



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, June 3, 2020.

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

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

Adoption of Agenda:

Moved by Deputy Reeve Abas and seconded by Councillor Webb

134/20 **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 New Business:

- NW 13-22-2W ditch cleanout Ward 4
- 18 Tache
- S ½ 27-24-1W
- Grading Roads
- Hydro cutting trees in Hodgson

Confirming of Minutes:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

135/20 **WHEREAS** the minutes for the Regular meeting of Council held on May 6, 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

136/20 **WHEREAS** the minutes for the Regular meeting of Council held on May 16, 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

137/20 **WHEREAS** the minutes for the Regular meeting of Council held on May 21, 2020 have been circulated for their review;

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

CARRIED

Delegates:

Sargent Simard gave a monthly statistical report of crime and occurrences in the area.

Financial:

Moved by Councillor Deputy Reeve Abas and seconded by Councillor Webb

138/20 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 3633 to 3703
Electronic Payments EFT 1507 to 1534;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$250,681.16.

CARRIED

Moved by Councillor Gagaluk and seconded by Councillor Webb
139/20 **BE IT RESOLVED THAT** the Budgetary Control report to May 31, 2020 be
hereby accepted as presented.

CARRIED

Communications:

1. Fisher Branch Collegiate Scholarship Fund

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
140/20 **RESOLVED** that the Rural Municipality of Fisher award two (2) scholarships to the
Fisher Branch Collegiate 2020 graduating class towards the following areas of study:

\$150.00	Skilled Trades/Agriculture
\$150.00	Furthering Education

CARRIED

Unfinished Business:

1. Conditional Use

Administration has been in contact with Frank Turner of Canpar, owner of the mineral rights to
the SE -26-25-2W. Currently the quarry is in litigation and he advised the Municipality to not
issue a conditional use until issue is settled.

2. Library – Tabled

3. Poplarfield Disposal

Administration to research on what has been paid to Stantec to date for construction projects at
Poplarfield Disposal.

4. Treaty Land Entitlement – Tabled

5. Broad Valley Drain

Councillor Gagaluk, Councillor Webb and Reeve Pyziak excused themselves from the meeting.
Deputy Reeve Abas took over as Chairperson.

Councillor Nevakshonoff and Rob Truthwaite had a meeting with Mr. Woloshyn May 22, 2020 in
the Council Chambers. They discussed the plan for the construction of drain. Mr. Woloshyn had
raised some additional requests. Tabled till Mr. Woloshyn signs all necessary approvals.

Councillor Gagaluk, Councillor Webb and Reeve Pyziak returned to the meeting.

6. “Jake Brake” By-Law

Moved by Councillor Gagaluk and seconded by Councillor Lindal
141/20 **RESOLVED** that By-law No. 1186/20, being a by-law of the Rural Municipality of
Fisher to prohibit the use of engine retarder brakes within the entire municipality,
thereof, be read a second time.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Webb
142/20 **RESOLVED** that By-law No. 1186/20, being a by-law of the Rural Municipality of
Fisher to prohibit the use of engine retarder brakes within the entire municipality,
thereof, be read a third time.

CARRIED

7. Shurka Drain – Tabled

8. Jim Cymbalisky Drain Issue – SW 30-24-3W Ward 7

Councillor Webb visited site with Mr. Cymbalisky. Councillor Webb to hire a bid hourly contractor to perform required work. He is to check if it can be done now, or wait till crop is off the field and be completed first thing after harvest.

Moved by Councillor Webb and seconded by Deputy Reeve Abas

143/20 **WHEREAS** a provincial drain cleanout was performed on the SW 30-24-3W;
AND WHEREAS excavated materials have left parts of the property owner's field in accessible;
NOW THEREFORE BE IT RESOLVED that Councillor for Ward 4 hire a bid-hourly contractor to level excavated material.

CARRIED

9. Broad Valley Subdivision

Administration to contact Planning with response:

- Variation Order has to be obtained from RM of Fisher
- Extend border of property to meet RM of Fisher Zoning guidelines
- Remove buildings

10. Dust Control 2020

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

144/20 **RESOLVED** that the Rural Municipality of Fisher establish rates for the 2020 Dust Control Program as follows:
800 L Light Application 12 foot wide for \$325.00
1000L Heavy Application 12 foot wide for \$375.00

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Webb

145/20 **WHEREAS** gravel is required to prep the sites for the 2020 Dust Control Program
NOW THEREFORE BE IT RESOLVED THAT Council hire a bid hourly contractor to spread gravel in locations as indicated on the 2020 Dust Control list.

CARRIED

New Business:

1. Budget 2020

Public Hearing – June 10, 2020 at 7:00 p.m. Ukrainian National Home

2. Tender for grass cutting RM office and Pumphouse

Moved by Councillor Webb and seconded by Councillor Lindal

146/20 **WHEREAS** a grass cutter is required for the 2020 season at the RM office and Pumphouse.
AND WHEREAS the tender was opened at a public meeting
NOW THEREFORE BE IT RESOLVED Leonard Heinrichs be hired for the 2020 grass cutting season.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Webb

147/20 **WHEREAS** a grass cutter is required for the 2020 season for Hodgson, Manitoba
NOW THEREFORE BE IT RESOLVED Gilbert Harper be hired for the 2020 grass cutting season.

CARRIED

3. Gravel Program

Council to provide administration with gravel maps for the 2020 Gravel Program no later than Friday June 5, 2020. Tenders available for pick up June 15, 2020 at 12:00 p.m. Tenders Due June 29, 2020 at 4:00 p.m.

4. Brushing 2020

Council to provide administration a list of brushing at troubled intersections for June 18, 2020 meeting.

