



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, November 4, 2020 via Teleconference.

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

Reeve Pyziak called the meeting to order at 9:01 a.m.

Adoption of Agenda:

Moved by Councillor Webb and seconded by Councillor Gagaluk
275/20 **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 presented.
CARRIED

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
276/20 **WHEREAS** the minutes for the Regular meeting of Council held on October 13, 2020 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Moved by Councillor Webb and seconded by Councillor Gagaluk
277/20 **WHEREAS** the minutes for the Regular meeting of Council held on October 14, 2020 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Moved by Councillor Lindal and seconded by Councillor Lindal
278/20 **WHEREAS** the minutes for the Regular meeting of Council held on October 20, 2020 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
279/20 **WHEREAS** the minutes for the Regular meeting of Council held on October 26, 2020 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

Sergeant Simard gave a monthly statistical report of crime and occurrences in the area via email.

Mr. Douglas Buchko of Glacier North called in regarding the SE 26-25-2W.

Financial:

1. Approval of Accounts – Tabled
2. Budgetary Control Report – Tabled
3. Consolidated Financial Statements - Tabled

Reports of Committees:

Deputy Reeve Abas – Has concerns regarding the clearing of the municipal right of ways for the Snow Man Club. Administration to research for a signed agreement regarding authorization to clear right -of -ways. Regional Snowman club is to be contacted.

Councillor Lindal - Spoke of LUD updates

Councillor Nevakshonoff – spoke in regards to “Herd Law” that the municipality should have a by-law for cattle that are roaming off private land. Suggestion was made to talk at budget 2021 for a By-Law Officer.

Communications:

1. a.) Registration for AMM Convention taking place on-line.

Administration to register Reeve Shannon Pyziak, Councillor Tom Nevakshonoff
And Chief Administrative Officer Marykuca for convention

b.) Meeting Request with the Ministers:

Request meeting with the Ministers of Infrastructure and Agriculture.

2. Johnny Bernier Request

a.) 3rd Order Drain cleanout request

Ministers will be consulted on status of clean out of Provincial Drains during AMM conference.

b.) SW 21-25-3W Private road gravel request

Councillor Webb inspect

c.) Brushing request of Road 150 N

Councillor Webb inspect

3. Arik Lindal Request

Tabled

4. Syrota Complaint

Council reviewed the steps that were taken when burning permit was issued for brush piles West of Spruce Street. At the time of the decision Councillor Lindal and Fire Chief Davy, conditions were favorable to issue a burning permit.

Council will consider looking at establishing a buffer zone in the town of Fisher Branch and a radius around town.

Compensation for any smoke damage is to go through private insurance.

5. Town of Stonewall Meeting request

Administration to send response to Town of Stonewall in favor of a meeting.

6. Fisher Branch Pharmacy

Chief Administrative Officer Marykuca to compile a list of conditions in regards to the sale of 15 Tach in Fisher Branch.

7. Operation Christmas Child Show Boxes

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

280/20 **WHEREAS** Operation Christmas Child Shoe Boxes is happening again this year.

AND WHEREAS a request for a donation for the Samaritan's Purse was made

NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality donate \$250.00

CARRIED

8. Legion Certificate of Appreciation

Moved by Councillor Webb and seconded by Councillor Gagaluk

281/20 **WHEREAS** a request for a donation from Royal Canadian Legion was made

NOW THEREFORE BE IT RESOLVED THAT a 1/10 Color Page for \$235.00 be purchased from the Royal Canadian Legion Military Service Recognition Book be made.

CARRIED

Unfinished Business:

1. Conditional Use / Access Agreement

Glacier North was delegate via phone conference. He would like the access fee lowered to mine on the SE 26-25-2W.

2. Poplarfield Disposal

a.) Stantec Invoice / K&L Progress Payment

Hold back Invoice 1539915 and Invoice 1530095 from Stantec Engineering, table till next meeting.

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

282/20 **RESOLVED THAT** Progress payment number 2 for \$95, 145.59 and progress payment number 3 (final) for \$15,154.42 be made to K&L Construction Ltd.

CARRIED

b.) Disposal Site Plan / Bin Rental for Mattresses and Furniture

Moved Councillor Lindal and seconded by Councillor Webb

283/20 **WHEREAS** bins are required at Poplarfield disposal for mattresses and furniture.

NOW THEREFORE BE IT RESOLVED THAT bins be researched and quotes obtained.

CARRIED

c.) Looper Cones for Disposal Site

Moved by Councillor Gagaluk and seconded by Councillor Lindal

284/20 **WHEREAS** Looper cones are required for directing traffic at Poplarfield Disposal Site

NOW THEREFORE BE IT RESOLVED THAT 10 Looper Cones be ordered.

CARRIED

3. Broad Valley Drain

Municipal Solicitor has been consulted regarding an easement for licensing requirements.

4. Library

Council would like Chief Administrative Officer Marykuca to connect with the Library committee and see if a copy of the revised budget can be obtained for review. Also, to see if they are interested in raising funds to accommodate the changes that are required at the school. Have information ready for December 2, 2020 Council meeting.

5. Richard Stefanec Driveway

Tabled

Council had questions. Councillor Webb to continue to try and get ahold of Mr. Stefanec.

6. Gravel Road 12 W Between 150 N and 151N – Ward 7

Tabled Councillor Webb to visit site.

