



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, June 28, 2022 via teleconference

Present: Reeve Pyziak, Deputy Reeve Abas and Councillors Gagaluk, Webb, Nevakshonoff, and Chief Administrative Officer Marykuca, Public Works Supervisor Phil Lappage

Reeve Pyziak called the meeting to order at 10:00 a.m.

Special Meeting of Council was called to discuss the Disaster Financial Assistance claims going forward and how to handle them. Stantec is currently inspecting sites within the municipality. Council wishes to use all our bid hourly contractors first to award any jobs in the municipality. They would like to support the contractors who have helped the RM out all year long. All contractors to source out their own aggregate.

Timelines: Start and end dates required. Minor Works can start immediately. Weigh slips to be provided. Council had a question on fuel surcharges, CAO to contact Mel Nott.

Reeve is requesting a meeting with Emergency Management Organization. Critical sites were not assessed correctly.

Once sites are completed contractors to take after photos.

CAO to advertise on RM website that fill from excavated sites will be available for free. Content may consist of trees, rock, clay, etc.

Adjournment:

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk
135/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 12:00 p.m.

CARRIED

Reeve

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