



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Tuesday, September 27, 2022 via teleconference.

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

Reeve Pyziak called the meeting to order at 9:00 a.m.

1. Adoption of Agenda

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

232/22 **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. DFA

Deputy Reeve Abas noted that there were core samples being taken from site 605 from an engineering firm KTS. They noted that they are doing the work on behalf of the Province of Manitoba. CAO to contact province and clarify jurisdiction since the RM has allocated it as a DFA site as per advice from the local water resource office.

4W from Highway 68 South is in dire need of repair. It is currently being used as a detour for the highway 17 culvert washout. CAO to contact highways.

3. Change Order

WSP has requested a change order for project management on the 2022 Spring Flood. WSP stated that rates were based off of the 2011 flood and were used as a benchmark for costs associated with this project. Council discussed the project and would like to know what other municipalities are paying for this type of service. Reeve Pyziak stepped out of the meeting and contacted Bifrost/Riverton. Reeve to also contact DFA to see what claims will be covered in full by program. Deputy Reeve Abas took over chairing the meeting and continued the discussion.

Reeve Pyziak returned and said that we are on par with what Municipality of Bifrost Riverton is paying and progress at that municipality has been the same. Grant Buchberger could not be contacted at this time.

Moved by Councillor Webb and seconded by Councillor Nevakshonoff

233/22 **WHEREAS** a change order was requested for an increase of \$100,000.00 to the contract budget between WSP Canada Inc. and the Rural Municipality of Fisher for up to a total of \$250,000.00.

THEREFORE BE IT RESOLVED THAT the RM of Fisher approve said increase as per Project Change request, project number 221-064-25-00 PCN-003, Fisher Flood Assessment Project, Change Request Number PCN-003 on condition that weekly detailed work performed invoices be submitted.

CARRIED

Councillor Nevakshonoff posed the question of brushing and drainage and if any can be done this year. Councillor to get an estimate of projects he wanted to complete and bring back to the Oct 5, 2022 Council meeting.

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

234/22 **BE IT RESOLVED THAT** the special business has concluded and this meeting does hereby adjourn at 10:13 a.m.

CARRIED

Reeve

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

