



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, May 5, 2021 at the Ukrainian National Home.

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

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

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Webb

94/21 **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

Confirming of Minutes:

Moved by Councillor Lindal and seconded by Councillor Webb

95/21 **WHEREAS** the minutes for the Regular Meeting of Council held on April 7, 2021 have been circulated for their review;

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

CARRIED

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

96/21 **WHEREAS** the minutes for the Financial Plan Public Hearing held on April 28, 2021 have been circulated for their review;

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

CARRIED

Delegates:

Constable Hnatiuk gave a report of crime and occurrences in the area and answered questions Council had.

David Dmyterko was scheduled for 10:00 but did not attend

Financial:

1. Approval of Accounts

Moved by Councillor Lindal and seconded by Councillor Gagaluk

97/21 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 4479 to 4554 and

Electronic Payments EFT 1837 to 1860;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$110,412.53.

CARRIED

2. Budgetary Control Report

Moved by Councillor Webb and seconded by Councillor Gagaluk

98/21 **RESOLVED THAT** the draft Budgetary Control report dated April 30, 2021 be hereby accepted as presented.

CARRIED

3. Financial Plan

Moved by Councillor Webb and seconded by Councillor Gagaluk

99/21 **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. 1192/21, being a by-law to adopt the 2021 Financial Plan/Budget;
NOW THEREFORE BE IT RESOLVED THAT this By-Law No. 1192/21 be hereby given second reading;

CARRIED

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
100/21 **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. 1192/21, being a by-law to adopt the 2021 Financial Plan/Budget;
NOW THEREFORE BE IT RESOLVED THAT this By-Law No. 1192/21 be hereby given third and final reading;

CARRIED

Reports of Committees:

Councillor Lindal – LUD update.
Deputy Reeve Abas – Vet Board update
Reeve Pyziak – Interlake Tourism and IERHA update
Councillor Webb – wanted to know the status of the Montago Lake Working Group Committee. CAO to follow up.

Communications:

1. George and Vivian Bernier

Kim Kmet from Conservation and Climate has been consulted. Municipality to send letter to property owner regarding the state and fire hazards of the property.

2. Mike and Roberta Stocki

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
101/21 **WHEREAS** a request was made for a reduction in a utility customers water bill due to a leak on the private premises;
THEREFORE BE IT RESOLVED THAT the utility customer's bill be reduced to \$ 305.55.

CARRIED

3. Joe Wipf – Broad Valley Colony

Mr. Wipf has expressed his concerns via email to Council regarding the state of Road 1W. Reeve Pyziak has contacted Mr. Wipf to explain that Council has earmarked money in the 2021 Budget to do some road re-construction this year. They were waiting on 3rd reading of the 2021 Budget.

CAO to work on tender to present to Council June 2 Council meeting.

4. Manitoba Hydro

Moved by Councillor Gageluk and seconded Councillor Webb
102/21 **WHEREAS** Manitoba Hydro requires municipal consent to perform work on the municipal right of way in the SE 2-23-1W;
THEREFORE BE IT RESOLVED THAT Manitoba Hydro be hereby authorized to perform said work.

CARRIED

5. a.) Fisher Branch Collegiate Scholarship Fund

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
103/21 **RESOLVED** that the Rural Municipality of Fisher award (2) two scholarships to the Fisher Branch Collegiate 2021 graduating class towards the following areas of study:

\$150.00	Skilled Trades/Agriculture
\$150.00	Furthering Education

CARRIED

b.) Fisher Branch Collegiate Grad Parade

Moved by Councillor Lindal and seconded by Councillor Webb
 104/21 **WHEREAS** the Fisher Branch Collegiate Graduating class of 2021 will be holding a parade for graduation 2021;
AND WHEREAS the grad class requires Tache closed from Fisher Branch Recreation Centre to the Wheel monument at the end of Tache;
NOW THEREFORE BE IT RESOLVED THAT the municipality hereby grants request to proceed with the parade on Saturday, June 26, 2021.

CARRIED

c.) Grad Banners

The Grad class of 2021 is requesting the assistance of Public works to install the hardware for displaying banners for Graduates of 2021. Council approves request and would like the grad committee to grant permission to the RM to use the hardware in the future as well.

6. AMM Interlake District Meeting June 10, 2021

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
 105/21 **RESOLVED** that Reeve Pyziak, Deputy Reeve Abas and Councillor Nevakshonoff be registered to attend the Association of Manitoba Municipalities 2021 Interlake District Meetings June 10, 2021.

CARRIED

7. Lakeshore School Division Teleconference May 6, 2021 at 10:00 am

Reminder of meeting

Unfinished Business:

1. Broad Valley Drain

Committee meeting May 11, 2021 at 10:00 via teleconference

2. Treaty Land Entitlement

No new info

3. Clearing of Municipal Right of Ways By-law 2nd and 3rd reading

Moved by Councillor Webb and seconded by Councillor Lindal
 106 /21 **RESOLVED** that By-Law 1191/21 being a By-Law of the Rural Municipality of Fisher to regulate the clearing of municipal right of ways within the limits of the Rural Municipality of Fisher be read a **second** time.

