



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Monday, July 22, 2024 Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak , Deputy Reeve Abas, Councillors Tanchak, Lindal, Galaluk, Nevakshonoff and Chief Administrative Officer Kelly Marykuca

Call to Order: 9:04 a.m.

Adoption of Agenda:

Moved by Councillor Galaluk and seconded by Councillor Lindal
181/24 **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

Unfinished Business

1. Gravel Program 2024

Moved by Councillor Galaluk and seconded by Councillor Lindal
182/24 **WHEREAS** 3 tenders were presented to Council at a Special meeting held July 19, 2024.
THEREFORE BE IT RESOLVED THAT Stocki Trucking Inc. has been awarded the contract for the amount of \$453,696.00.

CARRIED

New Business

1. On Field Drainage Request – NW 16-24-1E

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
183/24 **WHEREAS** a request for authorization for on field drainage for the NW 16-24-1E and to allow that water onto the municipal right of way was made.
THEREFORE BE IT RESOLVED THAT approval be granted and a Land Owner Consent form accompany resolution.

CARRIED

2. Unauthorized gravel on Municipal Roads Wards 7 and 5

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
184/24 **WHEREAS** reports were made to the municipal office of large boulders being deposited on the road;
AND WHEREAS the municipality has not granted permission to do so, neither has the landowner where the aggregate was obtained from;
THEREFORE BE IT RESOLVED THAT the municipal equipment will be used to clean up site and invoice for cleanup will be sent to the contractor responsible.

CARRIED

3. Other

Advertise the tractor operator position

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
185/24 **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)