

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)