



THE RURAL MUNICIPALITY OF FISHER

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

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

Call to Order: 5:27 p.m.

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
215/24 **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 as amended.

CARRIED

Under New Business:

- 16. Brushing and Drainage
- 17. McKay

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
216/24 **WHEREAS** the minutes for the Regular Meeting of Council held on September 4, 2024 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

6:00 Dustin Cymbalisty

Dustin Cymbalisty along with Randy Sigurdson attended the Council meeting to request permission to bush and apply gravel on behalf of the snowmobile trail.

RM to provide Dustin with Bid Hourly list of contractors that can work on the trail that will be municipally approved.

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak
217/24 **WHEREAS** The Snoman Club received a grant to fix up the Interlake Pioneer Trail by ORV funding;
AND WHEREAS a request to brush from 128N to 131N was made by the club
THEREFORE BE IT RESOLVED THAT approval be granted to the Snoman Club to brush said specified trail with a municipal bid-hourly contractor.

CARRIED

Moved by Councillor Lindal and seconded by Councillor Tanchak
218/24 **WHEREAS** the Snoman Club received a grant to fix up the Interlake Pioneer Trail by ORV funding;
AND WHEREAS a request to gravel RM Right of Way 139N between 11W and 12W was made by the club
AND WHEREAS permits from Manitoba Conservation have been obtained
THEREFORE BE IT RESOLVED THAT approval to deposit gravel on the RM right of way using a municipal bid hourly contractor has been approved.

CARRIED

Request also was made to brush an 18 foot wide trail (Trail #5) East side of Road 147N (in TWP 25-1E) Snowman to apply to conservation first, when permit is obtained bring it back to Council.

Project south of Fisher Branch – requires more gravel and Council has approved use of Municipal

Grader to smooth out. Also Public Works to check if brushing can be done on Road 147N between 0 and 1W with municipal tractor.

6:30 Fire Department

CAO gave update on Fire Department.

Accounts payable to ask auditor if transfer to reserve fund can be made.

Communications:

1. Operation Christmas Child

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

219/24 **WHEREAS** a request from Operation Christmas Child for a donation to the annual show box gift drive was made;

THEREFORE BE IT RESOLVED THAT \$250.00 be donated to Operation Christmas Child.

CARRIED

2. Gas Tax

Info Only

3. Fisher Branch Collegiate Sport Fundraiser

Moved by Councillor Lindal and seconded by Councillor Gagaluk

220/24 **RESOLVED THAT** \$250.00 be donated to the Fisher Branch Collegiate Sport Fundraiser.

CARRIED

4. Ted and Darrell Hartog

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

221/24 **WHEREAS** a request for municipal approval for on field drainage located on the SW 15-25-1W

THEREFORE BE IT RESOLVED THAT the RM of Fisher approves Ted and Darrell Hartog to apply for water drainage license through the Province of Manitoba;
AND BE IT FURTHER RESOLVED THAT water from the approved licensed project has the approval to enter the municipal infrastructure.

CARRIED

5. James Bezan

Info Only

6. Broad Valley Hall – 100 Years

MLA has been notified of the 100th anniversary of Broad Valley Hall.

Unfinished Business

1. Unauthorized Culvert Road 136 N and 8W

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

222/24 **RESOLVED THAT** Hydraulic Survey be ordered for Road 136N and 8W.

CARRIED

2. Derelict Buildings - Peguis

CAO spoke to environment and it was reported that the gas tanks located in front of the derelict buildings in Hodgson have been removed. Fisher Fire Department will assist in a controlled burn.

3. Driveway Access Permit Fee

Moved by Councillor Lindal and seconded by Councillor Gagaluk

223/24 **RESOLVED THAT** changes be made and accepted to the Driveway/Access Permit form. Form to become effectively immediately.

CARRIED

4. The Public Interest Disclosures Act

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

224/24 **WHEREAS** The Province of Manitoba has invited Municipalities to opt-in to *The Public Disclosure Act* to provide municipal employees with protection under the Act.

THEREFORE BE IT RESOLVED THAT The Rural Municipality of Fisher be opt-in to the legislation and be included in the framework by regular under *The Public Interest Disclosure Act*.

CARRIED

5. Disposal Site Compaction Tender

A tender was received by Stocki Trucking for compaction on a time and materials basis and compaction at a fee of \$3,515.00.

Council has decided to use the services of Stocki Trucking for 2 compactions to see if it will be cost effective.

6. Drainage Works

CAO presented Council with past drainage Works Policy. Tabled till the next meeting so Council has a chance to review and make notes.

7. Unauthorized Works 138N and 3W

Ward 3 Councillor met with Drainage Officer and Landowner. The drainage officer recognizes that unauthorized works have taken place and any potential flooding will now only impact landowner (NE 33-23-1W). Landowner stated that they only wanted to keep property groomed. Landowner given a warning from drainage officer Ian Prise.

RM to send landowner letter to land owner and drainage officer acknowledging that unauthorized works have been made and that the drainage officer has issued a warning. Any future requests to the municipality for drainage or emergency flooding requests for that property will be denied.

