



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, March 4, 2020 in the Rural Municipality of Fisher Council Chambers in Fisher Branch, Manitoba.

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

Councillor Webb left at 11:30 a.m.

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

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

54/20 **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

Add the following additions Under New Business: Gravel for Poplarfield Disposal.

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

55 /20 **WHEREAS** the minutes for the Regular meeting of Council held on February 5, 2020 and Special meeting of Council held February 27, 2020 have been circulated for their review;

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

CARRIED

Delegations:

RCMP

Sargent Simard attended to provide Council a monthly update.

Fred Paulson – Interlake Weed Control

Provided Council with a presentation from the Interlake Weed Control District.

Requires from Council:

No Later than April 1, 2020 – location and mileage of what council would like sprayed.

May 18, 2020 – Maps will be finalized.

July – requests for cattail spraying if any.

Mr. Paulson suggested that the Councillors spray area first then brush to be more effective and efficient with the brushing program.

In Camera:

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

56/20 **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 or Section 84.1(3) and 94(1)(h) of The Municipal Act will be enacted.

CARRIED

Moved by Councillor Webb and seconded by Deputy Reeve Abas
57/20 **BE IT RESOLVED THAT** as per Section 152 (4) of The Municipal Act Council does
now re-open the meeting to the public.

CARRIED

Broad Valley Drain

Councillor Ron Gagaluk has declared conflict and left the room
Councillor Clint Webb has declared conflict and left the room
Reeve Pyziak has declared conflict and left the room

**** Quorum was maintained as per legislation. 135(3) of The Municipal Act ****

Deputy Reeve Abas Now Chaired the meeting.

Delegation Present:

David Hnatiuk, Wayne Osnach, Carol Osnach
Missing: Lenny Osnach, Bob Hnatiuk

Mr. David Hnatiuk spoke of his opposition to remove “the block” on the NE 35-22-2W. He stated that if block was to be removed that he would lose his organic wheat crop and timothy crop is at risk. He stated that he and the Osnach’s have spent thousands of dollars addressing this issue. Mr. Wayne Osnach stated that if the license would have an expiry date to put the “block” back in place that no one would move quick enough to put it back in. Mr. David Hnatiuk spoke on behalf of both parties and stated that “They do not have our permission to open the “block.”

Councillor Nevakshonoff suggested that the remaining Councillors evolve into a sub-committee to determine the next steps for the Broad Valley Drain. Once a plan is created, it will be brought forward to the Council table and voted on.

Deputy Reeve Abas suggested that more conditions be placed on the license, with a timeline in the event of a weather emergency, etc. and they can respond immediately.

Delegation Ken Stadnek:

Said that he will come if invited to sub-committee. He suggested that if the block was removed then water can be monitored by monitoring sticks. That when the water level reaches a certain level that action is taken immediately. He suggested that the drain be constructed on Woloshyn’s Land East side and that the north ditch be dug to accommodate the excess in water to flow north down Highway 17 cross at road 133 and travel eastward. Said drain would result in a loss of approximately 4 acres.

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

Reeve Pyziak chaired the meeting.

Ken Stadnek was asked to give his opinion on agenda item Unfinished Business item 12.
Deputy Reeve Abas to acquire more information and tabled drainage license at this time.

Ken Stadnek requested from council that all requested surveys be in by April 1, 2020 for the Spring - Summer season.

Council took a 10-minute break.

After break Reeve Pyziak instructed administration to correspond with legal regarding letters submitted by Lawyer Rosemary Hnatiuk.

Reports of Committees

Councillor Nevakshonoff

Lakeshore School Division – provided an update from meeting he attended on February 25, 2020 in Eriksdale.

East Interlake Watershed District – provided update from meeting. Noted that Harold Foster has resigned. Instructed Chief Administrative Officer to send around the invitation to the Watershed

District tour.

Councillor Gagaluk

Fisher Branch and District Chamber of Commerce requests a meeting with the RM and LUD. Councillor Gagaluk was instructed to ask the Chamber for topic on the agenda and to bring back to discuss.

Reeve Pyziak

East Interlake Executive Board – Discussion on changing boundaries, Grow Trust

Library – spoke of Town hall

Community Futures – looking at relocating to another building

Medical Services – RM met with IERHA and doctors from Fisher Branch Clinic and Percy E. Moore Hospital. Wait times, doctor shortage were topics discussed.

Fisher Armstrong Planning District – Hiring a Building Inspector

Photo Contest – MB 150. RM would like to hold a photo contest to display local photos in the RM office. Will be on the agenda for March 19, 2020 quarterly meeting.

EMO – Mark Francis attending a meeting to discuss future emergency coordination.

Update to website – “Info Bites”

Delegate:

James Bezan, Member of Parliament Selkirk, Interlake, Eastman

Topics of discussion included:

- Wet’suwet’en Blockade
- Grow trust
- Carbon Tax
- Treaty Land Entitlements
- Gun Control
- Natural Gas
- Federal Gas Tax Grant

Financial:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

58/20 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 3425 to 3496 and Electronic Payments EFT 1430 to 1455;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$164,991.48.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

59/20 **BE IT RESOLVED THAT** the Budgetary Control report to February 29, 2020 be hereby accepted as presented.

