



THE RURAL MUNICIPALITY OF FISHER

Minutes of the regular meeting of The Council of the Rural Municipality of Fisher held on Wednesday, September 2, 2020.

Present: Reeve Pyziak, Deputy Reeve Abas (arrived at 9:22), Councillors Galaluk, Lindal, Nevakshonoff, Webb (left at 12:50 p.m.) and Chief Administrative Officer Marykuca

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

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Galaluk
208/20 **WHEREAS** the agenda for the Regular meeting of Council has been circulated for them to review;
NOW THEREFORE BE IT RESOLVED THAT this agenda be adopted as amended.
CARRIED

Under New Business:

- 20. Interlake Forest Centre
- 21. Gravel Ward 6
- 22. Drainage
- 23. Stop Signs

Confirming of Minutes:

Moved by Councillor Galaluk and seconded by Councillor Nevakshonoff
209/20 **WHEREAS** the minutes for the Regular meeting of Council held on July 8, 2020 have been circulated for their review;
NOW THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Moved by Councillor Lindal and seconded by Councillor Galaluk
210/20 **WHEREAS** the minutes for the Special meeting of Council held on July 13, 2020 have been circulated for their review;
NOW THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Moved by Councillor Galaluk and seconded by Councillor Webb
211/20 **WHEREAS** the minutes for the Regular meeting of Council held on August 6, 2020 have been circulated for their review;
NOW 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.

Eastman Immigrant Services – Spoke to Council on what services their organization offers to new comers to Canada.

Handi-Van – Dennis Dandeneau came to request financial assistance for the yearly audit and if the RM can retrofit the shop to house the Handi-Van for the winter. Councillors Galaluk, Lindal and Deputy Reeve Abas to meet and look at shop to see what will be required to obtain a quote.

Public Hearing – Cannabis Retail Use

Pursuant to Sections 169 and 170 of the Planning Act with respect to By-Law 1055/00 to issue a conditional use permit for Lots 8 and 9 Block 4 Plan 570P currently zoned CB for a Conditional Use of Cannabis Retail Dispensary.

Motion:

Moved by Councillor Lindal and Deputy Reeve Abas

212/20 **RESOLVED** that the Council meeting adjourn at 11:00 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 CB to Conditional Use – Cannabis Retail Use.

CARRIED

Chairperson Shannon Pyziak began the hearing at 11:00 a.m. to hear representation, answer questions, or receive objections to the Conditional Use application under By-Law 1055/00.

Proof of Notice was provided by Recording Secretary, Kelly Marykuca

Tyrone Abas was in attendance to make a representation for the conditional use application.

No Written representation was received.

No members of the audience had questions or voiced concerns or comments.

Chairperson Shannon Pyziak declared the receipt of presentations complete and concluded the Public Hearing at 11:05 a.m.

Moved by Deputy Reeve Abas and seconded by Councillor Webb

213 /20 **RESOLVED** that the Public Hearing resolve into a meeting of Council.

CARRIED

Deputy Reeve Abas Then Declared conflict and obtained from any discussion or vote.

Moved by Councillor Gagaluk and seconded by Councillor Lindal

214/20 **WHEREAS** an application to issue a Conditional Use for a Commercial Business to Conditional Use, Cannabis Retail Use was made.

AND WHEREAS a Public Hearing was held September 2, 2020 at 11:00 a.m. at the Ukrainian National Home

AND WHEREAS no objections were made

NOW THEREFORE BE IT RESOLVED that the Council for the Rural Municipality of Fisher allow Lots 8 and 9 Block 4 Plan 570 P being 40 and 42 Main Street in Hodgson, Manitoba to be issued a Conditional Use for a Retail Cannabis Dispensary.

CARRIED

Financial:

Moved by Councillor Gagaluk and seconded by Councillor Webb

215/20 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 3776 to 3851 and

Electronic Payments EFT 1578 to 1611;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$227,262.16.

Moved by Councillor Lindal and seconded by Councillor Gagaluk

216/20 **RESOLVED THAT** the Budgetary Control report to July 31, 2020 be hereby accepted as presented.

CARRIED

Moved by Councillor Gagaluk and seconded by Councillor Lindal
217/20 **WHEREAS** the following items have been submitted for approval of payment:
Cheque Nos. 3852 to 3913 and 3915
Electronic Payments EFT 1612 to 1647;
NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$411, 924.56.
Cheque 3914 to Stantec Engineering be held back pending further explanation of services.

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
218/20 **RESOLVED THAT** the Budgetary Control report to August 24, 2020 be hereby accepted
As presented.

