



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, October 2, 2024 Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Deputy Reeve Abas, Councillors Tanchak, Gagaluk, Nevakshonoff, Lindal 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
235/24 **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

10. Other

Larry Mazur – Drainage

Confirming of Minutes:

Moved by Councillor Tanchak and seconded by Councillor Lindal
236/24 **WHEREAS** the minutes for the Quarterly Meeting of Council held on September 19, 2024 and July 22, 2024 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

9:30

RCMP

Canceled

10:00 Brandt Tractor

Trevor Hodnott of Brandt Tractor came to discuss trade-in options for a new 870GP grader.

10:30 John (David) Hnatuik, Trevor Osnach, Wayne Osnach

Request to replace culvert in railbed (NE 35-22-2W) from an 18” to 2 – 24” culverts. Stated that water now goes over the road which it never has in the past. Councillor to discuss with Ian Prise if the replacement to two much larger culverts will hinder downstream landowners and homeowners. Wayne Osnach stated that something needs to be done because he cannot get on his fields to plant a crop and he may have to do unlicensed and unsurvey ditching to solve his problem.

Reeve Pyziak stepped down as chair to discuss as ratepayer. Deputy Abas chaired the meeting.

Increased capacity will increase water to the Shurka Drain, which in turn will flood landowners and homes. Other issues involving Shurka Drain and Icelandic have caused issues to landowner. The municipality is in current legal litigation with the First Nations.

Reeve Pyziak resumes as chair

11:00 Public Hearing – Conditional Use Clinton and Evan Plett

Pursuant to Sections 169 and 170 of the Planning Act with respect to By-Law 1055/00 to issue a

conditional use permit for 9 Lilac Street being Lot 2 Plan 23086 WLTO to house a 2 family dwelling unit.

Motion:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
237/24 **RESOLVED** that the Council meeting adjourn at 11:12 a.m. and that Council resolve into a Public Hearing to hear all presentations, written, and verbal, issue a permit for conditional use for a two family dwelling on a urban residential lot.

CARRIED

Chairperson Shannon Pyziak began the hearing at 11:12 a.m. to hear representations, answer questions, or receive objections to the conditional use – two family dwelling on a urban residential lot under By-Law 1055/00.

Proof of notice was provided by Recording secretary, Kelly Marykuca

No one was in attendance to make representation for the conditional use application.

1 (one) written representation was received *against* the project (Karl Barrett)

1 (one) person was in attendance to voice comments *against* the project (Wayne Brown)

Chair person Shannon Pyziak declared the receipt of presentations complete and concluded the public hearing at 11:17a.m.

Moved by Councillor Galaluk and seconded by Councillor Lindal
238/24 **RESOLVED THAT** the Public Hearing resolve into a meeting of Council.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Galaluk
239/24 **WHEREAS** an application to issue a Conditional Use for a two family dwelling on an urban residential lot was made;
AND WHEREAS a Public Hearing was held October 2, 2024 at 11:12 a.m. at the RM of Fisher Council Chambers.
AND WHEREAS 2 objections were made;
NOW THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Fisher allow a two family dwelling on 9 Lilac Street being Lot 2 Plan 23086 WLTO.

DEFEATED

Financial:

1. Approval of Accounts

Moved by Councillor Lindal and seconded by Councillor Galaluk
240/24 **WHEREAS** the following items have been submitted for approval of payment:
Cheque Nos. 7345 to 7396
Electronic Payments EFT to PayWorks 3097 to 3100;
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$214,946.18.

CARRIED

2. Budgetary Control Report

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
241/24 **RESOLVED THAT** the draft Budgetary Control report dated September 30, 2024 be hereby accepted as presented.

CARRIED

Committee Reports:

Councillor Nevakshonoff - WIWD – Province has committed to a survey of PR 419 for 8 miles. Lunda has complaints of flooding.
Deputy Reeve Abas – Fisher Vet will resign contract. They have expressed their concerns about complaints. Animal Alliance – Fisher vet should set aside their own spay and neuter clinic.
Councillor Lindal – LUD Matters. Sherlock Tree Removal to cut trees.

Communications:

1. Melvin Podaima

Concerns that there was a gate on culvert but there is no more gate.

