



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, March 6, 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: 9:00 a.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

39/24 **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 amended.

CARRIED

Under Communications
7. Fort Distributors

Confirming of Minutes:

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
40/24 **WHEREAS** the minutes for the Regular Meeting of Council held on February 7, 2024 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

9:30 RCMP

Could not attend

Financial:

1. Approval of Accounts

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
41/24 **WHEREAS** the following items have been submitted for approval of payment:
Cheque Nos. 6908 to 6964
Electronic Payments EFT to PayWorks 3075 to 3077;
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$114,299.58.

CARRIED

Deputy Reeve requests percentage of Handi-Van Audited Financials be paid for by the LUD.
CAO to inquire.

Budgetary Control Report

Moved by Councillor Lindal and seconded by Councillor Tanchak
42/24 **RESOLVED THAT** the draft Budgetary Control report dated February 29, 2024 be hereby accepted as presented.

CARRIED

Budget Review

Committee Reports:

Councillor Lindal – LUD updates and Homecoming

Communications:

1. Johnathan Hofer

Moved by Councillor Lindal and seconded by Councillor Gagaluk

43/24 **RESOLVED THAT** letter be sent to Mr.Hofer confirming that all subdivision conditions have been met and that future building will have to conform to 200 year flood level conditions.

CARRIED

2. 2024 Spring Conditions Seminar

Info Only

3. MASC Letter

Council reviewed letter from Leah Cann, Chief Client Officer for MASC regarding RM of Fisher's request to re-open the local MASC office in Fisher Branch. Council would like additional letter sent with stats on how many municipalities the office served and populations.

4. Edward Keith Bricknell

Info Only

5. Interlake Woman's Resource Centre Donation Request

See Under In Camera

6. James Bezan

Share correspondence with AMM.

7. Fort Distributors

Tabled

Unfinished Business

1. Infrastructure Funding Whitetail Woods /Sewage Treatment Plant

Tabled till Whitetail Woods Public Open House in Poplarfield

2. Meridian Drain

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

44/24 **WHEREAS** a culvert replacement has been requested by Manitoba Transportation and Infrastructure for Meridian drain being NW ¼ 23-25-1W East of intersection of Road 2W and 148N

THEREFORE BE IT RESOLVED THAT the Council for the RM of Fisher approve culvert replacement as per the preliminary designs provided by KGS Group.

CARRIED

3. Ambulance Navigation System Draft Letter to Minister

45/24 Moved by Deputy Reeve Abas and seconded by Councillor Lindal

WHEREAS ambulances are not equipped with proper GPS units to help them navigate their way around the Municipality;

THEREFORE BE IT RESOLVED THAT Council for the RM of Fisher send letter to the Honorable Uzoma Asagwara to ask for a standardized GPS unit similar to what the RCMP have to assist the drivers with navigation.

CARRIED

4. Council Indemnity Increase

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

46/24 **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 first time;
AND BE IT FURTHER RESOLVED THAT By-Law 1196/22 is hereby repealed.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

47/24 **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 second time;
AND BE IT FURTHER RESOLVED THAT By-Law 1196/22 is hereby repealed.

CARRIED

5. By-Law 1203/24 First Reading

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

48/24 **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 first time;
AND BE IT FURTHER RESOLVED THAT By-Law 1177/18 is repealed.

CARRIED

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

49/24 **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 second time;
AND BE IT FURTHER RESOLVED THAT By-Law 1177/18 is repealed.

CARRIED

New Business

1. Dash Cam for Grader

Tabled

2. No Animal Dumping By-Law

Tabled

3. Spay and Neuter Clinic

More info required

4. Sea Can

CAO requested that a Sea Can be donated to the LUD to store equipment. Request was made to tender out and that LUD can put in a tender.

5. Dan Kosc Drainage Request

Councillor Nevakshonoff was approached by landowner Dan Kosc to do drainage project on his property located on 25-22-2W. Project will be funded by Mr.Kosc. 5 culverts will added to area. Survey has already taken place. Wetlands are nearby and Councillor Nevakshonoff to engage Armand Belanger of EIWD. Discuss for RM to pay for culvert through IPT at a later date. RM to pay for drainage license for RM right of way.

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas
50/24 **WHEREAS** drainage license is required for drainage cleanout of municipal right of way on Road 7W and 130N.
THEREFORE BE IT RESOLVED THAT survey be submitted and drainage application be applied for by the municipality.

CARRIED

6. Dealing with the Media Training

Tabled

7. 5 and 7 Provencher Sewer

Tabled

8. Dust Control 2024 Prices

Tabled

9. Demolition Quote

Tabled

10. 2024 June District Resolutions

Tabled

11. Water Services Board

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff
51/24 **WHEREAS** the Manitoba Water Services Board has requested a 5 year capital plan for 2025-2030
AND WHEREAS the Rural Municipality has had a sewer and water assessment completed by Tetra Tech. Engineering;
THEREFORE BE IT RESOLVED THAT the RM of Fisher submit a 5 year capital plan on projects identified as short term recommendations.

CARRIED

12. Public Utilities Board

Moved by Councillor Gagaluk and seconded by Councillor Lindal
52/24 **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 1st reading and forwarded to the Public Utilities Board.

CARRIED

13. Other

Nil

In Camera:

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak
53/24 **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 Nevakshonoff
54/24 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Moved by Councillor Lindal and seconded by Councillor Gagaluk
55/24 **RESOLVED THAT** a quote of \$1,500.00 plus tax be accepted from Tetra Tech for Engineering Reports.

CARRIED

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas
56/24 **RESOLVED THAT** a casual custodian be hired for temporary relief for the months of April to August.

CARRIED

Moved by Councillor Gagaluk and seconded by Councillor Lindal
57/24 **RESOLVED THAT** performance and remuneration of CAO discussed.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
58/24 **RESOLVED THAT** \$300.00 be donated to Interlake Woman's Resource Center.

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
59/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:42 p.m.

CARRIED

Reeve

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