

THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Friday, February 11, 2022 via teleconference.

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

Regrets: Councillor Nevakshonoff

Reeve Pyziak called the meeting to order at 9:29 a.m.

1. Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Lindal

29/22 WHEREAS the agenda for the Special Meeting of Council has been circulated for them to review;

THEREFORE BE IT RESOLVED THAT this agenda be adopted as presented.

CARRIED

2. Night Grader Operators

Moved By Deputy Reeve Abas and seconded by Councillor Lindal
 30/22 **RESOLVED THAT** the Rural Municipality of Fisher hire two (2) casual grader operators to assist with snow clearing during Winter storms.

CARRIED

3. Cost Sharing for Bulldozing Boundary Lines

a.) Bifrost Riverton b.) Armstrong

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

31/22 WHEREAS a request to cost share bulldozing boundary roads have been presented by the RM of Bifrost Riverton and RM of Armstrong AND WHEREAS the request was made on Road 0 from 128N to 132N and Road 3E between 140N and 138N for Bifrost-Riverton and Road 126N between 0 and 2W for Armstrong.

CARRIED

Bulldozing will take place on an as needed basis to open up stretches of road to allow access to people's residences. Councillor to contact all adjacent landowners, and co-ordinate with operator and CAO. Extra cats will be hired as needed. CAO to research WCB insurance.

Crop Damage

Moved by Deputy Reeve Abas and seconded by Councillor Webb32/22 RESOLVED THAT Lankhout Surveying and Geomatics to take survey of Road 139N.

Harwell Road (12W)

Moved by Deputy Reeve Abas and seconded by Councillor Webb

33/22 RESOLVED that CAO contact Northern Affairs as to cost sharing maintenance of Road 12W and to access records from check stops to see where the majority of usage comes from.

CARRIED

CARRIED

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
34/22 BE IT RESOLVED THAT the regular business has concluded and this meeting does hereby adjourn at 10:35 a.m.

CARRIED

Reeve

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