



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Friday August 5, 2022 in the Council Room at the RM of Fisher.

Present: Reeve Pyziak, Deputy Reeve Abas, Councillors Gagaluk, Webb, Lindal, Nevakshonoff, and Chief Administrative Officer Marykuca, WSP Ray Frost and WSP Tom Kaszuba

Reeve Pyziak called the meeting to order at 9:08 a.m.

Council and WSP had discussions on how to proceed with the repair on the municipal roads. Tom Kaszuba gave Council an update on work currently being done.

Future sites – 3 mile stretch on 4W and Ward 6 packages have been handed out.

Ray Frost, project manager from WSP, introduced himself and is talking about handing out work to various contractors for different types of duties, aggregate, grading and trucks. They would like the RM to enter into agreements with contractors to supply gravel that meets MI specifications. Approximately 200,000 yards of aggregate are required throughout Fisher and Bifrost. Currently it is hard to find trucks to haul.

Councillors – Councillors would like a timeline as to when work will be completed. And would like WSP to look at repairing important routes such as school bus routes. If there are sites that require immediate attention, then Council is to report to CAO which will in turn report to project manager.

CAO to inquire about engineered site on road 148N.

Reeve Pyziak asked for a recorded vote.

Moved by Councilor Gagaluk and seconded by Councilor Lindal

167/22 **WHEREAS** project management for WSP Canada Inc. will source out local aggregate that will meet Manitoba Infrastructure standard and tested for use on the repair of the Disaster Financial Assistance Routes.

AND WHEREAS WSP will source out trucks and graders from local resources first, then external companies. Contractors to have Workers Compensation, commercial plates on trucks and liability insurance to be considered.

THEREFORE BE IT RESOLVED that WSP be authorized to source out aggregate and contractors to fulfill completion date by October 26, 2022 unless extension authorized by Council.

CARRIED

	Reeve Pyziak	Deputy Reeve Abas	Councillor Gagaluk	Councillor Lindal	Councillor Nevakshonoff	Councillor Webb
For	X	X	X	X	X	
Against						
Abstained						
Absent						X

Adjournment:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

168/22 **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)

