



Rural Municipality of
FISHER

THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Monday, July 17, 2023, Council Chambers in Fisher Branch, Manitoba.

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

Regrets: Councillor Nevakshonoff

Reeve Pyziak called the meeting to order at 9:09 a.m.

1. Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Tanchak

205/23 **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

2. Gravel Program

2 Tenders were received for the 2023 Gravel Program. The sealed tenders were opened at a public meeting.

In Camera

In Camera:

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

206/23 **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:

Personelle/Other

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 Lindal and seconded by Councillor Gagaluk

207/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Council would like the high use roads that have been established to be graded every 2 weeks.

High use roads project will be tabled this year. 3/8 Fines be pulled out of gravel program.

Calcium application for 4 miles on the rehab roads will still be applied for Wards 6 and 4. Public Works to call once gravel program has been completed. Canada Community Building Fund will be utilized.

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

208/23 **WHEREAS** 2 sealed tenders were received for the 2023 Gravel Program and opened at a Public Meeting;

AND WHEREAS Stocki Trucking Inc. presented a tender for \$486,844.12;

AND WHEREAS lowest bid presented by Stocki Trucking Inc. is higher than Councils budgeted amount;

THEREFORE BE IT RESOLVED THAT Stocki Trucking Inc. be awarded the 2023 Gravel Program on condition they accept a reduction in miles by Council as per clause 23 of contract and present Council with a recalculation of contract amount.

BE IT FURTHER RESOLVED THAT the revisions and changes will be delivered to Stocki Trucking Inc. no later than Friday July 21, 2023.

CARRIED

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

209/23 **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)