



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Friday, July 19, 2024 Council Chambers in Fisher Branch, Manitoba.

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

Call to Order: 9:00 a.m.

### Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
176/24 **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**

### Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff  
177/24 **WHEREAS** the minutes for the Regular Meeting of Council held on July 3, 2024 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

### Communications:

#### 1. Tyrone Abas – Lack of drainage

- 1.) CAO to check if there is a drainage license for all of town of Hodgson.
- 2.) CAO to check with the Province how excess water from micro-cultivation is to be handled.
- 3.) Deputy Reeve to talk to Mr. Abas.

#### 2. Joanne Sauve

Send letter from Council explaining that Mrs. Sauve lives on a Provincial highway and that the municipality does not have jurisdiction on Provincial Highway 325.

#### 3. James Bezan

Info Only

### Unfinished Business

#### 1. Gravel Program

3 Tenders were received and opened at a public meeting.

Far North

Option 1 - \$523,011.80

Option 2 - \$523,011.80

Stocki

Option 1-\$508,707.25

Option 2- \$519,022.00

Glenko

Option 1 -\$920,246.00

Option 2- \$920,246.00

## **In Camera:**

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal  
178/24 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into  
“In Camera” as  
per Section 152(3) of The Municipal Act to discuss the following item:

Financial

**AND BE IT FURTHER RESOLVED THAT** all matters discussed are to remain  
confidential as per Section 83(1)(d) of The Municipal Act.

**CARRIED**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
179/24 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does  
now re-open the meeting to the public.

**CARRIED**

Council has chosen to go with Stocki Trucking and the lowest bid. Council to reduce miles to  
gravel program. Stocki to tender according to a reduction in miles.

### 2. Property by Wheel

Invite the Hellegards and Basaraba's to the next Council meeting as delegates.

### 3. By-Law Infringement

Info only – fine paid

### 4. Interlake Pioneer Trail

Requires repairs to be completed. Invite to September meeting if not.

### 5. Ward 4 – 8W and 136N Culvert Request

First: Remediate road and remove illegal culvert. Remove block from culvert on Road 136N and  
extend culvert or replace if required. Send bill to contractor.

If water issue is not resolved then get right of way surveyed and apply for license.

Council cannot have any unauthorized expenditures at this time.

### 6. Tractor Operator

Advertise Tractor Operator Position.

Council Meeting Monday July 22, 2024 at 9:00 am.

## **Adjournment:**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
180/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting  
does hereby adjourn at 11:42 a.m.

**CARRIED**

---

Reeve

---

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

