



Rural Municipality of
FISHER

THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, May 1, 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: 9:01 a.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

97/24 **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 with additions.

CARRIED

Under New Business:

27. John Bernier Request

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

98/24 **WHEREAS** the minutes for the Regular Meeting of Council held on April 3, 2024 have been circulated for their review;

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

CARRIED

Delegates:

9:30 RCMP

Constable Chad Hnatiuk attended and gave an update on monthly stats.

10:00 Dustin Cymbalisky

Cancelled

10:30 Ashern Rodeo – John Bezemer

John Bezemer spoke of the RCMP musical ride being held in Ashern this year. They are requesting Sponsorship from the RM for this event to help pay for extra costs. The RM of Fisher Signage will be displayed as a corporate sponsor.

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

99/24 **RESOLVED THAT** the RM of Fisher donate \$1000.00 to the RCMP musical ride August 4, 2024 being held in Ashern.

CARRIED

Financial:

1. Approval of Accounts

Moved by Councillor Lindal and seconded by Councillor Gagaluk

100/24 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 7035 to 7092

Electronic Payments EFT to PayWorks 3081A to 3083A;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$269,369.49.

CARRIED

2. Budgetary Control Report

Moved by Councillor Lindal and seconded by Councillor Gagluk
101/24 **RESOLVED THAT** the draft Budgetary Control report dated April 30, 2024
be hereby accepted as presented.

CARRIED

Committee Reports:

Councillor Lindal – LUD updates and Homecoming looking for volunteers

Councillor Nevakshonoff – WIWD

Councillor Gagluk – Chamber

Councillor Tanchak – Rink Board, AMM Spring Conference

Deputy Reeve Abas – Hodgson Community Club

Reeve Pyziak – EIWD – Fisher Subdistrict community rep required

Communications:

1. Kathy Stevenson

Kathy Stevenson, long time nurse and administrator, has now retired. CAO to send letter.

2. Canadian Military History Guide

Info only

3. Derric Gulay

Send letter from municipality

4. SI ATV Club

Send RM and agreement and Council will review

5. John and Sara Plett

Request to use Interlake Forest Center for a family gathering. RM will clean up area and ensure bathrooms etc are in top shape.

Moved by Deputy Reeve Abas and seconded by Councillor Gagluk

102/24 **WHEREAS** a request to use Interlake Forest Center for family gathering was made

AND WHEREAS Family would like literature on Marble in the area

THEREFORE BE IT RESOLVED THAT Green Team ensure park has been
maintained

AND BE IT FURTHER RESOLVED THAT office research the history of Interlake
Forest Center.

CARRIED

6. AMM

Info Only. Council reviewed resolutions that AMM has been lobbying.

7. Minister of Municipal and Northern Relations

Survey on Inclusiveness

8. Minister of Health

Response to RM letter regarding 911 and ambulance drivers. CAO to reach out to MTCC.

9. Peguis CFS – Driveway and Culvert Request

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
103/24 **WHEREAS** property owner of NE 36-25-1W request a driveway and culvert
THEREFORE BE IT RESOLVED THAT one driveway and new 18” culvert be
installed at proper level of ditch bottom surface at the cost of property owner
AND BE IT FURTHER RESOLVED THAT office apply for appropriate license.
CARRIED

10. WI Drug Awareness Committee

Council to attend. Office to advertise.

Unfinished Business

1. Animal Clinic Proposal/Vet Board

Discussion

2. Wages

Tabled

3. Photo Contest

Submit Photos June 4, 2024
Vote June 25, 2024
Unveiling June 28, 2024

4. Whitetail Woods

Councillor Nevakshonoff has had discussions with various Landscape architects.

New Business

1. Broad Valley Street Signs

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff
104/24 **WHEREAS** Broad Valley Hall will be celebrating its 100th anniversary in 2024
AND WHEREAS the hall committee is hard at work cleaning up the village
THEREFORE BE IT RESOLVED THAT the RM of Fisher purchase new street signs
to commemorate the village’s celebration.
CARRIED

2. Ken Stadnek List of Surveys 2024

Ward 4 – Road 16W Kopec, Hamlet of Broad Valley
Ward 5 – Wagner 34-24-2W, Road 143N NW 26-24-2W South Ditch
Ward 3 – Uruski BV Drain Road 139N, Road 136N South Ditch between 6W and 5W
Ward 7 – Hallets, Road 146N Between sections 16 and 15-25-3W south ditch

3. Fire Department – Training Center

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
105/24 **RESOLVED THAT** Fire Department ask for donated equipment to train with and RM
will issue a tax receipt.
CARRIED

4. Grass Cutting Tenders

Sealed tenders were opened at a public meeting (12 in total) for the 2024 Grass cutting Season,
the following where awarded:
Hunter McPherson - Town of Hodgson \$350.00/cut
Hunter McPherson – Water plant \$25.00/per cut RM Office \$\$50.00/cut
Tristan Webb – Town of Broad Valley \$300.00/cut

Steve Marykuca – Town of Poplarfield \$250.00/cut
Aurele Meilleur – Forestry Centre \$250.00/cut

5. Building / Water Plant Paint Color

CAO to bring suggested colors back to Council table.

