



Rural Municipality of
FISHER

THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Friday, February 4, 2022 via teleconference.

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

Reeve Pyziak called the meeting to order at 8:59 a.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

25/22 **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 amended.

CARRIED

- Dozers
- Bid hourly

Approval of Accounts:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

26/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 5130 to 5201 and
Electronic Payments EFT 2005-2013

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$ 455,919.78.

CARRIED

Budgetary Control:

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

27/22 **RESOLVED THAT** the Budgetary Control report to January 31, 2022 be hereby accepted as presented.

CARRIED

Council had a discussion about the bid hourly contractor advertisement. It needs to be stated that Councillor must meet with contractor and contractor to provide an estimate and estimation of time for job before approval.

A search for a night shift snow removal crew will take place.

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

28/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 11:39 a.m.

CARRIED

Reeve

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