



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Monday, July 25, 2022 in the Council Room at the RM of Fisher.

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

Reeve Pyziak called the meeting to order at 9:05 a.m.

1. Adoption of Agenda

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

154/22 **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

10. Interlake Pioneer Trail

2. Gravel Program

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

155/22 **WHEREAS** request for tenders have been circulated and received back to provide supplying, crushing, loading and hauling traffic material for the 2022 season;
AND WHEREAS 1 tender was received and opened in the public meeting;
NOW THEREFORE BE IT RESOLVED THAT the successful bidder be and is hereby declared as Stocki Trucking Inc. at a cost not to exceed \$394,468.63 for Class "A" gravel;
AND FURTHER BE IT RESOLVED that the Council of the RM of Fisher will accept substitutions within reason and weigh slips to be forwarded to the office as per the Gravel Contract.

CARRIED

3. Cannabis Micro Cultivation

Council would like more specifics and details on the operation.

- Full details on odor and smell abatement; if the province will do a test on the odor
- What are the plans for the looks of the building/landscaping?
- Require details of graffiti removal
- Security specifics and levels

Tabled till council receives answers to those questions.

4. Wages

Moved By Deputy Reeve Abas and seconded by Councillor Lindal

156/22 **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 Gagaluk and seconded by Deputy Reeve Abas

157/22 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

158/22 **RESOLVED THAT** wages for Public Works, Office Staff, Utilities and Custodians be increased, retro-active to June 8, 2022.

CARRIED

5. Private Well and Public Water System

Licensed plumbers installing the new water meters in town have found some residences hooked up to the Public Water system along to their private well. As per the RM's operating license risk of contamination is a violation of that license. Utility staff are instructed to shut off water supply immediately to those residences.

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

159/22 **RESOLVED** that registered letter be sent to homeowners to instruct individuals to hire a licensed plumber to disconnect any private well from the Public Water System as per RM's operating license immediately or the municipality will hire a licensed plumber and add expense to the utility bill.

CARRIED

Create By-Law

6. Grass Tender

Hodgson

Moved by Councillor Lindal and seconded by Councillor Gagaluk

160/22 **WHEREAS** tenders were submitted for grass cutting for each Hamlet and Interlake Forrest Centre

AND WHEREAS tenders were opened at a public meeting

THEREFORE, BE IT RESOLVED THAT

Broad Valley be awarded to Kaitlyn Lillequist for the amount of \$400.00

Poplarfield be awarded to Aurele Meilleur for \$350.00

Hodgson be awarded to Kaitlyn Lillequist for \$400.00

Interlake Forrest Centre be awarded to Aurele Meilleur \$400.00

CARRIED

7. Tractor Operator

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

161/22 **WHEREAS** a Seasonal Tractor Operator is required for the RM of Fisher

AND WHEREAS 1 application was submitted

THEREFORE BE IT RESOLVED THAT Walker Lappage be hired as the Seasonal Tractor Operator for the 2022 Summer Season.

CARRIED

8. Culvert Requests Stanley Wallach/Linda Podaima/ Clifford Kopec

CAO to apply to the Province for approval.

9. Site 605

CAO to inquire if DFA program requires the RM to tender out large jobs. Concrete or precast culverts to be priced out.

WSP still to supply invoices.

10. Interlake Pioneer Trail

RM still stands by the decision to pull out of trail if they require farmers to fence off sections with cattle. The RM will not pay for any fences and what is the liability once the fence gets erected.

****October agenda**** Snowmobile Club.

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Webb

162/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 10:53 a.m.

CARRIED

Reeve

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