



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, March 20, 2025 Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Deputy Reeve Abas, Councillors Tanchak, Gagaluk, Lindal, Nevakshonoff and Chief Administrative Officer Kelly Marykuca, Accounts Payable Lynette Boitson (for Budget)

Call to Order: 5:30 p.m.

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Lindal

63/25 **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 as presented.

CARRIED

Confirming of Minutes:

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak

64/25 **WHEREAS** the minutes for the Regular Meeting of Council held on March 5, 2025 have been circulated for their review;

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

CARRIED

Delegates:

6:00

Interlake Weed Control District – Fred Paulson

Fred Paulson went over the 2025 brushing program. Miles in by April 28, 2025 maps in by May 15, 2025.

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

65/25 **RESOLVED THAT** Interlake Weed Control's annual levy in the amount *up to* \$50,846.00 be approved.

CARRIED

Budget Review

Unfinished Business

1. Whitetail Woods

Reeve Pyziak spoke to hydro, quote on the way. Councillor Nevakshonoff sent an email to Barnes and Duncan with a list of questions about the quote that was received. CAO provided feedback from Interlake Well Drillers.

2. Animal Alliance

Tabled

3. Life Insurance

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

66/25 **RESOLVED THAT** the RM of Fisher accepts a quote from One Life Insurance for coverage for the Fisher Volunteer Fire Department, Option one, Plan B, 24 hour coverage.

CARRIED

4. Wastewater Grant

Deputy Reeve Abas to apply for Infrastructure Grant.

CAO to contact Tetra Tech on potential growth of the community and how many acres need to be acquired.

Reeve Pyziak offered to type up grant.

5. By-Law 1212/25 Reserve Fund for Mitigation and Preparedness – 3rd reading

Moved by Councillor Tanchak and seconded by Councillor Gagaluk

67/25 **WHEREAS** currently By-Law 1200/23, being the Rural Municipality of Fisher by-law to establish a reserve fund for the Mitigation and Preparedness Program must be amended to add statement, to add funds to the reserve account as necessary for emergency preparedness activities and or purchases;

THEREFORE BE IT RESOLVED THAT By-Law 1212/25 being a by-law to add funds to the reserve account as necessary be read a third and final time.

CARRIED

6. Manitoba Transportation and Infrastructure

Frances Cooper of Manitoba Infrastructure provided an update to questions asked at the previous Council meeting.

7. CPAWS Meeting

Reeve discussed the CPAWS meeting in Arborg March 18, 2025

New Business

1. 2025 June District Meeting

Interlake Meeting to be held June 11, 2025 in St. Laurent, Reeve Pyziak, Councilor Nevakshonoff and CAO Kelly Marykuca to attend.

2. Propane Cage

Info Only

3. Fire Hall Computer

Moved by Councillor Lindal and seconded by Councillor Gagaluk

68/25 **RESOLVED THAT** quote from Muni soft for \$1,875.00 before tax be accepted to purchase a new desktop computer for the fire hall.

CARRIED

4. Municipal Board

Info Only

5. Lakeshore School Division

Literature from Lakeshore Schools Vision and Voice Budget meeting has been provided to Council.

6. RFP

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

69/25 **WHEREAS** a draft concept of a request for proposals was presented by the LUD of Fisher Branch to Council to develop a municipal lot in the town of Fisher Branch; **AND WHEREAS** the LUD of Fisher Branch would like to advertise said Request for Proposals

THEREFORE BE IT RESOLVED THAT that an advertisement be place requesting proposals to develop 16 Main Street being Roll number 351800, Lot 8 Plan 4529 WLTO in the town of Fisher Branch.

7. TAXervice

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff
70/25 **BE IT RESOLVED THAT** pursuant to By-Law 1148/12 of the RM of Fisher, TAXervice Inc. be appointed to manage property taxes recovery for the RM of Fisher.
BE IT FURTHER RESOLVED THAT pursuant to By-Law 1148/12 of the RM of Fisher the following individuals be appointed Tax Sale Managers for the RM of Fisher
a.) Donna Zinkiew, Vice President of TAXervice Inc., or
b.) Tyler Burnside, Associate of TAXervice Inc.

CARRIED

8. Training for Waste Management

- a.) Seminar overview/efficiency in disposal ground set up
CAO and Public Works Supervisor attended the seminar in Poplarfield.
- b.) AMM resolution for recycling
Suggested that a resolution be submitted to AMM on bottle and recycling depots.

9. Other – Hodgson Community Center

Hodgson Community Center shared their financial statements.

Adjournment:

Moved by Councillor Nevakshonoff and seconded Councillor Gagaluk
71/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:36 p.m.

CARRIED

Reeve

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