVED THAT** the Budgetary Control report to December 31, 2019 be hereby accepted as presented.

CARRIED

After reviewing the Budgetary control report council has decided to order 2 more fleet Net radios for the Fisher Fire Department.

Moved by Councillor Lindal and seconded by Councillor Gagaluk

4/20 **WHEREAS** the Fleetnet Radio Network will be upgraded in 2020;

AND WHEREAS the Fisher Fire Department radios will no longer work on the new network,

NOW THEREFORE BE IT RESOLVED that the Rural Municipality of Fisher purchase 2 new APX 2000 radios for the price of \$ 3,635.00 each (before taxes) from ALCOM Electronic Communications Ltd.

CARRIED

Reports of Committees:

No reports

Communications:

1. Hudson Bay Route Association

Information only.

Unfinished Business:

1. Bridge Contract

Administration to apply cost for engineering to small community's grant. Contract with OKNO Manufacturing complete.

2. Conditional Use

Council has reviewed draft copy of conditional use and access agreement. Administration to make some changes, and to contact Grahamdale and West Interlake regarding by-law to charge a fee to haul aggregate on municipal roads. Council would like access fee paid quarterly.

In Camera:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

5/20 **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 Deputy Reeve Abas and seconded by Councillor Gagaluk

6/20 **BE IT RESOLVED THAT** as per Section 152 (4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Chief Administrator to make additions to procedures By-Law regarding meeting attendance and notifications for council to vote on next meeting.

Councillor indemnities to be reviewed by all of council at quarterly meetings.

Chief Administrator to sign each employee time card for final approval.

3. Library

Reeve Pyziak and Justin Bouchard are looking into an informal voting tool to load on to our website. This will be used to collect data on the demand for a Library in Fisher Branch.

4. Poplarfield Cell – Tabled

5. Generator for Water Treatment Plant

Utility operator to provide Deputy Reeve Abas electrical information about Water Treatment Plant to determine the size of generator needed.

6. Treaty Land Entitlement – Tabled

7. Broad Valley Drain

Richard Woloshyn stated that he has a concern for his crops this coming spring. He was not able to take his fall harvest off in 2019 and fears he will not be able to seed in spring 2020. He has requested verbally to Councillor Nevakshonoff to remove the block that has been put in place temporarily till the drain on his property can be constructed spring 2020. Deputy Reeve Abas has stated that if a rate payer has a request for council that it should come in writing to the ward councillor or the municipal office to be placed on the agenda and discussed. Council has decided to present this on the agenda for next council meeting. Administration to talk to Sustainable Development on options of removing the block and / or placing a control gate till drain construction. Administration also to ask Ken Stadnek as a delegate for February meeting to discuss plan and route for construction of new drain.

Chief Administrator requested an official resolution on the details of construction.

8. Fire Chief

Patrick Davy has accepted the position of Fire Chief for the Fisher Fire Department. Administration to place ad in paper on new appointment, call out for volunteers and volunteers for grass crew.

Administration to run ad by fire chief for approval.

Administration to ask Fire Chief to provide all copies of mutual aid agreements with other departments and municipalities.

New Business:

1. Board Liability

Reeve Pyziak would like a policy and procedures review on board liability. Future training on topic should be considered.

2. Interlake Weed Control

Administration requests to have all 2020 spraying requests submitted ASAP.

3. Review of Procedures By-Law

Amendment to By-Law at Next council meeting.

4. EMO 2020 Municipal Workshop in Selkirk

Municipality has conflicting engagement.

5. EMO Plan

Chief Administrative Officer Marykuca to contact Manitoba Emergency Measures Organization to follow up on an in-person meeting with organizer. Administration to add updated information to Binder.

6. Municipal Code of Conduct course

Moved by Councillor Lindal and seconded by Councillor Gageluk

7/20 WHEREAS the Municipal Board conducts a Municipal Code of Conduct Seminar
NOW THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Fisher would like the Municipal Board to conduct said training seminar here at the Municipal Council chambers in Fisher Branch.

Administration to contact Municipal Board to arrange date and time. Attendance is mandatory.

7. Draft Drainage By-Law – Tabled

8. Lot in Fisher Branch

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

8/20 **WHEREAS** a request was made to purchase 53 Spruce Street being Lot 10 Plan 585 WLTO Roll # 346300

AND WHEREAS an offer of the assessed value of \$2,400.00 was made.

NOW THEREFORE BE IT RESOLVED that the Rural Municipality of Fisher sell 53 Spruce Street being Lot 10 Plan 585 WLTO Roll # 346300 to Christopher Meda;

AND BE IT FURTHER RESOLVED that said property be sold as is/where is and that purchaser, Christopher Meda be responsible for all legal costs, surveying and any zoning and by-law compliance of the Rural Municipality of Fisher.

Adjournment:

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

9/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:29 p.m.

CARRIED

Reeve

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