



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, July 8, 2020.

Present: Deputy Reeve Abas, Councillors Gagaluk, Lindal, Nevakshonoff, Webb (left at 12:00 p.m.) and Chief Administrative Officer Marykuca

Regrets: Reeve Pyziak

Deputy Reeve Abas chaired the meeting and called the meeting to order at 9:00 a.m.

### Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

181/20 **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**

Under Communications:

- Grad Thank you

Under Unfinished Business:

- RM Graders
- Road 2W

Under New Business:

- Road 12W – Brush Clearing Ward 4
- Drainage Poplarfield Hall and Road 129N south ditch – Ward 4
- Kopec request Road 18W – Ward 4

### Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Webb

182/20 **WHEREAS** the minutes for the Regular meeting of Council held on June 18, 2020 have been circulated for their review;

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

**CARRIED**

### Delegates:

Sargant Simard and Corporal Barter gave a monthly statistical report of crime and occurrences in the area.

Chris Bartmanovich, Conservation Officer spoke to Council regarding clearing of Municipal right-of ways surrounding Wildlife Management areas.

Douglas Buchko of Glacier North spoke on a conditional use and access agreement that has been requested on municipal land.

### Financial:

Moved by Councillor Gagaluk and seconded by Councillor Webb

183/20 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 3704 to 3775

Electronic Payments EFT 1535 to 1577;

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$211,963.02.

**CARRIED**

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
184/20 **BE IT RESOLVED THAT** the Budgetary Control report to June 30, 2020 be  
hereby accepted as presented.

**CARRIED**

**Communications:**

1. Tax Certificate

Information only, tax certificate requested for 132 Tache Street.

2. Valley Fiber Letter of Support – Information Only

3. Driveway and culvert request SE 24-25-1W

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
185/20 **WHEREAS** a request to install a driveway and culvert on the SE 24-25-1W was made;  
**NOW THEREFORE BE IT RESOLVED THAT** The Rural Municipality of Fisher  
approve installation of driveway and 18” culvert at the land owners expense.  
Administration to acquire all necessary permits.

**CARRIED**

Councillor Webb declared conflict and abstained from the vote.

4. Brushing Request Road 139N west of Road 11 W – Ward 7

Tabled Councillor Webb to obtain more information

5. Tree Removal Request 10W going North of 146N – Ward 7

Tabled. Councillor Webb to obtain more information and for property owner to make  
an official request in writing on behalf of renter.

6. Grad Thank you

Thank you received from Mark Hamrlik recipient of RM of Fisher scholarship.

**Unfinished Business:**

1. Conditional Use

Tabled. Administration directed to speak to Municipal lawyer and Mines Branch.

2. Poplarfield Disposal

Administration gave update on status of cell.

Moved by Councillor Gagaluk and seconded by Councillor Lindal  
186/20 **WHEREAS** invoice 1506965 has been submitted by Stantec;  
**NOW THEREFORE BE IT RESOLVED THAT** The Rural Municipality of Fisher  
approve payment for Invoice 1506965 in the amount of \$9,509.42.

**CARRIED**

3. Broad Valley Drain

Councillor Nevakshonoff gave Council update on status of drainage works. Administration  
presented plan to Manitoba Infrastructure and is awaiting approval.

4. 2020 Gravel Program and Gravel Checker.

1 tender was received and opened at a public meeting. Deputy Reeve Abas required clarification  
on some points of the tender. Tender was tabled till Monday July 13, 2020 at 9:00 via  
teleconference.

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff  
187/20 **WHEREAS** an advertisement was placed for the position of Part-Time Gravel Checker for the 2020 Graveling Program;  
**AND WHEREAS** the successful applicant is Brent Thomas;  
**NOW THEREFORE BE IT RESOLVED THAT** the rate of pay for this position be as per the Collective Agreement;

**CARRIED**

5. RM Green Team.

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff  
188/20 **WHEREAS** the Rural Municipality of Fisher was successful in obtaining funding for 3 2020 summer employees;  
**NOW THEREFORE BE IT RESOLVED THAT** Dalton Hobden, Owen Wevursky and Shelby Prus be hereby hired to fill these positions.

**CARRIED**

6. Manitoba Hydro Tree Cutting

Various concerns have been made regarding Manitoba Hydro Cutting Trees within the RM and leaving them on private property and Municipal right-of-way. Manitoba Hydro has stated a directive from 2017 has been given to all Municipalities. Council was provided with a copy.

7. Licensed Cannabis Retail Shop.

Deputy Reeve Abas declared conflict and Councillor Webb left the meeting. Quorum was not maintained. Discussed, tabled till next meeting. Administration to send Mr. Abas a letter with resolution that was passed in 2017.

8. RM Graders.

Chief Administrative Officer to instruct grader operators to now take gravel that was pulled onto shoulders by private contractor and spread across the road. They want all roads graded in full. She provided Councillors with daily report for 1 month on which miles have been graded, stop signs that were fixed, and daily duties performed by public works.

9. Road 2W

Councillor Nevakshonoff stated that to alleviate flooding to resident and farmland on 2W a suggestion was made to do more snow clearing on that road.

There was concern about rocks being piled up under hydro line in the area.

