



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Thursday, March 21, 2024 Council Chambers in Fisher Branch, Manitoba.

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

Regrets: Councillor Nevakshonoff

Call to Order: 5:30 p.m.

### Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Tanchak

60/24 **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 as presented.

**CARRIED**

### Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

61/24 **WHEREAS** the minutes for the Regular Meeting of Council held on March 6, 2024 have been circulated for their review;

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

**CARRIED**

### Budget 6:00 p.m.

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

62/24 **RESOLVED** that the Council meeting adjourn at 6:00 pm and resolve into a Public Hearing to hear all presentations, written and verbal regarding the 2024 Financial Plan.

**CARRIED**

Public Hearing Pursuant to subsection 162(2) of The Municipal Act with respect to the 2024 Financial Plan of the Rural Municipality of Fisher.

The Public Hearing began at 6:00 p.m. to hear representation, answer questions, or receive objections to the 2024 Financial Plan of the Rural Municipality of Fisher. There was 0 person in attendance.

Reeve Pyziak provided proof of public notice given under the authority of Section 162(2) of The Municipal Act with respect to the public hearing.

Reeve Pyziak declared there were no receipt of presentations.

The 2024 Financial Plan was presented and there were no questions concerning the Financial Plan.

Reeve Pyziak declared receipt of the presentations complete and concluded the Public Hearing at 6:05 pm.

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

63/24 **RESOLVED THAT** the Public Hearing Resolve into a meeting of Council.

**CARRIED**

Financial Plan 2024 First Reading was given:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

64/24 **WHEREAS** as per Section 304(1) of The Municipal Act a municipality must by By-Law adopt an annual financial plan/budget;

**AND WHEREAS** Council has reviewed and approved that By-Law No. 1206/24, being a by-law of the RM of Fisher to adopt the 2024 Financial Plan/Budget;

**THEREFORE BE IT RESOLVED THAT** By-Law No. 1206/24 be hereby given first reading.

**CARRIED**

Second Reading was given:

Moved by Councillor Gagaluk and seconded by Councilor Tanchak

65/24 **WHEREAS** as per Section 304(1) of The Municipal Act a municipality must by By-Law adopt an annual financial plan/budget;

**AND WHEREAS** Council has reviewed and approved that By-Law No. 1206/24, being a by-law of the RM of Fisher to adopt the 2024 Financial Plan/Budget;

**THEREFORE BE IT RESOLVED THAT** By-Law No. 1206/24 be hereby given second reading;

**CARRIED**

Council reviewed tax insert and gave suggestions on what to change.

## **Delegates:**

**7:00 Fred Paulson**

Councillors to have miles in by April 26, 2024

Maps in by May 15, 2024

Anything brushed 2 years ago is priority this year.

CAO to check Hodgson and Poplarfield disposal for Burdock and report back.

## **Communications:**

### **1. Crime Stoppers**

Info Only

### **2. Fisher Branch Resource Center**

Moved by Councillor Lindal and seconded by Councillor Gagaluk

66/24 **WHEREAS** the Seniors Resource Center is hoisting a Spring Tea On April 26, 2024

**THEREFORE BE IT RESOLVED THAT** RM of Fisher donate \$50.00 to help with costs of the event.

**CARRIED**

### **3. Fisher Branch Collegiate**

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

67/24 **RESOLVED THAT** the Rural Municipality of Fisher awards (2) two scholarships to the Fisher Branch Colligate 2024 graduating class towards the following areas of study:

\$150.00 Skilled Trades/Agriculture

\$150.00 Furthering Education

**CARRIED**

### **4. Bill Uruski**

CAO gave Councillor update on Environment license and its conditions.

## Unfinished Business

### 1. By-Law 1203/24 Third Reading

Moved by Councillor Lindal and seconded by Councillor Tanchak

68/24 **RESOLVED THAT** By-Law 1203/24 being a By-Law to designate St.Nicholas Ruthenian Greek Catholic Church at Fisher Branch as a municipal Heritage Site and be read a third and final time;

**AND BE IT FURTHER RESOLVED THAT** By-Law 1177/18 is repealed.

**CARRIED**

### 2. Council Indemnity Increase By-Law 1205/24

Moved by Councillor Tanchak and seconded by Councillor Gagaluk

69/24 **RESOLVED THAT** By-Law 1205/24 being a By-Law to provide for the payment of indemnities and certain expenses to members of Council be hereby read a third and final time;

**AND BE IT FURTHER RESOLVED THAT** By-Law 1196/22 is hereby repealed.

**CARRIED**

### 3. Casual Disposal Site Custodian

70/24 Moved by Councillor Tanchak and seconded by Councillor Gagaluk

**WHEREAS** The RM of Fisher requires a casual custodian for the Fisher Branch Transfer Site from April to August;

**AND WHEREAS** 3 resumes have been submitted

**THEREFORE BE IT RESOLVED THAT** Kimberly McPherson be hired as part time casual custodian till August, 2024

**AND BE IT FURTHER RESOLVED THAT** the two other resumes be left on file to call upon for coverage of the other sites if needed.

