

## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special meeting of The Council of the Rural Municipality of Fisher held on Monday, October 26, 2020 via teleconference

Present: Deputy Reeve Abas, Councillors Lindal, Nevakshonoff, Chief Administrative Officer Marykuca, Clerk Rob Truthwaite

Meeting to order at 1:00 a.m.

## 1. Broad Valley Drain:

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

274/20 WHEREAS a drainage ditch will be constructed around the perimeter of the NE 35-22-2W then continue East on the North ditch of Road 132 N up to Highway 17, **AND WHEREAS** the construction will follow guidelines as set out in license # 2020-WCW-0355, Tender document T2020-01 and Permission for RM of Fisher to Access Private Property form.

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Fisher construct the drainage as per approved drainage license,

AND FURTHER BE IT RESOLVED that the tender be advertised in the local paper.

CARRIED

Adjournment:

Reeve

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