



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, October 13, 2020 via Teleconference.

Present: Reeve Pyziak, Deputy Reeve Abas (arrived at 9:15), Councillors Gagaluk, Lindal, Nevakshonoff, and Chief Administrative Officer Marykuca

Absent: Councillor Webb

Reeve Pyziak called the meeting to order at 9:02 a.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

245/20 **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

246/20 **WHEREAS** the minutes for the Regular meeting of Council held on September 2, 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.

Fire Chief Davy presented written correspondence read by Chief Administrative Officer Marykuca. A request for 4 sets of turnout gear was made.

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas

247/20 **WHEREAS** the RM of Fisher Fire Department requires new turnout gear for 4 of its members.

THEREFORE BE IT RESOLVED that the Council for the RM of Fisher approve request.

CARRIED

Financial:

Moved by Councillor Gagaluk and seconded by Councillor Lindal

248/20 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 3916 to 3981 removing cheque 3951 for clarification.

Electronic Payments EFT 1647 to 1676;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$360,941.10

BE IT ALSO RESOLVED THAT approval for cheque number 3914 to Stantec Engineering for \$7949.75 be approved.

CARRIED

Budgetary Control report tabled till next meeting on November 4, 2020.

November meeting – Review of Indemnity By-Law.

Reports of Committees:

Deputy Reeve. Attended a public meeting with Hodgson Hall discussing the fate of Interlake Forest Centre.

Reeve Pyziak – East Interlake Watershed District will be moving the border of the watersheds. By-Law to be approved at November Meeting.
Calls every Wednesday with First Nations Communities.

Councillor Lindal:

Attended Interlake Pioneer Trail Meeting. Discussed Financials and recent concern and potential liabilities.

Communications:

1. Cindy Plett

Administration to respond to written request.

2. Peter Obelnicki

Written request to cut fire wood was made. Wood can only be removed from RM right of way, cut to short stump length and branches to be removed off site.

3. Thomas Kutty Baby

Request was made to lease the former “Green bucks” building. Environmental air quality testing has to be performed before anyone can use because of the property being contaminated.

A reserve fund or account has to be established next budget to clean up site. Council has decided to put building up for tender to be removed off site.

Inquiry into Grant to be tabled till municipality can raise sufficient funds that is not covered by the grant. Inquire to other companies for quotes of Phase II soil remediation and tank removal.

Talk to Derrek Johnson regarding possible help from the Province.

Moved by Councillor Lindal and seconded by Councillor Gagaluk

249/20 **WHEREAS** the building located at 18 Tache Street in Fisher Branch be put up for tender.

THEREFORE BE IT RESOLVED THAT the RM of Fisher advertise for the sale and removal of Building located at 18 Tache street in Fisher Branch, roll # 362555.

4. Richard Stefanec Driveway Request – Tabled

Councillor Webb to contact resident.

5. Richard Stapleton – Secondary residence request

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

250/20 **WHEREAS** the landowner of the NE 22-25-3W has made a request to add a secondary residence to his property;

AND WHEREAS the said addition complies with all municipal zoning, and all provincial regulations and acts;

AND WHEREAS resident has applied for all necessary building permits (permit number 2020-F-01) with the Fisher Armstrong Planning District;

AND WHEREAS notification to assessments, costs and taxes associated with the secondary residence are the responsibility of the landowner;

THEREFORE BE IT RESOLVED THAT said request be hereby approved.

CARRIED

6. Care-A-Lot-For-Tots

Moved by Councillor Lindal and seconded Councillor Gagaluk
251 /20 **RESOLVED** that administration write a letter of support for grant funding for
CARE-A-LOT-FOR-TOTS Inc.

CARRIED

7. Chaika Dance Fundraiser

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
252 /20 **RESOLVED** that the Rural Municipality donate \$50.00 to the yearly Chaika Dance
calendar fundraiser.

CARRIED

8. SE 36-25-2W Gravel request Earl Abas

Chief Administrative Officer Marykuca referred to Resolution 6.1-10-18S
Which referred to point 5. *“the applicant is responsible for all costs of the development,
including gravel “*

Council directed administration to send copy of resolution and note that gravel is the
responsibility of the land owner.

Unfinished Business:

1. Conditional Use / Access Agreement

Glacier North to be delegate at November 4, 2020 meeting.

2. Poplarfield Disposal

Hold back Invoice 1530095 from Stantec Engineering, table till next meeting.
Final Inspection to involve staff.

3. Broad Valley Drain

Meeting to discuss topic held via teleconference October 14, 2020 at 12:00 pm.

4. Road 13W between 150 N and 151 N gravel required – Ward 7

Tabled till Councillor Webb can inspect.

5. Fire By-Law

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
253/20 **RESOLVED** that By-Law 1188/20 being a By-Law of the Rural Municipality of Fisher
to repeal By-Law 1145/2 and 1163/14 being a By-Law of the Rural Municipality of
Fisher to regulate burning within the limits of the Rural Municipality of Fisher be read a
second time.

CARRIED

Moved by Councillor Lindal and seconded by Councillor Gagaluk
254/20 **RESOLVED** that By-Law 1188/20 being a By-Law of the Rural Municipality of Fisher
to repeal By-Law 1145/2 and 1163/14 being a By-Law of the Rural Municipality of
Fisher to regulate burning within the limits of the Rural Municipality of Fisher be read a
third and final time.

CARRIED

6. Grocery Tote

Info Only

7. News Letter

Discussed Topics to add to newsletter.

8. 2020 Brushing Budget

Info Only. Next meeting provide Council with updated info.