CARRIED

Communications:

1. Thank you, Letter from Fisher Branch Senior Resource, – Info Only
2. Joint meeting request with the RM of Fisher, LUD and Chamber
Councillor Gagaluk to ask Chamber for agenda items and present at next Council meeting
3. Municipal Bonspiel in Gimli – Info Only
4. Request for Support of Barrier-Free Manitoba – Info Only

5. 2020 Flood preparedness Seminar March 11, 2020 Selkirk, MB

Moved by Deputy Reeve Abas and Seconded by Councillor Lindal

60/20 **WHEREAS** Manitoba Infrastructure will be holding a 2020 Flood Preparedness Seminar;

AND WHEREAS the seminar will be held March 11, 2020 at 9:00 a.m. in Selkirk, Manitoba

NOW THEREFORE BE IT RESOLVED THAT Councillor Gagaluk attend said seminar.

CARRIED

6. AMM Delegation – Meeting March 26, 2020 at 11:30 Council Chambers

Council was instructed to have a list of questions submitted to CAO no later than March 11, 2020.

7. Rural Connectivity Survey

Survey on current internet and cell service in rural Manitoba.

8. STARS Foundation

Moved by Deputy Reeve Abas and Seconded by Councillor Gagaluk

61/20 **RESOLVED THAT** the Council of the Rural Municipality of Fisher approve a grant in the amount of \$500.00 to support the STARS Foundation.

CARRIED

Unfinished Business:

1. Conditional Use

Administration to consult with municipal lawyer and Canpar on ownership of gravel pile.

2. Library

- Meeting with the committee and potential investors.
- Poll on Website

3. Poplarfield Cell

Moved by Deputy Reeve Abas and Seconded by Councillor Gagaluk

62/20 **RESOLVED THAT** the Council of the Rural Municipality of Fisher approve payment of Invoice number 1470932 to Stantec Consulting Ltd. in the amount of \$1, 243.43

CARRIED

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

63/20 **WHEREAS** information was received March 2, 2020 from Stantec Consulting Ltd. and the Poplarfield WDG project

AND WHEREAS the Council of the Rural Municipality of Fisher would like to go forward and progress with the creation of the construction contract between K&L Contracting and the RM of Fisher.

NOW THEREFORE BE IT RESOLVED THAT said construction contract be administrated by Stantec Consulting Ltd. and based on quote obtained October 18, 2019 File: 111475214 with no un-approved overages.

CARRIED

4. Generator for Water Treatment Plant - Tabled

5. Treaty Land Entitlement – Tabled

6. Broad Valley Drain

Sub-committee will be formed. Administration instructed to consult legal.

7. Procedures By-law

The Procedures By-Law being **By-Law No. 1133/10** was reviewed. Amendments to add attendance, conduct, and delegates were made. Council to proceed and provide Third and Final Reading to the By-Law of The Rural Municipality of Fisher to Amend and Regulate the Proceedings and Conduct of the Council and Committees Thereof **Bylaw No. 1184/20**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
64/20 **RESOLVED THAT** By-law No. 1184/20, being a by-law of the Rural Municipality of Fisher to amend By-law No. 1133/10 being a by-law of the Rural Municipality of Fisher to regulate the Proceedings and Conduct of the Council and The Committees Thereof, be read a third time.

CARRIED

8. Fisher Development Corporation - Tabled
9. 34 Poplar Street – Poplarfield School Hydro – Tabled
10. Priority Drains

Council to have information available at next meeting on which drains they would like prioritized to clean.

11. Ward 6 32-25-1W

Deputy Reeve Abas to gather more information before license will be applied. Will revisit at a later date.

New Business:

1. Flags for Manitoba 150 - Tabled
2. RM of Fisher Pins – Tabled
3. Blocked Driveway

Reeve Pyziak to ask ratepayer to present to council concern in writing.

4. Bid Hourly

Council was presented with 2020 Bid Hourly Contractors.

5. Fisher Fire Department – Tabled
6. Pioneer Cemetery in Poplarfield

Councillor Nevakshonoff to research and present findings to Council.

7. East Interlake Watershed District By-law

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff
65/20 **RESOLVED THAT** By-law **No. 1185/20**, being a by-law of the Rural Municipality of Fisher for participation in the East Interlake watershed district be read a first time.

CARRIED

8. Recycle brochure

Councillors to look over and notify CAO by Friday March 6, 2020 if any changes are to be made.

9. CUPE Bargaining Committee

Reeve Pyziak, Councillor Gagaluk, Councillor Lindal and Chief Administrative Officer Marykuca will make up the Bargaining Committee.

10. Information Only:

March 9, 2020 1:00 NEIEMB – Arborg (Reeve and CAO)

March 10, 2020 1:00 Municipal Services

March 11, 2020 9:30 Fisher Armstrong Planning District (Reeve and CAO)

March 19, 2020 Quarterly Council Meeting 5:30

March 26, 2020 AMM Delegates 11:30

11. Gravel for Poplarfield Disposal

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

66/20 **WHEREAS** gravel is required at Poplarfield disposal site;

NOW THEREFORE BE IT RESOLVED THAT administration hire InterRock Trucking to bring 2 loads of gravel.

CARRIED

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

67 /20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:29 p.m.

CARRIED

Reeve

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