



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Thursday, December 19, 2024 Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Deputy Reeve Abas, Councillors Tanchak, Gagaluk, Lindal and Chief Administrative Officer Kelly Marykuca  
Regrets: Councillor Nevakshonoff

Call to Order: 5:30 p.m.

### Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Tanchak  
307/24 **WHEREAS** the agenda for the Quarterly Meeting of Council has been circulated for them to review;  
**THEREFORE BE IT RESOLVED THAT** this agenda be adopted as amended.

**CARRIED**

Under New Business:  
10. Recreation Director

### Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas  
308/24 **WHEREAS** the minutes for the Regular Meeting of Council held on December 5, 2024 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

### Delegates:

#### 6:00 Fire Department

Chief Gordie Wevursky gave Council an update of quarter 4 fire calls and attendance sheet was provided. Chief was accompanied by Patrick Davy, Dave Chudy and Darcy Plett. The department spoke of the need to start saving for a new fire truck as the Fisher Fire Department Pumper is now 18 years old and the fire fighter underwriter states that the life span of a municipal fire truck is 25 years. Council wanted the department to also evaluate the lifecycle of other equipment so proper budgeting can be done.  
New Well – installed in Hodgson for fire department.

### Communications:

#### 1. Tile Drainage Application

Wait till policy meeting. Provincial regulations need to be obtained on tile drainage. Invite Ian Prise to a Council meeting to discuss. Registration Certificate from the Province is required. Invite drainage office to Council meeting.

### Unfinished Business

#### 1. White Tail Woods

Armand and Jennifer from Barnes and Duncan have been contacted. Report from EIWD to come in new year.

#### 2. Grant Match

Info Only

### **3. Chad Marcyniuk – Property in Poplarfield**

Property owned by Mr. Marcyniuk in Poplarfield is landlocked. Access to property is indicated on title by right of way indicated on legal description over Mr. Nosal's property.

### **4. Garbage Pass – January 1 Enforcement**

January 1, 2025 enforcement of garbage passes. No pass then custodian will turn them around and not admit them.

### **5. Right of Way Agreement**

Remove number 10 from the agreement and resubmit it to the clubs.

### **New Business**

#### **1. Interlake Forest Center**

Budget 2025 – clean up trails, purchase dock

#### **2. Handi Van Resolution**

Moved by Councillor Gagaluk and seconded by Councillor Tanchak  
309/24 **RESOLVED THAT** Council of the Rural Municipality of Fisher sponsor the Mobility Disadvantaged Transportation Program in 2025.

**CARRIED**

#### **3. Animal Alliance Resolution**

Tabled. Deputy Reeve Abas to contact local vet on doing a spay and neuter clinic.

#### **4. Water license for Gulay Ward 4**

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
310/24 **WHEREAS** a survey was obtained for NE 22-23-2W for drainage works in the area  
**THEREFORE BE IT RESOLVED THAT** a license be applied for future works in area.

**CARRIED**

#### **5. CEDI Program**

Info Only

#### **6. MMAA Conference September 7-10**

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk  
311/24 **RESOLVED THAT** CAO Kelly Marykuca attend the MMAA Conference September 7-10, 2025.

**CARRIED**

#### **7. Caretaking Municipal Office**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
312/24 **WHEREAS** 3 Tenders were received as per advertisement and opened at a public meeting;  
**THEREFORE BE IT RESOLVED THAT** Kelly Marykuca be awarded tender for caretaking for the 2025 year.

**CARRIED**

#### **8. Manitoba Ag Days**

Awarded a \$2,000.00 grant to out towards the fire well in Hodgson.

#### **9. Assessments**

New assessment officer. Info Only.

#### **10. Rec Director**

Budget for Rec Director in 2025. Possible meeting with interested party in January.

**Adjournment:**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
313/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting  
does hereby adjourn at 7:45 p.m.

**CARRIED**

---

Reeve

---

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