



Rural Municipality of
FISHER

THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, July 3, 2024 Council Chambers in Fisher Branch, Manitoba.

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

Deputy Reeve Abas Chaired the meeting

Call to Order: 9:04 a.m.

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
166/24 **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
167/24 **WHEREAS** the minutes for the Quarterly Meeting of Council held on June 20, 2024 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

10:00

South Interlake ATV Club

Request agreement be signed and reviewed with RM. Tabled Council to review agreement.

Financial:

1. Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff
168/24 **WHEREAS** the following items have been submitted for approval of payment:
Cheque Nos. 7149 to 7212
Electronic Payments EFT to Pay Works 3087 to 3090;
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$194,674.84.

CARRIED

2. Budgetary Control Report

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
169/24 **RESOLVED THAT** the draft Budgetary Control report dated June 30, 2024 be hereby accepted as presented.

CARRIED

Committee Reports:

Councillor Nevakshonoff - West Interlake Watershed District. Spoke of the North West Integrated Watershed Management plan. Consultation with the Metis Federation and First Nations are budgeted at \$30,000.00. They are working on a plan, questionnaire about water quality, flooding, etc.

Expansion is to include Portage la Prairie and Rockwood.

Narcisse DUL project is progressing. Survey is to be done and hopefully a commitment from the Province. RM of Coldwell requests in return rehabilitation of their drains before they agree.

Communications:

1. Karen Abas Donation Request

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

170/24 **RESOLVED THAT** \$200.00 be donated to Karen Abas for her rental of a mechanical bull for Fisher Branch Homecoming 2024.

CARRIED

2. Golas Request

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

171/24 **WHEREAS** a request to cut the hill on 4W and 139N was made by Nathan Golas due to the residence having young children and it being a safety issue.

THEREFORE BE IT RESOLVED THAT Council be provided a quote from a bid hourly contractor to possibly scrape hill down to an acceptable height.

AND BE IT FURTHER RESOLVED THAT Council will then make decision whether or not to proceed based on additional information.

CARRIED

Unfinished Business

1. Whitetail Woods

Councillor Nevakshonoff wants CAO to arrange meeting with Barnes and Duncan to discuss a written proposal and speak more about the WARR reports.

Also to arrange a teleconference for Scatliff and Murray to get more details.

Road budget may be exhausted if the plan is too elaborate. Councillor to approach planning again for less of an intricate design to present going forward. Grant expires in 2026.

2. Tom Pyziak Request

Report from drainage officer Ian Prise, he is aware of request but has not had the time to look into yet. He will contact Ward 3 Councillor when he is able.

3. By-Law 1209/24 Remuneration Volunteer Fire Department 3rd Reading

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

172/24 **WHEREAS** By-Law 1180/19 being a Bylaw for the RM of Fisher Volunteer Fire Department be amended to update hourly rate and use of quad

THEREFORE BE IT RESOLVED THAT By-Law 1209/24 be read a third and final time.

CARRIED

4. IPT

Transfer papers have been signed. Awaiting title.

5. Sleeve Lake

Info only

6. Illegal Culvert Road 8W and 136N

Info Only

Gulay requests revisited once the drainage officer inspects damage.

7. Chmil Beavers

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak
173/24 **RESOLVED THAT** municipal trapper be hired to trap beavers on NW 32-23-3W .
CARRIED

New Business

1. Ward 7 – Illegal Berms ½ 13-25-2W

Illegal berm was brought to the attention of Councillor on the Southern edge of the N 1/2 13-25-2W. Crown Lands and drainage officer have been notified. Fine to be issued.

2. Driveway Access Permit

Tabled

3. Cap/Repair Well at Shop

Interlake Drillers to be contacted and look at repair or capping of well by shop.

4. Location of Control Gates – List to be inspected

List of control gates for Councillors to inspect and report back to office if any issues.

5. Border Roads Armstrong, Peguis, Bifrost

Official resolution and policy be made on maintenance of border roads and agreements signed with respective municipalities.

6. Payroll Level One and Two

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff
174/23 **WHEREAS** the Manitoba Municipal Administrators Association will be hosting
a Payroll 1 and 2 course starting July 15, 2024
THEREFORE BE IT RESOLVED THAT Lynette Boitson be approved to attend the 2
day event.

CARRIED

7. Fire Department Report

Quarterly stats provided

8. Poplarfield Disposal Oil Inspection Update

MARRC oil inspection took place at the end of June. Was very impressed with the cleanliness of the area.

Adjournment:

Moved by Councillor Tanchak and seconded by Councillor Nevakshonoff
175/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 11:33 a.m.

CARRIED

Reeve

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