7. Tender Poplarfield School

Moved by Councillor Lindal and seconded by Councillor Webb
285/20 **WHEREAS** the building and Land known as the Poplarfield School, Roll # 236100, Certificate of title # 2989813 was placed up for tender;
AND WHEREAS 1 bid was received and sealed tender was opened at a public meeting
NOW THEREFORE BE IT RESOLVED THAT EB Sheet Metal Ltd. be awarded tender for \$4,800.00 and all costs incurred by the sale are the responsibility of the new owner.
AND BE IT FURTHER RESOLVED THAT the property is hereby sold as is where is condition.

CARRIED

8. Tender – 18 Tache Street

No bids received

9. Tender – 11 Tache Street

No bids received

10. Code of Conduct By-Law 3rd reading

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
286/20 **RESOLVED** That By-Law 1189/20 being a By-Law of Code of Conduct for Council Members of the Rural Municipality of Fisher and Committee Members for the Local Urban District of Fisher Branch be read a third and final time.

CARRIED

11. Hy-Life Meeting Request

Council would still like Hy-Life as a delegate at December 2, 2020 meeting

12. Review of Indemnity By-law

Chief Administrative Officer Marykuca will review if any special meeting shave been missed. Going forward she is to report all special meeting attendance to Accounts payable.

13. Unauthorized opening of Road Allowance

Letter was sent to Degroot Pork Net remove hoses from municipal right of way until resolution authorizing such activity has been obtained.

New Business

1. East Interlake Watershed District Resolution

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk
287/20 **WHEREAS** the East Interlake Watershed District has requested the province to develop a Proposal to revise the subdistrict boundaries;
WHEREAS the Rural Municipality of Fisher has reviewed the proposal regarding revisions to the boundaries of the Willow Creek and Netley Grassmere Subdistricts in the East Interlake Watershed District;
AND WHEREAS council agrees to the revision to the subdistricts of the East Interlake Watershed District as presented in figure 1 of the proposal;
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Fisher approves the subdistrict boundary changes as presented in the East Interlake Subdistrict Boundary Realignment Proposal dated October 8, 2020

CARRIED

2. Fire Protection Grant

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
288/20 **RESOLVED** that the RM of Fisher apply for the Fire Protection Grant provided by the Province of Manitoba.

CARRIED

3. COVID Fogger

Moved by Councillor Gagaluk and seconded by Councillor Lindal
289/20 **WHEREAS** a fogger for COVID sanitation is required for the municipal offices and the fire department;
NOW THEREFORE BE IT RESOLVED the RM of Fisher purchase a sanitization fogger from Exchange PPE.com for \$938.56 before taxes and shipping;
AND BE IT FURTHER RESOLVED THAT fogger meets all national standards.

CARRIED

4. Chairs in Fire Hall

Two chairs that are located in the Fire Hall are to be moved in the RM of Fisher sea can for storage till a tender is put up for bids.

5. New Drive Way request SW 12-23-2W – Ward 4

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
290/20 **WHEREAS** a new driveway request was made on the SW 12-23-2W
THEREFORE BE IT RESOLVED that driveway request be approved and culvert be replaced with minimum 18” new culvert at landowners expense;
AND FURTHER BE IT RESOLVED THAT administration apply for all necessary licensing.

CARRIED

6. Tires for RM truck

Tabled

7. Tandem to get fixed

Truck to be taken to J. Brandt Enterprises to get an estimate on the repairs needed then brought back to Council.

8. Garbage Bins for Fisher Branch Transfer site.

Moved by Deputy Reeve Abas and Seconded by Councillor Webb
291/20 **WHEREAS** Fisher Transfer Site requires bins for household garbage
NOW THEREFORE BE IT RESOLVED THAT 4570732 MB Ltd. be hired to place bins and remove garbage on a monthly basis or as needed.

CARRIED

9. Harwill Grader

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
292/20 **RESOLVED THAT** the RM of Fisher requests InterRock Trucking to snowplow municipal road 9 w and 150 N;
AND BE IT FURTHER RESOLVED THAT the RM of Fisher requests Manitoba Infrastructure and Transportation snow plow the municipal roads off PPR #325 for the 2020/2021 season: E33, W ½ N 27 & E ½ N 28-25-1E

CARRIED

10. Packers on Grader

Chief Administrative Officer Marykuca instructed Public Works to prepare for Winter. Remove packers.

11. Meeting Equipment

Budget 2021 prepare office with equipment for virtual meetings.

12. Staff Christmas Lunch

Moved by Councillor Lindal and seconded by Councillor Gagaluk
293/20 **WHEREAS** Council for the RM of Fisher would like to provide all staff with a
Christmas gift this year in lieu of their annual lunch;
THEREFORE BE IT RESOLVED THAT \$25.00 gift cards to the staff and fire
department be purchased from Ukrainian Famers CO-OP.

CARRIED

13. Manitoba Restart Program

Literature from Minister of Municipal relations was shared with Council.

14. 911 Service Agreement

User fees for 2021 increasing by 3%

15. Palliative Care

Literature shared from Interlake Easter Regional Health Authority.

16. Brushing and Drainage Budget

Budget to date shared with Councillors

17. November 24, 2020 at 9:00 Ukrainian National Home Policy Meeting

Reminder

18. Vet Clinic Snow Clearing

Public Works to preform snow clearing at Vet Office for the 2020-2021 season.

Look into rental rates for skid steer for public works employee to operate for brushing and snow
removal.

19. Mandatory Masks for Office

Due to Provincial Code Orange Municipal office visitors and staff are required to wear masks.

20. RM Plows for LUD

If required Municipal plows can be hired (RM hourly rates) to clean streets in the Town of Fisher
Branch but municipal roads take priority.

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Webb
294/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 12:48 p.m.

CARRIED

Reeve

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