6. MAMEC Conference June 18th

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
106/23 **WHEREAS** the 2024 Manitoba Association of Manitoba Municipal Emergency
Coordinators Annual Conference is being held in Winnipeg
THEREFORE BE IT RESOLVED THAT CAO Kelly Marykuca attend the
2024 MAMEC Conference in Winnipeg on June 18, 2024.

CARRIED

7. June District Resolution

Reeve to work on resolution to send to the AMM District Meeting

8. Meeting Date June District Meeting June 19, 2024

Councillor Nevakshonoff to attend the 2024 AMM District Meeting in Stonewall June 19, 2024

9. 3rd week in June Public Service Week

June 21, 2024 at noon BBQ for all staff/Council/LUD/Fire
Firehall at noon

10. Ward 7

a.) Trapper

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
107/24 **WHEREAS** a request to be a trapper for the Municipality was submitted by Darryl Davis
THEREFORE BE IT RESOLVED THAT Darryl Davis be hired as municipal trapper
when called upon by municipality.

CARRIED

b.) Culvert Replacement and Ditching Road 11W

Councillor Tanchak declared conflict.

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff
108/24 **RESOLVED THAT** culvert on Road 11W between the NE and NW 31 and 32 -24-2W
be replaced as it is damaged; same size, same location.

CARRIED

c.) Gravel Request

Moved by Councillor Tanchak and seconded Councillor Gagaluk
109/24 **WHEREAS** gravel was requested at the following locations: Prus – two loads and Old
325 (Road 150N) 3 loads
THEREFORE BE IT RESOLVED THAT Public Works order gravel to add to the two
locations.

CARRIED

d.) Grade Recreation Parking Lot

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
110/24 **WHEREAS** a request to grade the parking lot at the Fisher Branch recreation Center was
made;
THEREFORE BE IT RESOLVED THAT Public Works grade parking lot when the
frost comes out; weather permitting.

CARRIED

11. Ward 5 Ditching Request

Councillor to ask for request in writing, CAO to check for license and survey. Once a written request comes in then bring it back to Council for approval to apply for license.

12. Flag By War Memorial

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

111/24 **WHEREAS** CAO spoke to Prairie Flag and Pole at the Spring AMM Convention
THEREFORE BE IT RESOLVED THAT RM order one 20 Foot Black Flag Pole with
Flag for show price of \$619.00 from Prairie Flag and Pole.

CARRIED

13. Ward 4 Ditching Request

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

112/24 **WHEREAS** a residence in Broad Valley requires a ditch to move water away from their
property.

THEREFORE BE IT RESOLVED THAT Ken Stadnek conduct a hydraulic survey of
the area of the best route.

CARRIED

14. Pot Country Farms

Deputy Reeve Abas Declared a Conflict

Moved by Councillor Lindal and seconded by Councillor Tanchak

113/24 **RESOLVED THAT** Pot Country Farms be approved to apply for a second conditional
use to build a new building and move the micro cultivation to that new address.

CARRIED

15. Braden Interior Quote

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

114/24 **RESOLVED THAT** quote from Braden Interiors for \$1,195.00 be accepted to paint the
Council Chambers.

CARRIED

16. Fisher Armstrong Planning District

Due to the lack of quorum Fisher Armstrong Planning cannot sit as a board. CAO to contact
Municipal Affairs and planning for advice on next steps. Province needs to give direction – copy
AMM in correspondence.

17. Staff Meeting

Info Only

18. By-Law Infringement

CAO to write letter to ratepayer explaining that a variance is required.

19. Metis Summer Student

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

115/24 **WHEREAS** the RM of Fisher was given a grant from the Metis Federation to hire one
Metis Student for the Interlake Forrest Center.

THEREFORE BE IT RESOLVED THAT an advertisement for such position be
posted in the newspaper and flyers in the RM.

CARRIED

20. Disposal Sites

CAO to look into a Disposal Site pass to prevent non residents utilizing our disposal grounds.
Tabled till next meeting.

21. By Law Enforcement Officer

Municipal Lawyer to write by-law for By-Law Officer authorization in the Municipality.

22. Best Yard Competition

Moved by Councillor Gagluk and seconded by Councillor Nevakshonoff

116/24 **WHEREAS** the Homecoming Committee will be doing a best yard competition for all of the municipality;

THEREFORE BE IT RESOLVED THAT the RM of Fisher donate \$250.00 to the competition.

CARRIED

23. 2019 Kubota

Council will pay any monies owing but not any damages since it has been a year since the tractor was returned to Schactay Sales.

24. Chamber Meeting

The Chamber of Commerce has surrendered the property that is by the wheel for the Municipality to recoup. CAO to contact municipal lawyer to start process.

25. Burn Barrel Fire

Moved by Councillor Gagluk and seconded by Councillor Tanchak

117/24 **RESOLVED THAT** letter be sent to tenants for a fire on road 4W and 132N with a warning and costs associated with the fire.

CARRIED

26. Other/Johnny Bernier Request

Moved by Councillor Tanchak and seconded by Councillor Tanchak

118 /24 **WHEREAS** a request for drainage was submitted to Councillor Tanchak

THEREFORE BE IT RESOLVED THAT Office staff apply for license if survey is on file.

CARRIED

9. In Camera

In Camera:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

119/24 **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 Tanchak

120/24 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Send drafted letter to employee.

Consult with Legal on Lawsuit.

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Tanchak

121/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:40 p.m.

CARRIED

Reeve

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