



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Thursday, August 11, 2022 via teleconference.

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

Reeve Pyziak called the meeting to order at 8:30 a.m.

1. Adoption of Agenda

Moved by Councillor Gagaluk and seconded by Councillor Lindal

169/22 **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 Drainage:

Road 129N

2. Sharpwood Pit – Access Agreement

An access agreement was sent to Eriksdale Redi-Mix for access to the NW ¼ of Section 20-22-3WPM. Eriksdale Redi-Mix expressed concerns of fulfilling the contract due to the inability to produce liability insurance.

Municipal Lawyer to review the farm insurance that Eriksdale Redi Mix says they have to see if it would cover the RM for the activities on RM of Fisher land.

CAO to confirm with McCandless if sub-contractors require insurance and if that should be added to the access agreements.

Russell Redi Mix has been contacted and they have confirmed that they have not pulled product from that pit, nor have done work with Nelson River.

3. Road 148N Culverts – Engineered Assessed Sites

WSP to provide quote for Professional Services on Culvert Installation on Road 148N

4. Drainage N 21-24-1E (Ward 5)

Moved by Councillor Lindal and seconded by Councillor Webb

170/22 **WHEREAS** the South ditch on Road 142N being the NE 21-24-1E requires cleaning;

THEREFORE BE IT RESOLVED THAT Provincial license be acquired and bi-hourly contractor be hired to preform ditch cleanout.

CARRIED

Road 129N West of 17

Councillor Nevakshonoff to contact Sustainable Development to discuss drainage plan for the area and bring back to the Council table once plan and pre approvals are in place. Councillor Nevakshonoff to discuss with East Interlake Watershed District and Interlake Pioneer Trail as well.

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

171/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 10:46 a.m.

CARRIED

Reeve

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

