



Rural Municipality of
FISHER

THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Tuesday, August 29, 2023, Via Teleconference

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

Reeve Pyziak called the meeting to order at 9:01 a.m.

40,000 Water Tanker was Budgeted for 2023.

Fire Chief Wevursky would like to purchase a 2015 350 Ford 6.2 gas truck that is safetied, Purchase price \$19,900.00 from Conquest Truck and Auto. Truck will be used to transport large number of firefighters to scene and as a second tactical truck for wildfires. Will inspect truck, tires were good.

Additional Water Tanker will be discussed at next budget.

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff
214/23 **WHEREAS** the Fisher Fire Department requires a new tact truck to assist in transport of crew to wildfires;
AND WHEREAS Conquest Truck and Auto Sale has a Ford 350 truck with mileage of 210,000 kms, 6.2 L gas engine for sale;
THEREFORE BE IT RESOLVED THAT based upon a positive inspection and road test, the RM of Fisher purchase the truck from Conquest for a price of 19,900.00 before taxes, saftied.

CARRIED

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
215/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:38 a.m.

CARRIED

Reeve

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