5. Fire Fine

Moved by Councillor Webb and seconded by Councillor Gagaluk

148/20 **WHEREAS** a fire was started on SE 9-24-1W without a burn permit issued by the Fire Chief nor the Municipality on May 19, 2020,

AND WHEREAS the fire got out of control requiring assistance from the Fisher Fire Department and bid hourly contractor,

AND WHEREAS there is a Burn Ban in the Rural Municipality of Fisher since April 16, 2020;

NOW THEREFORE BE IT RESOLVED THAT a letter be sent to the residence informing them of costs associated with said fire.

CARRIED

Administration to contact Municipal services about measures that can be taken to recoup costs of a fire during a burn ban.

Moved by Councillor Gagaluk and seconded by Councillor Webb

149/20 **WHEREAS** a fire was intentionally started on the SE 20-22-1 W without a burn permit issued by the Fire Chief nor the Municipality on May 20, 2020,

AND WHEREAS a 911 call was issued

AND WHEREAS there is a Burn Ban in the Rural Municipality of Fisher since April 16, 2020;

NOW THEREFORE BE IT RESOLVED THAT a fine of one hundred dollars (\$100.00) plus costs be issued to property owner of SE 20-22-1 W.

CARRIED

Council has instructed administration to send out a letter to rate payer on the NE 33-24-1W fire that took place May 17, 2020.

6. Cost Sharing Gravel – RM of Armstrong

Moved by Councillor Nevakshonoff and seconded by Councillor Webb

150/20 **WHEREAS** a request was made from the Rural Municipality of Armstrong to cost share a portion of road that falls on the boundary between the municipalities,

NOW THEREFORE BE IT RESOLVED THAT The Rural Municipality of Fisher contribute \$3200.00 for cost sharing of gravel with the Rural Municipality of Armstrong.

CARRIED

7. a.) Old Town Road in Poplarfield

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

151/20 **RESOLVED** that Ward 4 Councillor hire bid-hourly contractor to gravel the RM right of way between 12-22-2W, ½ mile south of Provincial Highway 68 as part of the Road Construction Hamlet Fund.

CARRIED

b.) Interlake Pioneer Trail

Councillor Nevakshonoff would like to use the Road Construction Hamlet Fund to do some maintenance on the Interlake Pioneer Trail. Administration instructed to order a copy of the title to see who is legal owner.

8. AMM June District Meeting June 25, 2020 via Zoom

9. Suspension of Tax Sale Proceeding till September 21, 2020 – Info Only

10. Extension to culvert NW 28-24-2W request – Ward 7

Reeve Pyziak left the room Deputy Reeve Abas resumed as Chair.

Moved by Councillor Lindal and seconded by Councillor Webb

152/20 **WHEREAS** a request was made for an extension to a culvert that is in the RM right of way in the NW 28-24-2W

NOW THEREFORE BE IT RESOLVED THAT Councillor Webb call a bid-hourly contractor to install said extensions.

CARRIED

Reeve Pyziak returned to the room

11. Garmin GPS replacement

Moved by Deputy Reeve Abas and seconded by Councillor Webb

153/20 **RESOLVED** that the RM of Fisher purchase a replacement Garmin GPS and not to exceed \$180.00 before taxes.

CARRIED

12. Lakeshore Rec Commission

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

154/20 **WHEREAS** payment to the Lakeshore Recreation Commission is due

AND WHEREAS the rates are increased for 2020 but no official resolution can be produced.

NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Fisher make payment to the Lakeshore Recreation Commission based on 2019 rates

AND FURTHER BE IT RESOLVED THAT upon presentation of resolution passed for the increase of the 2020 rates the Rural Municipality of Fisher will make the final payment

CARRIED

13. Handi-Van

Mr. Peter Bocek had voiced his concerns over the storage of the Handi-Van. Council has instructed that any concerns be addressed to the Handi-Van Committee.

14. NW 13-22-2W Ditch Cleanout Ward 4

Councillor Nevakshonoff to put on his 2020 Drainage Program. All Councillors to provide Drainage requests at the quarterly meeting June 18, 2020.

15. 18 Tache

Administration to inquire with Hazco for a quote on tank removal.

16. Ditch Clean out S ½ 27-24-1W – Ward 5

Councillor Lindal to present next meeting and obtain drainage consent.

17. Grading Roads

Deputy Reeve Abas said he would like to see the shoulders brought up on the roads. Most roads are a minimum 3” below grade.

List of High Priority Roads were discussed:

- 17 B
- Old 325, Harwill Road, Kilkenny Road
- 1 West from 329 south up to 68
- 138 North from Highway 17 heading west to Kilkenny
- Marble Ridge Road 325 East of 17
- Gulay Trail/ Meridian Road

Councillors are able to hire contractor to “pull shoulders” in their ward and administration to let Public Works know what roads will be done.

Moved by Councillor Deputy Reeve Abas and seconded by Councillor Webb

155/20 **RESOLVED THAT** Councillors for the Rural Municipality of Fisher co-ordinate and hire bid-hourly contractors to pull gravel from the shoulders on high priority roads up to a maximum of \$4,000.00 per Ward.

CARRIED

18. Hydro Cutting Trees in Hodgson

Administration to contact MLA, Derek Johnson about the practice of tree cutting and leaving them at the owner's responsibility. Ward 6 Councillor to take pictures and obtain a copy of letter from Hodgson Church to Manitoba Hydro, and submit to office.

Adjournment:

Moved by Councillor Webb and seconded by Deputy Reeve Abas

156/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:27 p.m.

CARRIED

Reeve

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