



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Emergency meeting COVID-19 of The Council of the Rural Municipality of Fisher held on March 23, 2020 in Fisher Branch, Manitoba via teleconference

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

Absent: Councillor Webb

Reeve Pyziak called the meeting to order at 1:40

A Special Emergency meeting was called via teleconference in light of the new COVID-19 virus that has escalated in Manitoba.

1. Adoption of Agenda:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

71/20 **WHEREAS** the agenda for the special meeting of Council has been circulated for them to review;

NOW THEREFORE BE IT RESOLVED THAT this agenda be adopted as presented.

CARRIED

2. Alternate Reeve

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

72/20 **WHEREAS** the Province of Manitoba has issued a state of emergency March 20, 2020 **AND WHEREAS** Municipalities are to implement emergent measures for the RM of Fisher

AND WHEREAS Council of the Rural Municipality of Fisher is to prepare and carry on business for the municipality

NOW THEREFORE BE IT RESOLVED that Councillor Lindal Act as Reeve in the event that Reeve Pyziak and Deputy Reeve Abas can no longer perform municipal duties.

CARRIED

3. Water Treatment Plant Operator

Administration is approved to approach the Rural Municipality of West Interlake to see if they would be in agreeance to enter into a memo of understanding to share Utility operators in the event our certified water operator can no longer carry out his duties.

4. COVID-19 RM of Fisher Business Continuity Plan

73/20 **WHEREAS** the Rural Municipality of Fisher has prepared a business continuity plan in light of the recent Corona Virus (COVID-19) pandemic

NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Fisher Business Continuity Plan be accepted as presented and place on our website

CARRIED

5. Pandemic Emergency Plan

A Pandemic Plan has been prepared for the Rural Municipality of Fisher. Administration to circulate to Council, LUD, Fire Chief and Emergency Services Coordinator for review and comment

6. Peguis Road Closure

Peguis First Nations has implemented road barricades on Municipal Road to prevent residents of the first nations coming into contact with the Corona Virus (COVID-19). Reeve Pyziak has been in talks with Sargent Simard of the Fisher Branch Police department and is to consult with Municipal Services on jurisdiction of Municipal Roads.

7. CUPE

Council to review correspondence from CUPE. Public works staff are to practice social distancing while performing duties. One individual to a truck, and vehicle is to be properly sanitized after each use. Administration to review attendance periodically.

8. Regular Meeting of Council April 1, 2020

Still scheduled.

9. Adjournment

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

74/20 **BE IT RESOLVED THAT** the special business has concluded and this meeting does hereby adjourn at 3:00 p.m.

CARRIED

Next meeting March 26, 2020 at 9:30 via teleconference

Reeve

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