



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Tuesday, June 24 2025 Council Chambers in Fisher Branch, Manitoba.

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

Call to Order: 9:00 a.m.

1. Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
163/25 **WHEREAS** the agenda for the Regular Meeting of Council has been circulated for them to review;
THEREFORE BE IT RESOLVED THAT this agenda be adopted as amended.

CARRIED

ADD:

Whitetail Woods

2. Tenders – Gravel Program 2025

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
164/25 **WHEREAS** 1 (one) sealed tender was presented and opened at a public meeting
THEREFORE BE IT RESOLVED THAT the tender was awarded to Stocki Trucking Inc.
Option 2 – Traffic C \$433,667.82 with no Interlake Pioneer Trail.

CARRIED

3. Ukrainian Famers CO-OP

RM has consulted Tetra Tech about the lagoon capacity. The lagoon is at maximum capacity and will not be able to handle a grocery store hook up.

4. Hitrac

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
165/25 **WHEREAS** quote 7608 provided by Hitrac for a 2008 Case 580SM Backhoe was obtained;
AND WHEREAS Public Works Supervisor physically inspected the machine on site
THEREFORE BE IT RESOLVED THAT The RM of Fisher approve quote 7608 for \$55,850.00 and purchase one 2008 Case 580SM Backhoe for municipal purposes.

CARRIED

5. Other

Whitetail Woods

Ward 4 Councillor spoke of the next step in development of Whitetail Woods. Barnes and Duncan has been hired to start the surveying and subdivision process.
CAO has consulted with the province on the infrastructure grant.

Rezoning of property should be first step.

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
166/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 11:11 a.m.
CARRIED

Reeve

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