



THE RURAL MUNICIPALITY OF FISHER

Minutes of the quarterly meeting of The Council of the Rural Municipality of Fisher held on Thursday, June 18, 2020.

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

Absent: Councillor Webb

Reeve Pyziak called the meeting to order at 5:36 p.m.

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
161/20 **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 Unfinished Business:

- Contract Grading

Under New Business:

- Interlake Forest Centre
- Crossing at a Road Allowance Road 3W and 143N
- Burn Permit Request Ward 4

Confirming of Minutes:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
162/20 **WHEREAS** the minutes for the Regular meeting of Council held on June 3, 2020 have been circulated for their review;
NOW THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as circulated.

CARRIED

Moved by Councillor Gagaluk and seconded by Councillor Lindal
163/20 **WHEREAS** the minutes for the Regular meeting of Council held on June 10, 2020 have been circulated for their review;
NOW THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as circulated.

CARRIED

Delegates:

Fisher Fire Department Fire Chief Patrick Davy.

Fire Chief Davy gave Council an update on the Fisher Fire Department. He stated that attendance to fire calls is up and the unit is working well with each other. There are possibly 5 people interested in signing up to be volunteer fire fighters. The new water tanker is working very well and is proving to be a good investment. A full inventory is being taken at the fire hall. Radios are working great and equipment obtained from the flood protection grant is beneficial. There have been 22 fire calls so far in 2020.

Administration to contact Western Financial to see if the fire fighters are covered when responding to areas where no mutual aid exists.

The Fire Chief has stated his intentions for budgeting for equipment for the 1, 3, 5 year financial plan.

Reeve Pyziak to contact Ashern Fire inspector to help out in Fisher region until Fire Chief Davy gets certification in the future.

Communications:

1. Brushing – Pat and Phil Caners NE 15-24-1W – Ward 3

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
164/20 **WHEREAS** a request to remove stones from brushed area of NE 15-24-1W was made;
AND WHEREAS ratepayer is willing to contribute \$200.00 towards the cost of the project;
NOW THEREFORE BE IT RESOLVED THAT The Rural Municipality of Fisher hire a bid-hourly contractor to remove stones from brushed municipal road allowance and cost share with rate payer.

DEFEATED

2. Permission to Cut Trees on Road Allowance 142N and 2E Ward 5

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
165/20 **WHEREAS** a request was made to cut trees on road allowance 142N and 2E,
AND WHEREAS Manitoba Conservation has no objection
NOW THEREFORE BE IT RESOLVED that Dillon Krawec be granted permission to cut trees for machinery access on the road allowance of 142N and 2E according to conditions set by council.

CARRIED

3. No through road sign at 135N and 13W – Ward 4

Moved by Councillor Gagaluk and seconded by Councillor Lindal
166/20 **WHEREAS** a request was made to install a “No-Through Road” sign at 135N and 13W;
NOW THEREFORE BE IT RESOLVED THAT public works install sign at 135N and 13W.

CARRIED

4. NW 18-22-1 W Drainage Cleanout request – Ward 4

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk
167/20 **WHEREAS** request for cleanout of municipal drains were made;
NOW THEREFORE BE IT RESOLVED THAT Councillor for Ward 4 order surveys for the following locations:
- NW 18-22-1W
- NW 1-22-2W
- NW 13-22-2W

CARRIED

5. Licensed Cannabis Retail Shop – Ward 6

Deputy Reeve Abas Declared Conflict and left the room.

Administration to research Liquor and Lotteries minimum regulatory requirements to operate a cannabis shop.
Zoning guidelines requires research and conditional use will have to be applied.

Deputy Reeve Abas returned to the room

Unfinished Business:

1. Conditional Use

Administration to ask Glacier North as a delegate to July 8, 2020 council meeting

2. Library

Reeve Pyziak discussed the recent conversation with the library committee. They possibly have a potential buyer for the CIBC building to house a future Library. Meeting with the Councillors in the near future will take place.

3. Poplarfield Disposal

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

168/20 **WHEREAS** invoice 1493286 has been submitted by Stantec;
NOW THEREFORE BE IT RESOLVED THAT The Rural Municipality of Fisher approve payment for Invoice 1493286 in the amount of \$3,542.33.

CARRIED

Deputy Reeve Abas to bring contract to next meeting of Council to discuss concerns.
Chief Administrative Officer Marykuca updated Council on progress of new cell construction at Poplarfield and discussions with K & L Contracting.

4. Treaty Land Entitlement – Tabled

5. Broad Valley Drain

Land Owner Consent forms have been submitted but not signed yet. Meeting with Sustainable Development, East Interlake Watershed District, Council and Mr. and Mrs. Richard Woloshyn to take place at the Ukrainian Hall June 26, 2020, 12:00 p.m.

