



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, June 5, 2024 Council Chambers in Fisher Branch, Manitoba.

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

Call to Order: 9:01 a.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
122/24 **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 with additions.

CARRIED

Under New Business:

16. Add Drainage
17. Ward 7 Ditch Cleanout
18. Dan Kosc Texas Gate
19. PUB Order
20. Other

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
123/24 **WHEREAS** the minutes for the Regular Meeting of Council held on May 5, 2024 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

9:00 Tax Impact – Property Assessment Services

Assessment Officers Pam and Jennifer attending Council meeting to review assessments and Tax Impact Reassessment 2025.

Sales from April 1, 2021 to April 1, 2023 determine value for 2025 assessments
Farms have increased in value
MASC Forms still are required to be filled out
Meet the Assessor open house June 27, 3-7 at RM Office

RCMP – Constable Chad Hnatiuk stopped in for a quick update for Council

10:00

Jason Nickel – Log Cabin Riders/Sno – Man

Request to use 2 miles of Road Allowance to join two trails near Montagao.

Council asked Dustin Cymbalisky what his plans are to repair the trail. He stated that he is waiting for Stocki Trucking to do the repairs. Will be completed by the end of July.

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

124/24 **WHEREAS** Log Cabin Riders have requested permission to use Municipal Road 151N, 152N and 16W for a snowmobile trail;

THEREFORE BE IT RESOLVED THAT Permission be granted to use Municipal right of way;

AND BE IT FURTHER RESOLVED THAT the municipality has precedence to open the road as needed which will be communicated;

AND FURTHER RESOLVED THAT any private landowners will be consulted on a yearly basis.

CARRIED

10:30 Gordon Barrett

Mr. Barrett spoke on behalf of the Fisherton Community Hall Board

On November 11 – End of the First World War May 8th End of the Second World War

Theme “We Remember”

They would like to purchase lawn signs for resale.

Service on November 11 site to be pre-determined. Council authorized the use of the War Memorial in Fisher Branch. They would like to be in charge of making it a yearly event to ensure a service will take place every year.

Moved by Councillor Tanchak and seconded by Councillor Lindal

125/24 **RESOLVED THAT** \$500.00 be donated to the Fisherton Community Hall Board to help with the Remembrance Day service and fundraising efforts.

CARRIED

Financial:

1. Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Lindal

126/24 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 7093 to 7148

Electronic Payments EFT to Pay Works 3084 to 3086;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$146,336.94.

CARRIED

2. Budgetary Control Report

Moved by Councillor Gagaluk and seconded by Councillor Lindal

127/24 **RESOLVED THAT** the draft Budgetary Control report dated May 31, 2024 be hereby accepted as presented.

CARRIED

Committee Reports:

Councillor Lindal – LUD updates and he requested help from the municipal Councillors for Homecoming pancake breakfast. No Councillors can attend.

Deputy Reeve Abas – Vet Clinic

Communications:

1. Fisher Flyers Soccer Club

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
128/24 **RESOLVED THAT** \$750.00 be donated to the Fisher Flyers Soccer Club.

CARRIED

2. Interlake Woman's Resource Center

Info only

3. MB School Tax Rebate

Municipal Clerk Sadie Hamrlik gave Council an update on process.

4. Fisher Branch Golf and Country Club Request

Send response to letter requesting grading of parking lot. Equipment can be purchased at heavy equipment rate only after graders are caught up.

5. Ray Thomas

Request to clean up derelict properties in Hodgson.

Council has approved the use of the Fisher Fire Department and Mutual Aid Districts, with approval from Peguis Fire Department, to burn the derelict buildings located in Hodgson. Council is relying on the expertise of the fire department to handle the situation accordingly and safely. Peguis Fire to initiate control burn and to do so when they feel it is safe. Neighbors are to be informed beforehand and evacuated.

6. IERHA

Another instance of an ambulance getting lost has happened. CAO to draft letter to Minister.

7. Chamber of Commerce

a.) Homecoming Parade

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
129/24 **WHEREAS** the Fisher Branch & District Chamber of Commerce is planning a Homecoming Parade on July 27, 2024;
AND WHEREAS the Fisher Branch & District Chamber of Commerce has requested permission from Manitoba Highways to close a section of Tache Street in Fisher Branch (PR#233) from the intersection of PTH 17 west to the Fisher Branch Recreation Centre;
AND RESOLVED the Committee of the Local Urban District of Fisher Branch is in support of the road closure for the parade;
THEREFORE BE IT RESOLVED that the Council of the RM of Fisher hereby recommend that Manitoba Highways approve request from the Fisher Branch & District Chamber of Commerce to close a section of PTH 17 west to the Fisher Branch Recreation Centre during the hours of 11:00 a.m. to 11:45 a.m. on Saturday, July 27, 2024 and
AND FURTHER BE IT RESOLVED THAT that the Chamber of Commerce be responsible for directing traffic and making clear provision for emergency vehicles to pass in the event of an emergency during the parade.

