



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, June 6, 2022 in the RM of Fisher Council Chambers

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

Reeve Pyziak called the meeting to order at 11:00 p.m.

Mike Boissonneault from WSP Engineering attended Council to speak of engineering assessment that are required to repair damage by the Spring 2022 Flood.

Mel Nott of Manitoba Commissionaires suggested that the RM hire it's own engineers to evaluate the critical infrastructure that is beyond the RM's capabilities to assess. Infrastructure will be assessed of the damage in terms of Public Safety.

Office staff to organize pictures in terms of one-mile increments and list site numbers.

Moved by Councillor Gagaluk and seconded by Councillor Lindal

118/22 **WHEREAS** Project Management for the Spring 2022 Flood is required

AND WHEREAS co-ordination of repair with Bid – Hourly Contractors be assigned

AND WHEREAS Project Management be claimed through the Manitoba DFA Program

THEREFORE BE IT RESOLVED THAT Mike Boissonneault from WSP Engineering be hired for Project Management of the Rural Municipality of Fisher's Spring Flood 2022

CARRIED

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

119/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 12:04 p.m.

CARRIED

Reeve

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