



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Monday, July 24, 2023, Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Deputy Reeve Abas (phone), Councillors Lindal, Tanchak, Gagaluk, Nevakshonoff (phone) and Accounting Clerk Lynette Boitson

Reeve Pyziak called the meeting to order at 10:02 a.m.

1. Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
210/23 **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

Moved by Councillor Lindal and seconded by Councillor Tanchak
211/23 **BE IT RESOLVED THAT** Revised Scope and Pricing from Stocki Trucking Inc. for Option 1 be accepted as presented less the amount of \$57,554.02 for the two miles of Road 148N between Road 3W and 5W which will be constructed under The Canada Community Building Fund (formerly Gas Tax Fund) for a total amount of \$318,604.32.

CARRIED

Moved by Councillor Abas and seconded by Councillor Tanchak
212/23 **BE IT RESOLVED THAT** Council accept tender received from Stocki Trucking Inc. July 15, 2023 be accepted for Construction Project 148N between Road 3W and 5W, for the amount of \$57,554.04 for materials as described in Gravel Program Tender and \$22,200.00 for equipment costs required to complete project for a total project cost of \$79,754.04.

CARRIED

3. Other

Stantec will be out the week of July 24, 2023 to check miles repaired under DFO program last year in ward 7 as they not up to standard.

Reeve Pyziak asked permission to talk to MLA Derek Johnson regarding rumours that Highway 329 between Vidir and Highway 17 will be paved. Also, to request if Road 1W can be paved as it is a high-use market road used by a local colony. Reeve Pyziak will research traffic volumes prior to speaking with MLA Johnson. Councillor Gagaluk to attend.

Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
213/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 10:46 a.m.

CARRIED

Reeve

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