CARRIED

b.) Close Railway to Tache

Moved by Councillor Lindal and seconded by Councillor Tanchak
130/24 **WHEREAS** the Fisher Branch Homecoming committee has requested permission to close Railway Avenue in Fisher Branch, from Tache to Provencher on Saturday July 27, 2024, from 9 a.m. to 7 p.m. to ensure a safe environment for weekend events scheduled at the museum;
AND WHEREAS the Local Urban District of Fisher Branch is in support of the road closure;
THEREFORE BE IT RESOLVED THAT the Council of the RM of Fisher hereby approve request and
BE IT FURTHER RESOLVED THAT the Homecoming committee oversee placing and removing signs for event.

CARRIED

c.) Wheel Parking

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas

131/24 **WHEREAS** The Homecoming committee has made a request for authorization to allow parking for campers at the Wheel and at the municipal office.

AND WHEREAS the committee also requested that the municipality acquire and purchase blanket insurance on behalf of Homecoming

THEREFORE BE IT RESOLVED THAT authorization be granted to allow parking for campers at the Wheel as well as at the municipal office as long as conditions are favorable to minimize damage and site be kept clean;

AND BE IT FURTHER RESOLVED THAT the municipality purchase and provide blanket insurance for the event.

CARRIED

d.) Wheel

Moved by Deputy Reeve Abas and seconded by Councillor Gagluk

132/24 **WHEREAS** a transfer and subdivision for a parcel of land by the Wheel being the SE 24-24-2W was never completed;

AND WHEREAS the municipal lawyer has been granted permission by Council to complete the process;

THEREFORE BE IT RESOLVED THAT a letter be sent to the current landowner notifying them that the process be started to complete the title transfer to put the parcel of land into the Rural Municipality of Fisher's name.

CARRIED

8. IPT Refund of Taxes

Tabled

9. a.) Tom Pyziak Request license Road 133N North ditch between 4W and 3W

Reeve Pyziak Declared conflict and left the room. Deputy Reeve Abas chaired meeting.

Council discussed request for ditch on the S 1/2 of 9-23-1W . Ward 3 Councillor to discuss with new drainage officer Ian Prise. He is to look at survey and get an estimate of cost. RM has already obtained license for the east side of Road 4W on the West 1/2 of 9-23-1W.

Tabled till June quarterly meeting.

b.) Uruski/Pyziak Culvert

Moved by Councillor Gagluk and seconded by Councillor Tanchak

133/24 **WHEREAS** culvert located on Road 1W (E14-23-1W) has been tampered with and broken.

THEREFORE BE IT RESOLVED THAT Public Works Supervisor hire a welder to fix said culvert as per licensing requirements.

CARRIED

Unfinished Business

1. Whitetail Woods

Tabled

2. Wages

Moved to In Camera

3. Public Works Sign for approval

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

134/24 **RESOLVED THAT** installation for a new Public Works Sign be approved for the amount of \$1,360.00.

CARRIED

4. Ward 7 Drainage – Ministerial Order

Unauthorized drainage that has taken place on SE 36-25-3W, CAO to request status of Ministerial Order issued by the Province.

5. Enforcement By-Law Officer First Reading

Moved by Councillor Lindal and seconded by Councillor Tanchak

135/24 **WHEREAS** the RM of Fisher requires a By-Law to provide for the establishment of the position of By-Law Enforcement Officer and a Process for the enforcement of By-Laws. **THEREFORE BE IT RESOLVED THAT** By-Law 1208/24 be established for the position of By-Law Enforcement Officer and the process for the enforcement of By-Laws be given a first reading.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

136/24 **WHEREAS** the RM of Fisher requires a By-Law to provide for the establishment of the position of By-Law Enforcement Officer and a Process for the enforcement of By-Laws. **THEREFORE BE IT RESOLVED THAT** By-Law 1208/24 be established for the position of By-Law Enforcement Officer and the process for the enforcement of By-Laws be given a second reading.

CARRIED

6. Disposal Sites

a.) Cameras b.) Vehicle Tags

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

137/24 **WHEREAS** monitoring of the entrance into the disposal sites is required **THEREFORE BE IT RESOLVED THAT** a camera system be ordered and set up at the Poplarfield Disposal site. **AND THEREFORE BE IT FURTHER RESOLVED THAT** vehicle tags be ordered and mailed out with the property tax bills.

