



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 Thursday, July 21, 2022 via Teleconference

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

Reeve Pyziak called the meeting to order at 9:00 a.m.

Council met to discuss the WSP Contract. Cost of WSP contract is \$50,000.00 for services of project management. The DFA program will not pay for the time WSP has traveled with Stantec engineers to do assessments. WSP stated that the time spent with Stantec was approximately \$7,800.00 in which they will absorb if not covered.

Reeve to call RM of Morris and Cam Blight, President of Association of Manitoba Municipalities to discuss DFA claims and what we can expect to get covered. Also, if the inspections of WSP can be covered.

Council was presented with a change order from WSP requesting additional funds. Reeve to call Mike Boissonneault to clarify total price requested and to get a detailed list of invoices to date.

Majority of Council is happy with the work provided by project manager Brandon Kadoski and would like him to continue his work. Council would like clarification on the WSP change order and a detailed billing summary in order to approve the change order.

Council would like the package for the 3 miles on 4W finalized and handed out.

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
153/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 10:15 am.

CARRIED

Reeve

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