



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Quarterly Meeting of The Council of the Rural Municipality of Fisher held on Thursday, June 19, 2025 Council Chambers in Fisher Branch, Manitoba.

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

Councillor Nevakshonoff chaired the meeting.

Call to Order: 5:30 p.m.

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Lindal

145/25 **WHEREAS** the agenda for the Quarterly Meeting of Council has been circulated for them to review;

THEREFORE BE IT RESOLVED THAT this agenda be adopted with additions.

CARRIED

Under Communications:

8. Chris Shepell

Confirming of Minutes:

Moved by Councillor Tanchak and seconded by Councillor Gagaluk

146/25 **WHEREAS** the minutes for the Regular Meeting of Council held on May 7, 2025 and June 4, 2025 have been circulated for their review;

THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Communications:

1. Manitoba Emergency Management Organization

Meeting On July 3, 2025

2. Kelly Webb Street Name Request

Kelly Webb made a request to Council to call a street Webb Way in the Town of Broad Valley. Council felt that the community should have the opportunity to way in on a street name. Perhaps a name that reflected the homage of the past since the elevator used to be there or a founding family name. Council would like poll added to our website and brought back to the next Council meeting.

3. Canadian Fallen Heros

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

147/25 **RESOLVED THAT** \$250.00 be donated to the Canadian Fallen Heros Foundation.

CARRIED

4. Fisher Flyers

CAO to draft letter declining request. Invite community groups to meet with Ian Good-All George at the Council meeting on July 2, 2025 to discuss rec programs in municipalities.

5. Honorable Minister Glen Simard

Info Only

6. The Canadian Post Masters and Assistants Association

Info Only

7. The Royal Canadian Legion

Moved by Councillor Galaluk and seconded by Councillor Lindal
148/25 **RESOLVED THAT** \$225.00 be donated to The Royal Canadian Legion “Military Service Recognition Book”

CARRIED

8. Chris Shepell

a.) Arched culvert
Moved by Councillor Galaluk and seconded by Councillor Lindal
149/25 **WHEREAS** a request to replace an arched culvert on Road 142N and 0 as it is a safety hazard to cross with large equipment.
AND WHEREAS “arched culverts” are obsolete and will be required to be replaced with a modern corrugated steel pipe of similar sizing. License will be required and applied for with the Province of Manitoba.
THEREFORE BE IT RESOLVED THAT a Municipal Registerable Works license from the province will be required and applied for.

CARRIED

b.) Lowering Culvert

Moved by Councillor Lindal and seconded by Councillor Tanchak
150/25 **WHEREAS** a request to lower a culvert on Road 0 so the water can drain through was made.
THEREFORE BE IT RESOLVED THAT Ken Stadnek be hired to survey the culvert as to what elevation is required.

CARRIED

Unfinished Business

1. Whitetail Woods

Councillor Nevakshonoff discussed with Council road construction.
He has consulted Earthworks on road construction for Whitetail Woods but ultimately project will be tendered.
Grant 141,000
Sell 8 lots potential 200,000 in revenue
Road construction would be a 26 foot base with a 24 foot top 65,000
Gravel 54,000
Consultant 40,000
Financing would be required for remainder
600 feet of road 15,000
Cost of hydro unknown.
Lots on Bayne could sell but will have to be sold together to reach correct acreage.

Moved by Councillor Galaluk and seconded by Councillor Tanchak
151/25 **RESOLVED THAT** consultant Barnes and Duncan be hired as per quote for the amount of \$38,860.00 plus disbursements for the services of a potential 9 lot subdivision in the town of Poplarfield.

CARRIED

Council asked for a recorded vote:

	Reeve Pyziak	Deputy Reeve Abas	Councillor Galaluk	Councillor Lindal	Councillor Nevakshonoff	Councillor Tanchak
For			X		X	X
Against				X		
Abstained						
Absent	X	X				

2. Animal Alliance

No answer yet, Allan to consult with local vets.

3. Sleeve Lake

Letter to Minister to be reviewed by all of Council.

4. Asset Management

Info only. Large scale water study too costly. RM may approach Watershed District to perform.

