



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Budget Meeting of The Council of the Rural Municipality of Fisher held on Thursday, May 15, 2025 Council Chambers in Fisher Branch, Manitoba.

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

Regrets: Councillor Tanchak

Call to Order: 6:02 p.m.

1. Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gaglauk

122/25 **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 amended.

CARRIED

ADD:

Grass Tenders

2. Grass Tenders

CAO Kelly Marykuca left the meeting.

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

123/25 **WHEREAS** sealed grass tenders were presented for the hamlets of Broad Valley and Hodgson and opened at a public meeting

THEREFORE BE IT RESOLVED THAT the following tenders were awarded:

Hodgson – Jeremy Hofer \$220.00 per cut

Broad Valley – Chris Heinrichs \$350.00 per cut

CARRIED

3. Fisher River Drainage Meeting

Province called a meeting in Fisher River at the Fisher Bay Resort on May 14, 2025 to discuss drainage licensing with RM of Fisher and Fisher River Cree Nation. Going forward all drainage is to be signed off first by Fisher River Cree Nation and then submitted to the Province.

Fisher River discussed concerns about illegal ditching that has happened in Red Rose, Dallas area that has not been addressed by the Province.

Currently Fisher River is working on a flood mitigation plan and is awaiting sign off on Peguis First Nation, and will share with the municipality in the coming weeks. They would like the municipality to be consulted.

Reeve Pyziak and Councillor Nevakshonoff were in attendance and discussed the various ways the municipality is doing flood mitigation. From retention lands (former Cymbalsty property) to various East Interlake Watershed holding retention ponds scattered throughout. They described our request as simple ditch cleanouts and not large-scale new drainage infrastructure.

Result of this meeting was that Fisher River Cree Nation will not sign off on any licenses if Peguis does not sign off on them too.

Council discussed asset management and that an engineer firm be hired to provide an engineered report to show culverts, GPS and size, ditches, drainage and cubic meters of output.

Letter to be sent to the Province to explain the consultation process. They have the fiduciary responsibility to consult with the First Nations.

Contact Armand Belanger on culvert inventory.

Contact Filmore Riley Insurance lawyers on Sleeve Lake.

Budget Public Hearing

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
124/25 **RESOLVED THAT** the Council meeting adjourn at 7:00 p.m. and that Council resolves into a Public Hearing to hear all presentations, written and verbal, in regards to the 2025 Financial Plan.

CARRIED

Public Hearing Pursuant to subsection 162(2) of *The Municipal Act* with respect to the 2025 Financial Plan of the Rural Municipality of Fisher.

The Public Hearing began at 7:00 p.m. to hear representation, answer questions, or receive objections to the 2021 Financial Plan of the Rural Municipality of Fisher. There was 0 persons 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 2025 Financial Plan was presented and responded to questions concerning the Financial Plan.

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
123/25 **RESOLVED THAT** the Public Hearing is hereby concluded and resolves back into a meeting of Council.

CARRIED

Financial Plan 2025 First Reading was given:

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
125/25 **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. 1213/25, being a by-law of the RM of Fisher to adopt the 2025 Financial Plan/Budget;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 1213/25 be hereby given first reading;

CARRIED

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff
126/25 **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. 1213/25, being a by-law of the RM of Fisher to adopt the 2025 Financial Plan/Budget;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 1213/25 be hereby given second reading;

CARRIED

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
127/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:23 p.m.

CARRIED

Reeve

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

