



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Friday July 29, 2022 via teleconference.

Present: Reeve Pyziak, Deputy Reeve Abas, Councillors Gagaluk, Webb, Nevakshonoff, Lindal, Chief Administrative Officer Marykuca, Public Works Supervisor Phil Lappage, Mike Boissonneault of WSP and Mel Nott of Commissionaires

Reeve Pyziak called the meeting to order at 8:30 a.m.

1. Adoption of Agenda

Moved by Councillor Lindal and seconded by Councillor Gagaluk
163/22 **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

3. State of Repairs

2. WSP Contract Price Increase

WSP has presented Council with a change order to increase their fees from \$50,000.00 to a total of \$100,000.00. Council requests that a more detailed invoice be submitted explaining the work that was done on a weekly basis. The Reeve had questions on what the RM of Fisher was required to pay for the engineers. Also that reassurance is required from the DFA program that project management be covered.

WSP commented on providing a more detailed snapshot of work completed. There is a cost-plus scenario built into the contract for each engineer. He understands the need to be reassured for the reimbursement but cannot guarantee it. He will be meeting with the Assistant Deputy Minister for Emergency Management and will report back to Council once he receives confirmation that project management will be covered.

3. State of Repairs

Mike Boissonneault gave a report of what is currently being worked on in the RM. Ditch cleanout is underway, grass cutting along shoulders, 3 miles of 4W have been presented to contractor and are awaiting acceptance, site 49, 51A, 51B, 16, 15, 14, and 13 are all now complete. Sites 9A, 9B and 9C package is being handed out.

Council requires that any contractor performing work will adhere to a specific standard and be covered by Workers Compensation, and have liability insurance. Testing of material is required and standards are to be met. Going market value for aggregate is \$17 to \$21 per cubic yard.

Bid Hourly Contractors are to be provided work, packages to be made and handed out with timelines. Once those contractors refuse work or cannot be done in a certain time frame then outside contractors will be approached.

Mel Nott provided comment as to EMO and its current day operations. He strongly suggests consulting with local MLA and writing a letter to the Minister to allow project management be covered under DFA program.

Adjournment till 1:00 via teleconference.

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
164/22 **BE IT RESOLVED THAT** the special business has concluded and will reconvene at 1:00 p.m. via teleconference;
BE IT FURTHER RESOLVED THAT this meeting does hereby adjourn at 9:35 a.m.

CARRIED

Call to Order at 1:00 Via teleconference

WSP meeting with EMO was positive and that managing the implementation of the repairs is eligible as the work will fall under the program.

Moved by Councillor Gagaluk and seconded by Councillor Lindal

165/22 **WHEREAS** a change order was requested for an increase of \$50, 000.00 to the contract between WSP Canada Inc. and the Rural Municipality of Fisher for a total of \$100,000.00.

THEREFORE, BE IT RESOLVED THAT the RM of Fisher approve said increase as per Project Change Request, Project # 221-06425-00, Fisher Flood Assessment Project, Change Request Number PCN – 001 on condition that weekly, detailed work performed invoices be submitted.

CARRIED

Adjournment

Moved by Councillor Lindal and seconded by Councillor Gagaluk

166/22 **BE IT RESOLVED THAT** the special business has concluded and this meeting does hereby adjourn at 1:12 p.m.

CARRIED

Reeve

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