CARRIED

	Reeve Pyziak	Deputy Reeve Abas	Councillor Gagaluk	Councillor Lindal	Councillor Nevakshonoff	Councillor Webb
For	x	x		x	x	x
Against			x			
Abstained						
Absent						

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
 107/21 **RESOLVED** that By-Law 1191/21 being a By-Law of the Rural Municipality of Fisher to regulate the clearing of municipal right of ways within the limits of the Rural Municipality of Fisher be read a **third and final** time.

CARRIED

	Reeve Pyziak	Deputy Reeve Abas	Councillor Gagaluk	Councillor Lindal	Councillor Nevakshonoff	Councillor Webb
For	x	x		x	x	x
Against			x			
Abstained						
Absent						

4. Quote to retrofit shop for Handi-Van

Tabled – CAO to get quote to build a garage.

5. Tractor Operator

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
108/21 **WHEREAS** the position of Tractor Operator/Public Works has become vacant;
AND WHEREAS 2 resumes were received;
THEREFORE BE IT RESOLVED THAT Edward Knowles be hired for the position
of tractor operator/public works position.

CARRIED

New Business

1. Cannabis Dispensary in Fisher Branch

Tabled till further investigation into legislation.

2. 2021 Tax Insert

CAO had Council review and approve the 2021 Tax Insert.

3. Yard Waste Suspension and FB disposal

Due to influx of seasonal yard waste and the recent burn ban the burn cells at Fisher Branch Transfer site will be closed until further notice.

Administration to order signs “Burn Cells Closed”

4. Grass Cutting Tenders at RM office and Pumphouse, and Hodgson

Administration to advertise tenders for RM Office and Pumphouse. Deputy Reeve Abas to check if Hodgson is to be advertised or to be done by green team.

5. 2021 Dust Control Tenders

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
109/21 **WHEREAS** The Rural Municipality of Fisher requires quotes for application of Magnesium Chloride (Dust Control) for the 2021 season.
NOW THEREFORE BE IT RESOLVED THAT administration to advertise for invitation of quotes with a deadline of May 14, 2021

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
110/21 **WHEREAS** gravel is required to prep the sites for the 2021 Dust Control Program
NOW THEREFORE BE IT RESOLVED THAT Council hire a bid hourly contractor to spread gravel in locations as indicated in the 2021 dust control list.

CARRIED

6. Contractor Grading

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
111/21 **RESOLVED THAT** Councillors for the Rural Municipality of Fisher co-ordinate and hire bid-hourly contractors to pull gravel from the shoulders on high priority roads to a maximum of \$5000.00 per Ward.

CARRIED

Public Works in charge of grading after the shoulder pull.

7. Access Agreement

Information Only.

8. 2021 Gravel Program – Maps Provided

Council was provided with maps for the 2021 Gravel Program. Due June 2, 2021 Council Meeting

9. Casual Custodian Required

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
112/21 **WHEREAS** a casual custodian is required at the disposal sites
THEREFORE BE IT RESOLVED THAT an advertisement be placed in the local paper, RM website and Face Book Page to hire a casual custodian.

CARRIED

10. Gravel Reclaimer

Tabled – CAO to do further research

11. Uni-Jet

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
113/21 **WHEREAS** the wastewater line on Chalet Drive requires cleanout;
AND WHEREAS a quote was received from Uni-Jet for the amount of \$15.00 per meter plus costs
THEREFORE BE IT RESOLVED THAT Uni-Jet be hired to preform said clean out for wasterwater line on Chalet drive.

CARRIED

12. Green Team

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
114/21 **RESOLVED THAT** the RM of Fisher Advertise for the following Green Team Positions:

- 1 LUD Green Team Position
- 2 RM Green Team Positions and
- 1 Metis Federation Green Team Member

CARRIED

13. Interlake Forrest Center Insurance

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
115 /21 **WHEREAS** insurance coverage for the Interlake Forest Centre is required
NOW THEREFORE BE IT RESOLVED that the Rural Municipality of Fisher cover the costs of the liability and contents insurance for the Interlake Forest Centre.

CARRIED

14. COVID 19

Council wished letter to be sent to Peguis and Fiver River for the assistance during the vaccination rollout.

15. Ditch Cleanout a.) W15-24-1E b.) N20-24-1E with driveway installation

Moved by Councillor Lindal and seconded by Councillor Gagaluk
116/21 **WHEREAS** a request for ditching for the east ditch of W 15-24-1E in Ward 5 was made;
NOW THEREFORE BE IT RESOLVED THAT administration order survey and apply for license and Councillor for Ward 5 hire a bid hourly contractor to perform said ditching.

CARRIED

Councillor Lindal to notify Councillor in Bifrost

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
117/21 **RESOLVED** that property owner of SW 29-24-1E be approved to install a new driveway and new culvert with a minimum 18” culvert or size to area.

CARRIED

Moved by Councillor Lindal and seconded by Councillor Gagaluk
118/21 **WHEREAS** a request for ditching for the North ditch of Road 142N of SW 20-24-1E was made;

THEREFORE BE IT RESOLVED THAT administration apply for a license and survey if required and Councillor for Ward 5 hire bid hourly contractor to perform said cleanout.

CARRIED

Adjournment:

Moved by Councillor Webb and seconded by Councillor Nevakshonoff

119/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 12:29 p.m.

CARRIED

Reeve

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