



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Thursday, March 23, 2023, Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Deputy Reeve Abas, Councillors Lindal, Tanchak, Nevakshonoff, Gagaluk and Chief Administrative Officer Marykuca, Lynette Boitson

Reeve Pyziak called the meeting to order at 9:05 a.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

82/23 **WHEREAS** the agenda for the Special Meeting of Council has been circulated for them to review;
THEREFORE BE IT RESOLVED THAT this agenda be adopted as presented.

CARRIED

Council went over Budget and established date for Public Hearing. April 20, 2023 at 7:00 pm in Council Chambers, will be Budget Public Hearing.

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

83/23 **WHEREAS** a purchase of a new municipal tractor is required;
AND WHEREAS 3 quotes have been received;
THEREFORE BE IT RESOLVED THAT quote from Enns Brothers Arborg is to be accepted upon inspection and approval by Public Works Supervisor.

CARRIED

Council discussed request from private individual to remove snow from municipal ditch. All works done on municipal property will be done by municipal approved bid-hourly contractor.

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

84/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 11:51 a.m.

CARRIED

Reeve

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