Public Works inspected culvert and there is a control mechanism attached to culvert. Lawyer to research if it is a Provincial drain and not municipal jurisdiction.

2. Hodgson Bible Church

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

242/24 **WHEREAS** children frequent playing in the area of Hodgson Bible Church and the ball diamonds in Hodgson

AND WHEREAS no signage indicates children playing and people speed past the church

THEREFORE BE IT RESOLVED THAT children at play signs be installed at intersection.

CARRIED

3. Elaine Uruski

Elaine Uruski made a complaint regarding an increase of dust from local haulers Tria Products and Stocki Trucking Inc. down 1W. They have paid for dust control but it is just not enough. Council discussed and feels there is nothing that can be done.

4. Minister of Municipal Affairs

Info on the 2024 Municipal Operating Grant

CARRIED

Unfinished Business

1. Whitetail Woods

Wetland Report by the by the East Interlake Watershed district will commence. CAO gave Councillor a new Hydro Contact. Will decide on a cost effective layout to present to Council.

2. Tom Pyziak Request

Water drainage officer still has not contacted Ward 3 Councillor on request.

3. Melvin Podaima – SE 17-26-3W

Waiting on copy of license from drainage officer.

4. Brushing request – N21-26-3W

Public works brushed road – sufficient to get equipment down now.

5. Snow Removal Hamlets

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

243/24 **WHEREAS** Snow removal for the hamlets of Broad Valley, Hodgson, and Poplarfield are required for the 2024-2025 winter season;

WHEREAS 1 tender was received and opened at a public meeting

THEREFORE BE IT RESOLVED THAT the tender from Eddie's Gravel Supply Ltd. be accepted.

CARRIED

6. Road 136 Ditching Request

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

244/24 **WHEREAS** a request to clean out the municipal right of way on Road 136N was made

AND WHEREAS the municipality has a license

THEREFORE BE IT RESOLVED THAT ditch cleanout be performed by bid-hourly

contractor as per license and excavated material be the responsibility of the landowner.

CARRIED

7. Poplarfield Churches

Reeve Pyziak has received an email from Ed Ledhowski requesting a working group to discuss moving the 3 churches, St. Nicholas Catholic, Holy Trinity Orthodox and St. John's Catholic Church in Hamrluk to the Arborg Heritage Village in Arborg paid for by Leo Ledhowski. Council requests Ed Ledhowski to attend November Council meeting.

New Business

1. Garbage and Recycling Tender renewal

Tabled – did not receive updated tender from contractor.

2. Mines Branch Update

Info Only

3. PR 224 Renewal

Manitoba Government is investing in construction project on Provincial Road 224. RM Council to discuss detour roads with Transportation Minister at AMM.

4. Staff Meeting

CAO discussed results of staff meeting

5. EMO Newsletter

DFA program to be revamped. Interest on lines of credit to be discussed as claimable.

6. Unauthorized Drainage

- a.) Second occurrence / report on portal
- b.) Unauthorized drainage 138N and 3W
- c.) Other 1W between 132N and 133N Public works to inspect

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluuk
245/24 **RESOLVED THAT** the RM report illegal drainage works on the portal
AND FURTHER BE IT RESOLVED THAT Council send a letter to each
unauthorized project and to copy the drainage officer.

CARRIED

7. Water Management Plan

Council to review changes made by Reeve.
Tabled

8. Sewer Main Renewal / Water Services Board

MWSB provided cost to sewer renewal project. MWSB to pay half. CAO to ask if we can pay for RM portion by grants, payments, special service levy, etc. Call accountant.

9. Rural Manitoba Economic Development

Contact RMED and list properties on map that municipalities would consider for future commerce.

10. Other

Larry Mazur request

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas
246/24 **RESOLVED THAT** a hydraulic survey be ordered for road 1W NW 25-22-1W

CARRIED

9. In Camera

In Camera:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
247/24 **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:

Legal and personnel

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 Gagaluk
248/24 **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 email to RCMP to start a file.
Discuss with Municipal Lawyer the service of law suit.

Adjournment:

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
249/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 1:33 p.m.

CARRIED

Reeve

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