

## THE RURAL MUNICIPALITY OF FISHER

A Special Meeting of The Council of the Rural Municipality of Fisher held on Monday, July 13, 2020 in the Rural Municipality of Fisher Council Chambers via telephone conference in Fisher Branch, Manitoba.

Present Via Phone: Reeve Pyziak, Deputy Reeve Abas, Councillor Gagaluk and Councillor Nevakshonoff

Present in Council Chambers: Chief Administrative Officer Marykuca

Absent: Councillor Webb and Councillor Nevakshonoff

Reeve Pyziak called the meeting to order at 9:00 a.m.

Moved by Councillor Gagaluk and seconded by Councillor Lindal

198/20 WHEREAS request for tenders have been circulated and received back to provide supplying, crushing, loading and hauling traffic material for the 2020 season;
AND WHEREAS 1 tender was received and opened in public meeting;
NOW THEREFORE BE IT RESOLVED THAT the successful bidder be and is hereby declared as Stocki Trucking Inc. at a cost not to exceed \$282,320.47;
AND FURTHER BE IT RESOLVED that the Council of the RM of Fisher waives the option of provisions of weigh slips by the Contractor as per the Gravel Contract.

## CARRIED

## Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Lindal 199/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:17 a.m.

CARRIED

Reeve

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