



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Tuesday October 25, 2022, Council Chambers and via phone, in Fisher Branch, Manitoba.

Present: Reeve Pyziak (Phone), Deputy Reeve Abas (Phone) and Councillors Lindal, Gagaluk, Nevakshonoff and Chief Administrative Officer Marykuca

Absent: Councillor Webb

Reeve Pyziak called the meeting to order at 9:01 a.m.

1. Adoption of Agenda:

Moved by Councillors Lindal and seconded by Councillor Gagaluk

265/22 **WHEREAS** the agenda for the Regular Meeting of Council has been circulated for them to review;

THEREFORE BE IT RESOLVED THAT this agenda be adopted with additions.

CARRIED

6. Drainage

7. Fisheries

2. Financial

Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Lindal

266/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 5805 to 5820 and

Electronic Payments EFT to PayWorks 2095B to 2097B;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$ 1,150,456.38.

CARRIED

3. WSP Change Order

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

267/22 **WHEREAS** a change order was requested for an increase of \$150,000.00 to the contract budget between WSP Canada Inc. and the Rural Municipality of Fisher for up to a total of \$400,000.00;

THEREFORE BE IT RESOLVED THAT the RM of Fisher approve said budget increase as per Project change request, Project number 221-06425-00 PCN-004, Fisher Flood Assessment Project, Change Request number PCN-004 on condition that weekly detailed work performed invoices be submitted.

CARRIED

4. Ministerial Forum

AMM Conference discussions

5. Beavers Hodgson Drain

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

268/22 **WHEREAS** a beaver dam is impeding water flow on the NE 30-25-1W, Hodgson Drain.

THEREFORE BE IT RESOLVED THAT a bid hourly contracted be hired to remove dam from drain.

CARRIED

6. Drainage

Moved by Councillor Gagaluk and seconded by Councillor Lindal
269/22 **RESOLVED THAT** Drainage license be applied for road 4w east ditch between
sections 32 and 33 – 23-1W, Ward 3.

CARRIED

7. Fisheries

Info Only

8. Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
270/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 10:00 a m.

CARRIED

Reeve

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