CARRIED

Communications:

1. NE 16-24-2W Fred Packulak – New Drive Way Request – Ward 7

Moved by Deputy Reeve Abas and seconded by Councillor Webb
219/20 **WHEREAS** a new driveway has been requested for the NE 16-24-2W
NOW THEREFORE BE IT RESOLVED THAT The Rural Municipality of Fisher approve request by landowner and apply for all necessary licensing
AND BE IT FURTHER RESOLVED that a new equivalent size or to a minimum 18” culvert be installed in the new driveway and all construction costs be at the land owners expense.

CARRIED

2. SW 10-24-3W Kris Barrett – New Drive Way Request – Ward 7

Moved by Councillor Lindal and seconded by Councillor Gagaluk
220 /20 **WHEREAS** new driveways have been requested for the SW 10-24-3W
NOW THEREFORE BE IT RESOLVED THAT The Rural Municipality of Fisher approve request by landowner and apply for all necessary licensing
AND BE IT FURTHER RESOLVED that a new equivalent size or to a minimum 18” culvert be installed in the new driveways and all construction costs be at the land owners expense.

CARRIED

3. Hodgson Community Club Donation request

Moved by Deputy Reeve Abas and seconded by Councillor Webb
221/20 **WHEREAS** the Hodgson Community Club has held a town wide clean up in Hodgson, Manitoba
AND WHEREAS a request for a donation of \$200.00 has been made.
NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Fisher donate \$200.00 towards the Hodgson Community Club.

CARRIED

4. Hodgson Hotel Sidewalk

Moved by Councillor Lindal and seconded by Councillor Gagaluk
222/20 **WHEREAS** a request to remove part of the sidewalk in front of a business located at 26, 28 and 30 Main Street Hodgson, Manitoba
AND WHEREAS Council reviewed the request and feels that the sidewalk is an essential piece to the town’s infrastructure
NOW THEREFORE BE IT RESOLVED that the sidewalk at 26,28, and 30 Main Street in Hodgson, Manitoba remain undisturbed.

CARRIED

5. Gravel Request – Ward 7

a.) Gravel request between 8W and 7W Road 147 N NW 14-25-2 WPM

Request was reviewed by Council and it was determined that portion of the road is not an established road, therefore will not be receiving gravel.

b.) Road 13W between 150 N and 151 N requires the grader and spot gravel

Councillor Webb to inspect area after the grader has been down road. Tabled till next Council meeting.

6. Driveway and Culvert extension Request

Reeve Pyziak abstained from voting but made the following request to Council.

Moved by Councillor Gagaluk and seconded by Councillor Lindal
223/20 **WHEREAS** a request to extend the driveway and culverts at the following locations was Made 1.) NE 21-23-1W, 2.) SW 8-24-1W, 3.) SE 8-23-1W and 4.) SE 11-22-1W
NOW THEREFORE BE IT RESOLVED THAT the request be approved and all expenses be at the cost of the Land Owner.

CARRIED

7. Unfinished Business

1. Conditional Use / Access Agreement

Conditional Use and Access Agreement has been presented to Glacier North for acceptance. Awaiting reply.

2. Poplarfield Disposal

Awaiting approval from Sustainable Development for soil samples to be approved.

3. Broad Valley Drain

Discussion between Manitoba Infrastructure, Sustainable Development, East Interlake Water Shed District, Councilors and Mr. Woloshyn taking place on September 21, 2020 at site of proposed drain.

4. 2020 Gravel Program Invoice

Invoice received from Stocki Trucking Inc. 1st instalment paid for by cheque 3909

5. Road 139 N and Road 11 W Brushing Request – Ward 7

Moved by Councillor Webb and seconded by Councillor Lindal
224/20 **WHEREAS** a request was made to brush road allowance on road 139 N west of Road 11 W
NOW THEREFORE BE IT RESOLVED THAT landowner is approved to brush road allowance at their own expense.

CARRIED

6. Road 10 W and 146 N Brushing Request – Ward 7

Moved by Councillor Webb and seconded by Deputy Reeve Abas
225/20 **WHEREAS** a request was made to brush road 10W and 146 N to get large equipment up the road.
NOW THEREFORE BE IT RESOLVED that Councillor for Ward 7 hire a bid hourly contractor to brush section of said road.

CARRIED

7. Tax Sale – New Auction Date

Moved by Councillor Webb and seconded by Deputy Reeve Abas
226/20 **WHEREAS** the 2020 tax sale date was established in resolution 40/20 to be held November 18, 2020
AND WHEREAS the Province of Manitoba has suspended all tax sales for the 2020 year due to the COVID-19 Pandemic.
NOW THEREFORE BE IT RESOLVED THAT the new auction date of March 1, 2021 be established for all property in arrears for the 2017 tax year.

