



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Friday, August 19, 2022 via teleconference.

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

Regrets: Councillor Nevakshonoff

Reeve Pyziak called the meeting to order at 11:00 a.m.

### 1. Adoption of Agenda

Moved by Councillor Gagaluk and seconded by Councillor Lindal

172/22 **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**

Addition:

Interlake Pioneer Trail

### 2. West Interlake Watershed District

The West Interlake Watershed District consists of the RM's of Fisher, Grahamdale, Coldwell, West Interlake, St. Laurent, Woodlands, Armstrong.

The RM of Fisher only consists of 4 quarters within the watershed district.

Their request is to guarantee a loan to purchase a building to house the district office. They would require a resolution from the municipalities and also require an equal share from each as a guarantee.

Watershed district to take back to the board and report back to RM of Fisher.

Fisher to write letter to Watershed District Board.

### 3. Uni Jet

Moved by Councillor Gagaluk and seconded by Councillor Lindal

173/22 **RESOLVED THAT** Uni-Jet Industrial Pipe be hired to clean and televise sewer line from Railway Avenue to the Bridge on Provincial Highway 233 as part of maintenance program as per quotation provided.

**CARRIED**

### 4. Weekend Utility Operator

Interview be held the week of August 29, 2022. Reeve Pyziak, Councillor Lindal and CAO Marykuca to conduct interview.

### 5. Request for Quotations

Send request for quotations to Stantec, JR Cousins, Tetra Tech

### 6. Letter

## **In Camera:**

Moved By Councillor Webb and seconded by Councillor Galaluk

174/22 **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:  
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 Councillor Galaluk and seconded by Councillor Lindal

175/22 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does  
now re-open the meeting to the public.

**CARRIED**

### **Personnel / Legal**

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

176/22 **WHEREAS** WSP has provided an engineer from Ontario to be project manager for the  
restoration of infrastructure for the Spring Flood 2022;  
**THEREFORE BE IT RESOLVED THAT** a letter be sent to WSP Ontario.

**CARRIED**

Moved by Councillor Galaluk and seconded by Councillor Lindal

177/22 **WHEREAS** Council has hired the firm of WSP Canada Inc. to manage remediation of  
flood damage as per resolution 118/22.

**AND WHEREAS** resolution 165/22 approved a change order with the condition of a  
weekly detailed work performed invoices be submitted;

**AND WHEREAS** invoice 1125726 was submitted for payment;

**THEREFORE BE IT RESOLVED THAT** invoice 1125726 be accompanied by  
detailed reports of work being done, and expenses claimed by date, and hours of work.

**BE IT FURTHER RESOLVED THAT** once that is provided invoice and attachments  
be reviewed by Council and payment be issued upon approval.

**CARRIED**

## **7. WSP Update: Works completed, aggregate supply**

CAO to send letter to WSP in regards to agreements for aggregate supply.

Reeve and CAO participate in weekly update meetings going forward with WSP.

WSP and RM of Fisher to enter into agreements with Glacier, Glenko and Stocki Trucking.

## **8. Pioneer Trail**

Pioneer Trail is to decide if fencing the trail will be a requirement and who will be paying for the  
bill. Councillor Lindal to bring back to the Council table in September.

## **Adjournment:**

Moved by Councillor Galaluk and seconded by Councillor Lindal

178/22 **BE IT RESOLVED THAT** the special business has concluded and this meeting  
does hereby adjourn at 12:37 p.m.

**CARRIED**

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Reeve

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