9. High Use Roads/Road Haul Agreements

Policy meeting being held November 24, 2020 at 9:00 a.m. Ukrainian National Home.
Have “high use roads” listed and available for discussion.

Councillor Webb to give update on Road Haul agreement with Daniels.

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
255/20 **RESOLVED** that brushing be completed by bid-hourly contractor on
Road 13W and 150N.

CARRIED

10. Disposal Site Burning

Disposal site attendant instructed to burn during the week. Neighboring property has made a complaint of smell of smoke.

11. Unauthorized opening of RM road allowance.

Administration to consult Road closure Policy. Talk to Municipal Solicitor about unauthorized road openings.

12. Ditch Cleanout 32-25-1W – Ward 6

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
256 /20 **WHEREAS** a drainage cleanout is required for NW ¼ 32-25-1W;
NOW THEREFORE BE IT RESOLVED THAT Councillor for Ward 6 hire a bid
hourly contractor to clean out said drain;
AND BE IT FURTHER RESOLVED THAT administration apply for all necessary
licenses.

CARRIED

New Business

1. Poplarfield School

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
257 /20 **WHEREAS** Roll # 236100 has been re-assessed with a value of \$61, 200.00
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Fisher place
property up for tender.

CARRIED

2. Public Works

Moved by Councillor Gagaluk and seconded by Councillor Lindal
258/20 **RESOLVED** that the invoice for \$110.00 for a physical for Class 3 of a Public
Works employee be reimbursed.

CARRIED

3. Code of Conduct for Council Members – By-Law

Moved by Councillor Gagaluk and seconded by Councillor Lindal
259/20 **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 first time.

CARRIED

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk
260/20 **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 second time.

CARRIED

4. Hodgson Legion – Info Only

Cenotaph located own land owned by Peguis First Nations will be moved to the Peguis Church located on the Peguis First Nations. Cenotaph is scheduled to be redone and placed in park.

5. New Drive way and Culvert Policy

Administration directed to create separate policies

- 1.) New Driveways
- 2.) Installation of Culverts

Tabled till Policy meeting in November.

6. Secondary Residence

Policy:

Request for secondary residence requires a resolution from Council every time a request is made.

7. Gravel request

a.) Drainage 36-24-1W – Ward 5

Moved by Councillor Lindal and seconded by Councillor Gagaluk

261/20 **RESOLVED** that Councillor hire a bid hourly contractor to place gravel on drainage road located in 36-24-1W.

CARRIED

b.) Road 132N going East off road 1 W

Instruct grader to fix road, if needed place gravel.

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

262/20 **RESOLVED THAT** Councillor hire a bid hourly contractor to place gravel on road 132 N East of 1W

CARRIED

8. Garage by Wheel

Moved by Councillor Gagaluk and Seconded by Councillor Lindal

263/20 **RESOLVED** that garage located at 11 Tache be placed up for tender to be moved with no reserve bid.

CARRIED

9. Visitor Centre at PCH

Info Only

10. Hy-Life Meeting Request

Send meeting request

11. Installation of Driveways at SW 16-22-3W and SW 8-22-3W

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

264 /20 **WHEREAS** a new driveway installation request was made for the SW 16-22-3W and SW 8-22-3W;

THEREFORE BE IT RESOLVED THAT said request be approved and all culverts be new, minimum 18” culverts all costs responsibility of landowner and administration to apply for all licensing.

CARRIED

12. COVID-19

Administration to keep Website Updated. Inquiry into Interlake Eastern Regional Health Authority to clarify the Peguis/Fisher area on Provincial website since cases are not made public to the municipality. Add info graphic to website. Research where N-95mask can be bought and place on website.

13. Road Haul Nelson River

Public Works to Grade road 4W and send bill to Nelson River as per Road Haul agreement.

14. Coin – Op for Poplarfield Well

Add to Budget 2021

15. Building Demolition Tender

Moved by Councillor Lindal and seconded by Councillor Gagaluk
265/20 **WHEREAS** tender was submitted for the demolition and landscaping of 16 Main Street in Fisher Branch, MB;
THEREFORE BE IT RESOLVED THAT tender be awarded to Phil Yoder and Sons for the amount of \$2,100.00.

CARRIED

16. Disposal Site Compaction Tender

Tabled

17. Hodgson Community Club

A resolution was received from Hodgson Community Club:

“WHEREAS the Province of Manitoba (Manitoba Forestry Association) want to transfer the lease and responsibility of the Interlake Forest Centre, to the Hodgson Community Club.
AND WHEREAS the Hodgson Community Club is inviting the RM of Fisher to be joint leaseholders of the Interlake Forest Centre as per map.
THEREFORE BE IT RESOLVED that the Hodgson Community Club and the RM of Fisher be co-applicants on the transfer application/ permit of the Interlake Forest Centre. “

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
266/20 **RESOLVED** that the Rural Municipality of Fisher be joint leaseholders and share joint responsibilities of the Interlake Forest Centre.

CARRIED

18. Front Office Doors

Moved by Councillor Lindal and seconded by Councillor Gagaluk
267 /20 **WHEREAS** two quotes to install handi-cap buttons on the front office doors were received
THEREFORE BE IT RESOLVED that the quote from Border Glass for \$4,906.80 before taxes be accepted.

CARRIED

19. Kicenko Drain

Councillor Nevakshonoff hire bid-hourly contractor to clean out drain on 17-22-1W as per previous carried resolution.

Info Only:

CAO Marykuca taking Municipal Management and Leadership Program.
Budget 2021 to plan on keeping Tractor Operator Dean Switzer on full time. – table till November meeting regarding grader training.

Office has been short staffed lately, but have been keeping up.

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Gageluk
268/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 1:31 p.m.

CARRIED

Reeve

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