CARRIED

8. 16 Main Street in Fisher Branch

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

227/20 **WHEREAS** resolution 11.1-03-17 awarded a tender for demolition and removal of Building located at 16 Main Street in Fisher Branch, Manitoba to L5 Solutions

AND WHEREAS tender was not completed

NOW THEREFORE BE IT RESOLVED THAT Council invite new proposals for the removal of building, concrete foundation and landscaping located at 16 Main Street in Fisher Branch, Manitoba being Lot 8 Plan 4529 WLTO.

AND BE IT FURTHER RESOLVED THAT administration apply for all necessary Permits for demolition of said building.

CARRIED

9. Fire By-Law 1145/12

Moved by Councillor Lindal and seconded by Councillor Webb

228/20 **RESOLVED THAT** By-law No. 1188/20, being a by-law of the Rural Municipality of Fisher to repeal By-law No. 1145/12 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 first time.

CARRIED

10. High Use Road

Tabled till September 17, 2020 meeting. All Councillors are to identify high use roads and commercial businesses in their Wards.

7. New Business

1. 2020 Board of Revision

Moved by Councillor Webb and seconded by Councillor Galaluk

229/20 **RESOLVED** that the following members constitute the Board of Revision pursuant to Section 35 (1) of the Municipal Act to hear assessment appeals on Wednesday, October 14, 2020 at 10:00 a.m.

Shannon Pyziak Presiding Officer

Councillors (3) Councillor Nevakshonoff, Councillor Webb and Councillor Lindal
Alternate Councillor Galaluk

CARRIED

2. Interlake Pioneer Trail

Councillor Lindal spoke of complaint of the Texas gate that was placed along the trail in Poplarfield. Ratepayer had all necessary permissions obtained. This will be brought up at the annual general meeting for the Interlake Pioneer Trail.

Deputy Reeve Abas voiced concerns over brushing that was done on the trail for the Snowman Trail Inc. recently. He noted that when the brushing occurred fences were cut but not repaired or reported.

Moved by Deputy Reeve Abas and Seconded by Councillor Lindal

230/20 **RESOLVED** that administration to send a letter to the Snowman Trail Inc. regarding Damages to property along trail from brushing.

CARRIED

3. RM Lot by the Wheel a.) Trees b.) Garage c.) Canada Healthy Communities Initiative Grant

Interest has been expressed by individual to purchase property. Administration to hold off cleaning up trees on property. Quote also has been requested to convert garage into a pergola for picnic area. Permission given to apply for Grants as needed.

4. Hodgson Transfer Station

Info Only

5. a.) Waste Management Operations Manual

Administration directed to send copy of updated plan to Sustainable Development

b.) Policy and Tipping Fees

Custodians to use Tipping Fees Form when guests at the landfills bring more than allotted amount of refuse.

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
231/20 **RESOLVED** that the custodians of Fisher Transfer Site and Poplarfield Disposal are allowed to come in to work on the days that the sites are closed, for 2 hours paid to light the burn piles on fire.

CARRIED

6. Trash Compaction at Poplarfield Disposal Site

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
232/20 **WHEREAS** the Poplarfield Disposal Site requires a contractor to compact the active cell. **NOW THEREFORE BE IT RESOLVED THAT** Council advertise tender for compaction.

CARRIED

7. Grader Policy

a.) Spring, Summer, Fall Policy

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
233/20 **RESOLVED** that Council policy RD -1801 being a Policy for Spring/Summer/Fall Road Maintenance Policy has been reviewed and updated.

CARRIED

b.) Snow Clearing Policy

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas
234/20 **RESOLVED** that Council Policy RD 1800 being a policy for Snow Clearing has been reviewed and updated.

CARRIED

Deputy Reeve Abas indicated that Public Works is to put the packers on the graders and that he wants the teeth removed off the blades.

8. Down Stream Land Owner Approval Form

Council reviewed and made changes to approval form.

9. Fish Road – Info Only

10. Municipal News Letter Ideas

- Facebook
- New Cell at Poplarfield
- Generator
- Thank all ratepayers who have adhered to the burn permit policy
- Cost of a fire department standard 2-hour call
- All residents continue to stay safe during these trying times.

