



**THE RURAL MUNICIPALITY OF FISHER**  
Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on  
Thursday, November 24, 2022 in the RM of Fisher Council Chambers.

Present: Reeve Pyziak, Deputy Reeve Abas (Phone In), Councillors Galaluk (Phone),  
Tanchak, Lindal, and Chief Administrative Officer Marykuca

Absent: Councillor Nevakshonoff

Reeve Pyziak called the meeting to order at 9:02 a.m.

### **1. Adoption of Agenda**

Moved by Councillor Lindal and seconded by Councillor Tanchak  
298/22 **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 presented.

**CARRIED**

### **2. Approval of Accounts**

Moved by Councillor Tanchak and seconded by Councillor Galaluk  
299/22 **WHEREAS** the following items have been submitted for approval of payment:  
Cheque Nos. 5898 to 5923 and  
Electronic Payments EFT to PayWorks 3006 to 3011;  
**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to  
exceed \$1,720,548.97.

**CARRIED**

CAO to ask DFA for another advancement of funds. Call all contractors to get final invoices.

### **3. Other**

**DFA Claims. WSP meetings have now come to an end. Repairs have been put on hold till  
spring. Haul routes have been addressed on 1E as new sites.**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
300/22 **WHEREAS** Provincial Culverts are to be replaced on Road 4W that have been damaged  
by Spring flooding.  
**AND WHEREAS** these culverts are Provincial jurisdiction;  
**AND WHEREAS** the culverts have not been replaced as of November 2022 and can  
pose a serious threat come spring 2023 if left unrepaired;  
**THEREFORE BE IT RESOLVED** that the RM of Fisher send a letter to the Minister  
of Infrastructure and Transportation requesting that these repairs be expedited to ensure  
further damage to nearby property and residences come spring 2023.

**CARRIED**

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak  
301/22 **WHEREAS** the low-level crossing on Road 148, requires an engineering report;  
**AND WHEREAS** no report has been provided to the RM as of November 2022;  
**THEREFORE BE IT RESOLVED THAT** the Minister of Infrastructure and  
Transportation expedite the report and ensure safeguards be in place to prevent further  
damages to nearby property owners in the event of potential flooding in 2023.

**CARRIED**

Reeve Pyziak has been in talks with AMM at the annual convention, posing the question of who  
is responsible for the interest incurred on a line of credit the municipality has taken out to pay for

DFA repairs. The length of time that the ISDR's has taken to be approved meant we could not get funding till that was released.

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

302/22 **RESOLVED** that Council for the Rural Municipality of Fisher send a letter to the Minister of Infrastructure and Transportation requesting reimbursement for interest incurred from the line of credit that was required to pay for DFA repairs because funding was not able to be released until DFA was able to review all the ISDR's submitted by Stantec Engineering.

**CARRIED**

**Adjournment:**

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

303/22 **BE IT RESOLVED THAT** the special business has concluded and this meeting does hereby adjourn at 9:30 a.m.

**CARRIED**

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Reeve

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