CARRIED

CAO to price out a lift gate mechanism to be installed at the entrance.

c.) Personnel

Moved to In Camera

7. Sale of Surplus Land

Tabled

8. Abandonment Dog By-Law

Tabled

9. Hodgson Community Club

Tabled

10. Sleeve Lake

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas

138/24 **WHEREAS** Unlicensed ditching is suspect in Ward 7 **THEREFORE BE IT RESOLVED THAT** Ward Councillor and Municipal clerk investigate with municipal drone, take footage and report back to Council with findings.

CARRIED

11. Sewer Detailed Design

Tabled

New Business

1. 2024 Gravel Program

Council to have miles complete for June 20th meeting.

2. Grader Blade for tractor

Tabled

3. RM of West Interlake Resolution support

Tabled

4. Fisher Sub District – Representative Required

Tabled

5. MB Good Roads Competition

Nominate Road 148N from 2W to 4W. Public Works to install signage and delineators.

6. WSP Invoice

Moved by Councillor Gagaluk and seconded by Councillor Lindal
139/23 **WHEREAS** invoice 20104487 from WSP Canada was submitted for payment
THEREFORE BE IT RESOLVED THAT Invoice 20104487 be approved and
processed for payment.

CARRIED

7. Cleanup of accident scene

Tabled

8. Breathing Apparatus

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
140/24 **WHEREAS** a budgetary item that was requested was new breathing apparatus for the
Fire department
AND WHEREAS a quote from ABC Fire was submitted for \$10,377.51
THEREFORE BE IT RESOLVED THAT quote 5000250668 for the amount of
\$10,377.51 be approved.

CARRIED

9. LUD Request – Valley Fiber

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
141/24 **WHEREAS** a request to purchase 14 Heritage Row (roll 346150; title 1389792) in
Fisher Branch was made by Valley Fiber,
AND WHEREAS the LUD of Fisher Branch has approved this sale;
THEREFORE BE IT RESOLVED THAT that the sale of 14 Heritage Row be
approved for the assessed value of \$4,800.00.
AND BE IT FURTHER RESOLVED THAT Valley Fiber be responsible for all costs
associated with the sale;
AND BE IT FURTHER RESOLVED THAT this offer will expire 1 year after this
approval (June 4, 2025).
AND BE IT FURTHER RESOLVED THAT title will be issued in name of their parent
company DIF CIF 2 Canada SMF GP Ltd.

CARRIED

10. Semi Truck on Tache

Tabled

11. AMM Resolution

Tabled

12. Staff Meeting Update

Tabled

13. August Meeting?

Tabled

14. Road 148N Dust Control

Call Fort Distributors and book dust control for after gravel program

15. News Letter Approval

Approved – next issue include “my property MB”

16. BroadValley Hall Insurance / Drainage

BV Hall to research cheaper insurance.

Ward 4 Councillor would like to undertake drainage project in town. CAO to check for license.

17. Ward 7 Ditch Cleanout

Tabled

18. Dan Kosc Texas Gate

Talked to Dustin Cymbalisky, delegate, to re-install gate

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

142/24 **WHEREAS** a Texas gate on the Interlake Pioneer trail was removed to accommodate the Trail groomer for the snowmobile club and was supposed to be replaced at no cost to land owner;

THEREFORE BE IT RESOLVED THAT Leaseholder of SE ¼ 35-22-2W reinstall the Texas gate, repair cable for electric fence and invoice the local snowmobile club;

AND BE IT FURTHER RESOLVED THAT large rubber mats be purchased to place over the Texas gate to accommodate the groomer in the future.

CARRIED

19. PUB Order – Tipping Fees Lagoon

Tabled

20. Other

In Camera:

Moved by Councillor Lindal and seconded by Councillor Gageluk

143/24 **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:

Personnel / 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 Deputy Reeve Abas and seconded by Councillor Lindal

144/24 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

1. Wages

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

145/24 **WHEREAS** 2024 budgetary item was a wage increase for the employees for the RM of Fisher including Public Works, Utilities, Custodians and Fire Department;

THEREFORE BE IT RESOLVED THAT Public Works, Utilities, and Custodian employees receive a 3.5% increase in pay and

BE IT FURTHER RESOLVED THAT Fisher Fire Department receive a 3.5% increase in call out wages and that use of personal ATV will be \$75.00 for the first 4 hours and a max of \$150.00/day upon clearance and authorization from Fire Chief.

CARRIED

2. Legal

CAO to consult with Legal on drainage file.

3. Personnel

- Consult Employee Manual about holiday carry over – as per manual - 5 days.
- Send letter to employee – resignation without notice.

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

146/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 3:03 p.m.

CARRIED

Reeve

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