11. Grader Resolution

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

235/20 **WHEREAS** allocation of funds was approved at the time of the 2019 Financial Plan;
AND WHEREAS the Municipality has identified variances in these budgeted expenditures resulting in surplus of deficit funds;
THEREFORE BE IT RESOLVED THAT Council approve the additional following transfers as indicated; and same be represented in the final 2019 Audited Financial Statements

General Operating Fund Surplus to Machinery Replacement Reserve: \$ 54, 480.00
Utility Fund Surplus to Utility Reserve: \$ 40, 000.00

CARRIED

12. Upgrades to Road 4 West between highway 68 and 17 – Ward 4

Capital Project for the future. Administration to look into infrastructure Grants. Also, to add Road 1 W to list of projects.

13. Drainage Cleanout NW 24-23-2 W – Ward 4

Moved by Councillor Gagaluk and seconded by Councillor Lindal

236/20 **WHEREAS** a request was made to clean out municipal ditch located on the NW 24-23-2W

AND WHEREAS a survey is required to perform cleanout.

NOW THEREFORE BE IT RESOLVED that Ward 4 Councillor obtain a Survey for the area and hire a bid-hourly contractor to complete drainage works.

CARRIED

14. NW 20-23-2W Brushing Request Ward 4

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

237/20 **WHEREAS** the property owner of the NW 20-23-2W requests that road allowance be brushed

NOW THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Fisher allow brushing of the undeveloped road allowance at the landowner's expense.

AND FURTHER BE IT RESOLVED THAT the landowner use an approved bid hourly contractor, limited to 100 meters west of the property line of the NW 20-23-2W being the ½ mile line.

CARRIED

15. a.) Desks for RM Office b.) Computer

Moved by Deputy Reeve Abas and Seconded by Councillor Lindal

238/20 **WHEREAS** Council is presented with a plan and quote for purchase and configuration of new office desks for staff.

NOW THEREFORE BE IT RESOLVED That Council accept quote from Creative Office Furniture and to approve arrangement of office desks.

CARRIED

Moved by Councillor Gagaluk and Seconded by Deputy Reeve Abas

239/20 **RESOLVED** that Council accept quote for upgrade of desktop computer and battery backup from MuniSoft for the amount of \$2176.00 before taxes.

CARRIED

16. Grocery Tote with RM Logo

Moved by Councillor Lindal and Seconded by Councillor Gagaluk

240/20 **RESOLVED** that Council order 1000 re-usable grocery totes from 4 Imprint Canada for the amount of \$1,850.00 before taxes with RM of Fisher logo and name.

CARRIED

17. Training

Chief Administrator Kelly Marykuca to contact Shannon Plishke regarding training for accounts payable.

18. Bouchard Driveway

No correspondence received.

19. Swark Subdivision

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

241/20 WHEREAS application has been made to subdivide a 5.99-acre farmstead from a 160 acre holding for a retiring farmer;

AND WHEREAS the proposal complies with the Fisher Armstrong Planning District Development Plan;

AND WHEREAS the proposal complies with the RM of Fisher Zoning By-law;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Fisher hereby approve the application to subdivide a 5.99 acre farmstead from a 160-acre holding as long it complies with all provincial regulatory legislation;

AND BE IT FURTHER RESOLVED that all Rural Municipality of Fisher property taxes and outstanding debt are paid in full.

CARRIED

20. Accessibility Grant

Info Only

21. Interlake Forest Centre

Deputy Reeve Abas and Councillor Galaluk attended an information night at Hodgson Community Centre. Board members, public and government officials were in attendance. Manitoba Forestry wants to downsize their real estate portfolio. Interlake Forest Centre is one of those properties and the Hodgson Community Centre has first right of refusal. The Hall committee will be requesting that the Rural Municipality of Fisher be a partner in ownership of the center. Nothing formal has been decided as of yet and an official letter will be presented to Council once finalizations have been made.

22. Gravel Ward 6 – E 22-25-1W and E 33-25-1E

Moved by Councillor Lindal and seconded by Councillor Galaluk

242/20 **WHEREAS** spot gravel is required for the E 22-25-1W and E 33-25-1E

NOW THEREFORE BE IT RESOLVED THAT Councillor for Ward 6 hire a bid hourly contractor to gravel areas as indicated.

CARRIED

23. Drainage Ward 6 Road 3W between 146N and 145N

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

243/20 **RESOLVED** that Councillor for Ward 6 apply for a drainage license for

Section 28-25-1W and install a new culvert if indicated by license approval.

CARRIED

24. Stop Signs

Public works to fix all downed stop signs.

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Galaluk

244/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 3:01 p.m.

CARRIED

Reeve

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