**New Business:**

1. Custodian Casual Basis

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
189 /20 **WHEREAS** a casual on-call Custodian is required at the transfer and disposal sites;  
**AND WHEREAS** 2 applications were received  
**NOW THEREFORE BE IT RESOLVED** that Bogdan Witzke be hired to fill position.

**CARRIED**

2. Fire – Ward 4

Information only. Council was updated on the events of a fire in Ward 4.

3. Poplarfield Disposal Site

Tabled till new cell is built.

4. Brushing 2020

Chief Administrative Officer Marykuca asked Councillors if there is any brushing taking place. Councillors to hire bid-hourly contractors for 2020 season.

5. Fire Fine By-Law amendment

Administration instructed to provide more detail to by-law and present it at future council meeting for amendment.

6. Concrete Manure Storage Facility

Information only. Letter from Manitoba Conservation and Climate of the registration of a concrete manure storage facility.

7. Sea Can for generator.

Utilities has made a request to use a sea can from Fisher Branch Disposal site to house the generator at the water plant. Councillor Galaluk to look at sea can and see what is required to retrofit.

8. Front Pad at RM office

Moved by Councillor Galaluk and seconded by Councillor Lindal  
190/20 **WHEREAS** The Rural Municipality of Fisher received a quote from Redi-Form Construction for the front Office pad being \$8,600.00 before taxes;  
**NOW THEREFORE BE IT RESOLVED THAT** Redi-Form Construction supply and install all materials for a new front pad into the municipal office.

**CARRIED**

9. Weik Construction Invoice

Moved by Councillor Lindal and seconded by Councillor Galaluk  
191/20 **WHEREAS** under resolution 155/20 each ward was allowed to hire a bid-hourly contractor to pull shoulders up to a maximum of \$4000.00 per ward;  
**AND WHEREAS** invoice 7221 was received from Weik Construction Ltd. for \$7,848.75;  
**NOW THEREFORE BE IT RESOLVED** that The Rural Municipality of Fisher approve payment for invoice 7221 for the amount of \$7, 848.75.

**CARRIED**

10. By-Law for Clearing RM right of ways

Administration to contact Municipal Affairs.

11. Fire Department Request

Moved by Deputy Reeve Abas and seconded by Councillor Webb  
192/20 **WHEREAS** Fisher Fire Department has made a request to purchase \$2,000.00 of gravel for the parking lot at the Fire Hall and \$5,000.00 to purchase a hot water pressure washer for cleaning fire department hoses and equipment;  
**NOW THEREFORE BE IT RESOLVED THAT** the Council for the RM of Fisher approve said purchases and not to exceed \$7,000.00 before taxes.

**CARRIED**

12. Road Haul Agreement – Ward 4

Administration to provide Councillor with previous road haul agreement to use as a template. Councillor Nevakshonoff suggested that the form be redone to a more user friendly, more informative form.

13. Hodgson Ball Diamond

Councillor Webb to obtain quotes for work needed to be done and will approach Council for small grant.

14. Association of Manitoba Municipalities Interlake Service award.

Chief Administrative Officer Marykuca awarded Councillor Allan Lindal and Councillor Clint Webb with an official 5-year service pin. Reeve Pyziak received a pin for 10 years of Municipal Service.

15. Road 12W – Brush Clearing Ward 4

A request was made to cut trees on Road 12W. Council would like to get the request in writing from the person who will be doing the cutting so they can assess and provide stipulations if approved.

16. Drainage Poplarfield Hall and Road 129N south ditch – Ward 4

Poplarfield Hall – Councillor Nevakshonoff to complete project that was previously scheduled.

Road 129N south ditch -

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

193/20 **WHEREAS** the south ditch of Road 129N from section 17 and north west quarter of 16 to the Poplarfield Drain requires a cleanout;

**AND WHEREAS** this project was started by previous Ward Councillor

**NOW THEREFORE BE IT RESOLVED THAT** Councillor for Ward 4 hire bid hourly contractor to complete said project;

**AND BE IT FURTHER RESOLVED THAT** consent from landowners for overburden be obtained.

**CARRIED**

17. Kopec Request Road 18W and 16W – Ward 4

1. Cutting Trees

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

194/20 **WHEREAS** a request was made to cut large trees that are growing close to the road

**AND WHEREAS** this is making moving large equipment problematic

**NOW THEREFORE BE IT RESOLVED THAT** landowner be granted permission to cut trees at their own expense.

**CARRIED**

2. Survey for ditch cleanout

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

195/20 **WHEREAS** a request to clean out the Sharpwood Drain on NW 14-22-3W;

**AND WHEREAS** a survey is required before said project can be approved;

**NOW THEREFORE BE IT RESOLVED THAT** Councillor for Ward 4 be approved to order survey for said NW 14-22-3W portion of the Sharpwood Drain.

**CARRIED**

3. Road 16W

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

196/20 **WHEREAS** a request was made by Clifford Kopec to lower culvert that passes through Road 16W on Section 16-22-3W;

**AND WHEREAS** provincial approval is needed;

**NOW THEREFORE BE IT RESOLVED THAT** administration obtain provincial approval to lower culvert;

**AND BE IT FURTHER RESOLVED THAT** the Ward Councillor for Ward hire a bid hourly contractor to perform said work.

**DEFEATED**

**Adjournment:**

Moved by Councillor Lindal and seconded by Councillor Gagaluk

197/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:49 p.m.

**CARRIED**

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Reeve

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