**CARRIED**

### 4. Animal Clinic Proposal

LUD/RM to pay by proportion.

Talk to LUD and bring back to RM

### 5. Fire Well Hydro Quote

Info Only

### 6. Snow Clearing Policy

Table till April meeting. Marrying the Reeves Policy with the existing and bring back for review.

## New Business

### 1. Dash Cam for Grader

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

71/24 **RESOLVED THAT** two (2) dash cams be purchases for the Municipal graders.

**CARRIED**

### 2. No Animal Dumping By-Law

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

72/24 **WHEREAS** a By-Law is required for the prohibition of the abandonment of animals within the limits of the RM of Fisher including the LUD of Fisher Branch

**AND WHEREAS** By-Law 1207/24 being a By-Law to prohibit the abandonment of animals within the limits of the RM of Fisher including the LUD of Fisher Branch.

**THEREFORE BE IT RESOLVED THAT** By-Law 1207/04 be given the first reading.

**CARRIED**

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

73/24 **WHEREAS** a By-Law is required for the prohibition of the abandonment of animals within the limits of the RM of Fisher including the LUD of Fisher Branch  
**AND WHEREAS** By-Law 1207/24 being a By-Law to prohibit the abandonment of animals within the limits of the RM of Fisher including the LUD of Fisher Branch.  
**THEREFORE BE IT RESOLVED THAT** By-Law 1207/04 be given the second reading.

**CARRIED**

### **3. Dealing with the Media Training**

Moved by Councillor Lindal and seconded by Councillor Gagaluk

74/24 **RESOLVED THAT** Reeve Pyziak and CAO Kelly Marykuca attend Napier Consulting one day Course “Dealing with the Media” in Gimli on March 25, 2024.

**CARRIED**

### **4. 5 and 7 Provencher**

CAO discussed concerns of sewer hookup and Council instructed further inspection once snow dissipates.

### **5. Dust Control Prices / Fort Distributors**

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

75/24 **RESOLVED THAT** 2024 prices from Fort Distributors be approved.  
Light Application (800 Liters) \$384.00  
Heavy Application (1000 Liters) \$480.00

**CARRIED**

CAO spoke of the 1-day seminar attended by CAO and Public Works Supervisor hoisted by Fort Distributors “Manitoba Gravel Roads Academy.”

### **6. Demolition Quote / Fire Training**

Speak to the lawyer and bring it back for April meeting.

### **7. 2024 June District Resolutions**

Contact AMM

### **8. Spring Convention**

Moved by Councillor Lindal and seconded by Councillor Gagaluk

76/24 **RESOLVED THAT** Public Works Supervisor attend Municipal Trader Show in Brandon On April 10, 2024.

**CARRIED**

### **9. Livestock at Large / Dogs Ward 5**

Contact BEARR Law Enforcement for By-Law

### **10. Other**

Fire Grant – Check with Natural Resources Canada

### **11. 2<sup>nd</sup> and 3<sup>rd</sup> reading of By-Law 1204/24 Sewer and water rates**

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

77/24 **WHEREAS** the Rural Municipality of Fisher passed by-law No. 1199/23 to establish utility rate based on cubic meters of water consumed as measured in two decimal places.  
**AND WHEREAS** the Rural Municipality of Fisher utility billing system requires water consumption readings based on whole numbers of water consumed without decimal points.  
**THEREFORE BE IT RESOLVED THAT** By-Law 1204/24 to set utility rates and calculate utility billings based on whole numbers of water consumed, without decimal points be given the second reading.

**CARRIED**

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

78/24 **WHEREAS** the Rural Municipality of Fisher passed by-law No. 1199/23 to establish utility rate based on cubic meters of water consumed as measured in two decimal places; **AND WHEREAS** the Rural Municipality of Fisher utility billing system requires water consumption readings based on whole numbers of water consumed without decimal points;  
**THEREFORE BE IT RESOLVED THAT** By-Law 1204/24 to set utility rates and calculate utility billings based on whole numbers of water consumed, without decimal points be given the third and final reading.

**CARRIED**

### **Adjournment:**

Moved by Councillor Lindal and seconded by Councillor Tanchak

79/24 **BE IT RESOLVED THAT** regular sbusiness has concluded and this meeting. does hereby adjourn at 7:48 p.m.

**CARRIED**

---

Reeve

---

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