Moved by Councillor Gagaluk and seconded by Councillor Lindal

225/24 **WHEREAS** unauthorized drainage works have taken place in the municipal right of way at the intersection of Road 138N and 3W

AND WHEREAS the works have been investigated by the drainage officer Ian Prise, And a warning has been issued;

THEREFORE BE IT RESOLVED THAT the RM of Fisher acknowledges that unauthorized works have taken place and that a warning from the Province has been given,

BE IT FURTHER RESOLVED THAT any future requests for drainage on the NE 33-23-1W will be denied and any flood mitigation requests will be reviewed prior to.

CARRIED

8. Drainage 136N (we have license)

Ward 3 Councillor to obtain quote. Excavated material will be the responsibility of the landowner.

9. By-Law 1210/24 3rd Reading

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

226/24 **RESOLVED THAT** By-law No. 1210/24, being a by-law of the Rural Municipality of Fisher to provide for the regulation and control of animals within limits of the Local Urban District of Fisher Branch be read a third and final time.

CARRIED

10. Paul and Jennifer Berry Driveway Request

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

227/24 **WHEREAS** a request to install a drive way on the NW 21-23-2W

THEREFORE BE IT RESOLVED THAT a new driveway be approved upon receipt of all provincial licensing applied for by the municipality.

AND BE IT FURTHER RESOLVED THAT a new 18" corrugated steel pipe be installed at landowners cost.

CARRIED

New Business

1. Poplarfield Churches

Council has received a discussion paper from Ed Ledohowski about a potential project spearheaded by Leo Ledohowski and himself to move all 3 churches in Poplarfield to the neighboring municipality of Bifrost. They will be relocated to the Arborg Multi Heritage Village in Arborg. Council to read discussion paper and bring back to next meeting for discussion.

2. Board of Revision

Board of Revision October 9, 2024
Reeve Pyziak, Councillor Lindal, Nevakshonoff and Gagaluk

3. AMM Convention

Reeve Pyziak, Councillor Nevakshonoff, Lindal and Chief Administrative Officer Marykuca to attend the 2024 AMM Convention

4. Hunting on Municipal Land

Hunting on municipal land is permitted and all rules that would govern Provincial Crown Land would apply.

5. Landfill Operators Basic Course

Moved by Councillor Nevakshonoff and seconded by Gagaluk
228/24 **RESOLVED THAT** Wesley Redekopp be approved to take the Landfill Operation Basics Course.

CARRIED

6. Uni-Jet Quote

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff
229/24 **WHEREAS** cleaning and camera of sewer line between Manhole 78 to Manhole 79 is required for the sewer and water study;
THEREFORE BE IT RESOLVED THAT Uni-Jet be hired to clean and televise wastewater sewer.

CARRIED

7. Manitoba Controlled Crop Residue

RM of Fisher Burn Permits are still required if landowner receives Provincial permits to burn crop residue. Copy of Provincial permit required if obtained.
Courtesy call to Land Owner if renter wants to pull a burn permit.

8. Drainage Request SE 11-22-1W (we only have survey for N of 1)

Reeve Pyziak declared conflict and left the room.

Councillor Nevakshonoff met with Colton Pyziak for drainage request.

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk
230/24 **RESOLVED THAT** survey be ordered for drainage on SE 11-22-1W.

CARRIED

9. Drainage Request E of 13-22-3W

Municipality has inspected the current drainage network and appears to be working effectively.

10. Gravel Request Road 139N

Moved by Councillor Tanchak and seconded by Councillor Nevakshonoff
231/24 **RESOLVED THAT** 5 loads of gravel be placed on Road 139 between 9W and 1W.

CARRIED

11. Line of Credit – Resolution Required

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonff
232/24 **WHEREAS** the Rural Municipality of Fisher may at time deem it necessary to borrow from Access Credit Union Limited to meet current expenditures of the Municipality for the year 2023-2024 and annually thereafter until Council requests to cancel,
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Fisher enter into an agreement for an overdraft of \$1,500,000.00 if necessary, to cover the operating expenses;
AND BE IT FURTHER RESOLVED that a pledge of Municipal taxes be made to Access Credit Union Limited.

CARRIED

12. RMED’s Connection Zone Arborg

Chief Administrative Officer Kelly Marykuca to attend in Arborg.

13. Statutory Review

Reeve Pyziak to attend

14. Meeting with Minister Follow up

Reeve and Council met with the Minister of Transportation and Infrastructure to discuss various issues regarding Flood mitigation and DFA funding that is owed to the municipality.

15. War Memorial

Museum Board does not like the plexi glass on the plaque of the war memorial. Public Works to remove.

16. Brush/Drainage

Councillors were given brush and drainage budget for the remaining of the year. Will get rolled into outstanding gravel budget.

17. McKay Request

Moved by Councillor Nevakshonff and seconded by Councillor Tanchak
233/24 **WHEREAS** a request for gravel on a new school route was made;
THEREFORE BE IT RESOLVED THAT Councillor for Ward 7 inspect site and determine how many loads are required for school bus route.

CARRIED

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
234/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:54 p.m.

CARRIED

Reeve

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