6. “Jake Brake” By-Law

Moved by Councillor Lindal and seconded by Councillor Gagaluk

169/20 **WHEREAS** The Rural Municipality of Fisher has passed By-Law 1186/20 prohibiting the use of engine retarder brakes within the entire municipality,
AND WHEREAS the location of these signs is listed in schedule “C” of By-Law 1186/20;

NOW THEREFORE BE IT RESOLVED THAT The Rural Municipality of Fisher allow Manitoba Infrastructure Traffic Engineering to install signage prohibiting engine retarder brakes at designated locations and at the expense of the Rural Municipality of Fisher.

CARRIED

7. Shurka Drain – Tabled

Correspondence has been sent to Mr. Pyziak by the municipality, and 2 meeting requests have been submitted to GPR Project Management. Municipality has not received response from either party. Tabled.

8. Broad Valley Subdivision

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

170/20 **WHEREAS** application has been made to subdivide a 2-acre surplus farmstead from an 89.5 acre holding in NE ¼ 15-23-2 WPM (CT 3045115/1) for residential purposes with the residential to remain in agriculture;
AND WHEREAS the proposal will comply with the Fisher Armstrong Planning District Development Plan;

AND WHEREAS the proposal will comply with the RM of Fisher Zoning By-Law by way of the following:

1.) obtained a variance to vary the side yard requirement for the proposed lot from the minimum 50 feet to 18.6 feet for two accessory buildings (shed, metal clad & shed, shingle);

OR

2.) revised the property boundaries of the proposed lot to satisfy the side yard requirements per the RM of Fisher Zoning By-law;

OR

3.) remove the two accessory buildings from the proposed lot in order to comply with the side yard requirements per the RM of Fisher Zoning By-law.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Fisher hereby approve the application to subdivide the surplus farmstead as long it complies with the above and all municipal and provincial regulatory legislation;

AND BE IT FURTHER RESOLVED that all Rural Municipality of Fisher property taxes and outstanding debts are paid in full.

CARRIED

9. Road Haul Agreements

Contractor to meet with Ward Councillor to review conditions that will be set in MOU with Councillor. If a grader is required the MOU will state that. If use of private grader, grader must

have liability insurance or can hire Public works for a standard hourly rate to repair road. Council discussed possibility to have 1 blanket MOU for the entire year or spring to fall. Administration to contact neighboring municipalities. Dust control should be an option when using roads at high volumes.

10. Bottle Creek

A request was made to clean out a portion of Bottle Creek. Provincial operations Manager Heinjie Arado for water management and structures has stated in an email to the Chief Administrative Officer that Bottle Creek is planned for clean out in 2024/2025. Only downstream portion of Bottle Creek (which is Provincial authority) can be cleaned out first.

11. Andre Conan – S ½ 27-24-1W Drain Clean Out

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

171 /20 **WHEREAS** a request to cleanout drain on the S ½ of 27-24-1 W has been made;

NOW THEREFORE BE IT RESOLVED that Councillor for Ward 5 obtain a survey if required and apply for a provincial drainage and control works application.

CARRIED

12. Fire Fines / Burn Permits

Administration to amend By-Law 1145/12 to add schedule “C”, which adds the cost of the fire fighters, mileage and machinery rates.

13. Contract Grading

Each Councillor was given a \$4,000.00 allowance to hire an external grader in their ward to “pull shoulders”

Currently Weik Construction is working in Ward 5 and 6 and are doing 10 miles in 11.5 hours and 8 miles in 9.5 hours.

Deputy Reeve Abas would like administration to report how many miles and how many passes are made by municipal public works for the next regular council meeting. Chief Administrative Officer will provide maps from software JD Link to council as well as any work orders that have come in within that 2-week period.

The Deputy Reeve will also like administration to contact David Bardarson for potential training to new operators.

New Business:

1. Pushing of Road Allowance in Broad Valley Wildlife Management – Ward 7

Tabled till July meeting. Administration to contact Warren Toderan.

2. New Driveway Request Road 15 W – Ward 4

Moved by Councillor Nevakshonoff and Deputy Reeve Abas

172/20 **WHEREAS** a request made by David Kopec to install a driveway to his field off road 128 N and 15W

NOW THEREFORE BE IT RESOLVED THAT David Kopec be hereby authorized to construct and install a minimum 18” culvert at the landowner’s expense;

AND BE IT FURTHER RESOLVED that all applicable licensing be obtained.

