

THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special meeting of The Council of the Rural Municipality of Fisher held on Tuesday, October 20, 2020 via teleconference

Present: Reeve Pyziak, Councillors Gagaluk, Lindal, Webb, Chief Administrative Officer

Marykuca,

Absent: Deputy Reeve Abas and Councillor Nevakshonoff

Reeve Pyziak called the meeting to order at 9:15 a.m.

1. Trash Compaction:

Moved by Councillor Gagaluk and seconded by Councillor Webb 272/20 **WHEREAS** 4 tenders were received for compaction of waste at Poplarfield Disposal

THEREFORE BE IT RESOLVED THAT Toomey Construction be awarded the tender for \$2,100.00 per compaction, a minimum of once every 3 weeks year-round and covering waste with earth to a minimum of 15 cm once per month using a 2011 John Deere 225D Excavator and a 2004 CAT 750C Dozer; **BE IT FURTHER RESOLVED THAT** contract be for 1 year from the date of award;

BE IT FURTHER RESOLVED THAT contract be for 1 year from the date of award; **AND BE IT FURTHER RESOLVED THAT** compaction performed when disposal site is closed.

CARRIED

Adjournment:

273/20	RESOLVED THAT regular business has co adjourn at 9:25 a.m.	ncluded and this meeting does hereby
		Reeve
		Chief Administrative Officer (subject to errors and/or omissions)