



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special meeting of The Council of the Rural Municipality of Fisher held on Friday May 15, 2020 in Ukrainian National Home in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Councillors Galaluk, Lindal, Nevakshonoff, and Chief Administrative Officer Marykuca

Also Present: Lynette Boitson, Accounts Payable and Shannon Plischke of Shannon Plischke Finance

Regrets: Deputy Reeve Abas and Councilor Webb

Reeve Pyziak called the meeting to order at 12:00 pm.

1. Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Galaluk

120/20 **WHEREAS** the agenda for the Regular meeting of Council has been circulated for them to review;

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

CARRIED

Add the following additions

- Peguis First Nation Update
- Ken Emms culvert request
- Dust Control to Gravel Checker

2. Budget

Shannon Plischke of Shannon Plischke Financial Services has prepared a draft financial plan for Council to review. Next meeting date will be May 21, 2020 at 7:00 p.m. Ukrainian National Home.

3. Tractor Operator

Moved by Councillor Lindal and seconded by Councillor Galaluk

121/20 **WHEREAS** a seasonal tractor operator has been hired by the Rural Municipality of Fisher

NOW THEREFORE BE IT RESOLVED THAT his start date will be May 25, 2020.

CARRIED

4. Flood Assistance

1. Lift Stations

Moved by Councillor Galaluk and seconded by Councillor Nevakshonoff

122/20 **WHEREAS** transfer switches are required to be installed at the lift stations to accommodate a generator.

NOW THEREFORE BE IT RESOLVED THAT Dave Chudy Electric be hired to install said transfer switches.

2. Trailer

Moved by Councillor Galaluk and seconded by Councillor Lindal

123 /20 **WHEREAS** Public Works requires a utility trailer

AND WHEREAS various quotations for utility trailers have been provided;

NOW THEREFORE BE IT RESOLVED THAT the quotation provided by Roger Plett of Pull Easy Trailers for \$ 2,945.00 before taxes for a 6'4 X 14' Single Axle trailer with spare tire be accepted.

CARRIED

3. Sump Pump

Moved by Councillor Lindal and seconded by Councillor Gagaluk
124/20 **WHEREAS** Public Works requires a sump pump
AND WHEREAS various quotations were received
NOW THEREFORE BE IT RESOLVED THAT the quotation provided by
Countryside Lumber for a Franklin Electric Sump Pump for \$209.99 before taxes be
purchased.

4. 2” Water Pump

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff
125/20 **WHEREAS** Public Works requires a 2” water pump;
AND WHEREAS various quotations were received;
NOW THEREFORE BE IT RESOLVED THAT the quotation provided by Fisher
Repair for a BE 2” water pump for \$304.99 before taxes be purchased.

CARRIED

5. Gravel Checker

Moved by Councillor Lindal and seconded by Councillor Gagaluk
126/19 **WHEREAS** the Dust Control application program requires a navigator
NOW THEREFORE BE IT RESOLVED THAT Brent Thomas be hired to help with
2020 Dust Control Program.

CARRIED

6. Peguis First Nation Update

Reeve Pyziak has been a part of weekly teleconferences with the first nations. She gave an update
on the COVID-19 preparedness teleconference.

7. Ken Emms

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk
127/20 **WHEREAS** a request to install a driveway on the NE 5-22-2W has come in;
NOW THEREFORE BE IT RESOLVED THAT Ken Emms be hereby authorized to
construct and install a culvert at the landowner’s expense.

CARRIED

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
128/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 5:35 p.m.

CARRIED

Reeve

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