CARRIED

3. High Speed traffic in front of Broad Valley Colony – Ward 3

Moved by Councillor Gageluk and seconded by Councillor Nevakshonoff

173/20 **WHEREAS** Broad Valley Colony has expressed their concern about the speed of traffic that passes by the Colony on Road 132N

AND WHEREAS the Broad Valley Colony has expressed concerns for their children

AND WHEREAS Broad Valley Colony requested the establishment of a school zone in the immediate area

NOW THEREFORE BE IT RESOLVED that The Rural Municipality of Fisher Create a By-law to establish a school zone on road 132 N by the colony.

DEFEATED

4. In Stock PPE Equipment

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

174/20 **WHEREAS** The Rural Municipality of Fisher order a supply of Personal Protective equipment from St. Johns Ambulance.

- NOW THEREFORE BE IT RESOLVED** the municipality order the following:
- 3 boxes of KN95 Masks
 - S,M,L and XL boxes of Nitrile gloves
 - 1 package of face shields
 - 1 infrared thermometer

CARRIED

5. RM of Fisher pins

Moved by Councillor Lindal and seconded by Councillor Gagaluk

175/20 **RESOLVED** that The Rural Municipality of Fisher purchase 1000 Custom Soft lapel pins for the amount of \$990.00 before taxes.

CARRIED

6. Highway 68 and Road 12 W – Ward 4

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas

176/20 **WHEREAS** the drainage ditch at the intersection of Road 12W and Road 128N (Provincial Highway 68) requires cleanout

AND WHEREAS the drainage ditch is Provincial jurisdiction

NOW THEREFORE BE IT RESOLVED that The Rural Municipality of Fisher requests that Manitoba Infrastructure and Transportation as well as Water Stewardship clean the Provincial Drain location at Provincial Highway 68 and Road 12 W

CARRIED

7. Road 2W Control Gate on Culvert – Ward 4 – Tabled

8. Green Team Summer Students

Administration instructed to run advertisement for 2 more weeks in the paper. Require a truck and a license.

9. Lindal Subdivision

Councillor Allan Lindal declared conflict and left the room

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

177/20 **WHEREAS** application has been made to subdivide a 2.5-acre vacant lot from a 158.4 acre holding to sell for residential purposes;

AND WHEREAS the proposal complies with the Fisher Armstrong Planning District Development Plan;

AND WHEREAS the proposal complies with the RM of Fisher Zoning By-law;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Fisher hereby approve the application to subdivide a 2.5 acre vacant lot from an 158.4-acre holding as long it complies with all provincial regulatory legislation;

AND BE IT FURTHER RESOLVED that all Rural Municipality of Fisher property taxes and outstanding debt are paid in full.

CARRIED

10. July and August Council Meeting Date

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

178 /20 **WHEREAS** the first Wednesday of the month in July is Canada Day;

NOW THEREFORE BE IT RESOLVED THAT the regular meeting of Council be held on July 8, 2020 at 9:00 a.m.;

AND BE IT FURTHER RESOLVED THAT the regular meeting of August 5, 2020, is hereby cancelled Notice is provided as per our Procedural By-Law. No. 1133/10.

CARRIED

11. Disposal Sites

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

179/20 **RESOLVED** to hire 4570732 Manitoba Ltd. to place bins to collect household waste at Hodgson Transfer station.

CARRIED

12. Interlake Forest Centre

Tabled

Deputy Reeve Abas to forward letter to Reeve Pyziak and she will have a meeting with Derrick Johnson, MLA

13. Crossing Road Allowance on road 3W and 143N

Councillor Lindal to refer ratepayer to resolution 92/20 passed at time of subdivision.

Moved by Gagaluk and seconded by Councillor Lindal

92/20 **WHEREAS** a request for subdivision application 4605-20-7921 was made;
AND WHEREAS Council has approved by resolution 85/20 the subdivision;
AND WHEREAS a minor variance to vary the site area from the minimum 80 acres to 74.2 acres is required
AND WHEREAS a Right-of -Way agreement is required to allow for the shared use of the proposed lot's existing driveway to provide access to the residual lot;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Fisher approve the minor variance as per section 102 of The Planning Act *and that the applicant/owner enter into a Right-of-Way agreement between the subdivided parcel and the residual landowner*
AND BE IT FURTHER RESOLVED *that the owner takes all responsibility for access to said properties and the municipality will not be responsible to construct/upgrade a municipal road to provide access to any of the said parcels.*

CARRIED

14. Golas Burn Permit

Under the advice of Fire Chief Patrick Davy and communications with the Royal Canadian Mounted Police, Councillor of Ward 4 to instruct Mr. Golas to burn piles in question late fall/early winter.

Adjournment:

Moved by Councillor Webb and seconded by Deputy Reeve Abas

180/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:27 p.m.

CARRIED

Reeve

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