5. NE 23-23-2W

Solution to conflict: relocate culvert on the property line. We will consult with the landowner to this effect. Send a letter to Tom Pyziak.

6. Beavers Ward 4 Twp 22-3W

Consult contractor first. Obtain Municipal Right to Enter agreement from private landowners. Start with downstream dam first.

New Business

1. Grader Lights

Moved by Councillor Lindal and seconded by Councillor Tanchak
152/25 **WHEREAS** grader lights are required for safety and visibility of our operators.
THEREFORE BE IT RESOLVED THAT quote 239492 from Fisher Repair (1981)
Ltd. for the amount of \$307.29 be accepted.

CARRIED

2. Hitrac Quote

Moved by Councillor Tanchak and seconded by Councillor Lindal
153/25 **RESOLVED THAT** public works supervisor to physically inspect 2008 Case 580SM
Backhoe and report back at next Council meeting on June 24, 2025 for possible purchase.

CARRIED

3. Snow Clearing Policy

Moved by Councillor Galaluk and seconded by Councillor Tanchak
154/25 **RESOLVED THAT** Snow clearing policy to change “Snow Ditching” to read: The
Rural Municipality of Fisher will only undertake snow ditching in predetermined problem
sites as deemed necessary by Reeve and Council and where real potential exists for
property damage to homes, farm sites, or infrastructure, and the need to alleviate a risk of
spring flooding.

CARRIED

4. Canada Day Tuesday July 1, 2025

Office Closed

5. Quarry Lease Applications

CAO to report to Mines Branch with response.

6. Shop Fridge

Moved by Councillor Tanchak and seconded by Councillor Lindal
155/25 **RESOLVED THAT** budget to purchase used fridge for shop be \$200.00.

CARRIED

7. Grader Repairs

Tabled

8. September (pick a day) Full scale EMO exercise

Council to attend along with community volunteers a full scale evacuation center exercise hosted by Shelly Napier. Possible Dates 10-17 September.

9. Fire Fine NE 4-22-2W

Moved by Councillor Gagaluk and seconded by Councillor Lindal

156/25 **WHEREAS** a fire was started on the NE 4-22-2W without a burn permit issued by the Ward Councillor or the Fire Chief on June 5, 2025

AND WHEREAS there was a full Burn Ban in effect for the RM of Fisher and a Provincial State of Emergency,

NOW THEREFORE BE IT RESOLVED THAT a fine with costs be issued to the property renter and copy sent to owner of the NE 4-22-2W.

CARRIED

10. Building Inspector

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

157/25 **WHEREAS** a building inspector is required to perform building inspections for the RM of Fisher;

AND WHEREAS the building inspector will work for the Fisher Armstrong Planning District and be an employee of the RM of Fisher;

THEREFORE BE IT RESOLVED THAT Shawn Stansell be hired as building Inspector for the RM of Fisher/Fisher Armstrong Planning District

AND BE IT FURTHER RESOLVED THAT Shawn Stansell will be an employee of the RM of Fisher and listed under the municipality's payroll.

CARRIED

11. 1990 GMC Pickup

Moved by Councillor Lindal and seconded by Councillor Tanchak

158/25 **WHEREAS** costly repairs are required for the Fisher Fire Department 1990 GMC Pickup

THEREFORE BE IT RESOLVED THAT said 1990 GMC Pickup has reached its end of life use for the Fisher Fire Department and truck will offered for public tender.

CARRIED

12. August Meeting

Moved by Councillor Gagaluk and seconded by Councillor Lindal

159/25 **RESOLVED THAT** The RM of Fisher August Council meeting be cancelled, and regular session will resume in September.

CARRIED

13. Caveat SE 14-22-2W

Info Only

14. Knowles

Councillor Lindal to discuss remediation with Ward 6 Councillor. Municipal graders possibly be used in reconstruction and gravel to be obtained from Road Haul agreement from Glenko.

9. In Camera

In Camera:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
160/25 **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:

Legal

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 Lindal and seconded by Councillor Gagaluk
161/25 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does
now re-open the meeting to the public.

CARRIED

Meeting has been arranged with Municipal Lawyers.

Adjournment:

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
162/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 8:43 p.m.

CARRIED

Reeve

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