



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, September 26, 2023, Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Deputy Reeve Abas (Phone), Councillors Lindal, Gagaluk and Chief Administrative Officer Marykuca

In Camera

In Camera:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

262/23 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into “In Camera” as per Section 152(3) of The Municipal Act to discuss the following item:

Legal

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

CARRIED

Moved by Councillor Lindal and seconded by Councillor Gagaluk

263/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Moved by Councillor Lindal and seconded by Councillor Gagaluk

264/23 **RESOLVED THAT** The Rural Municipality of Fisher apply to the Court of King’s Bench for an injunction to stop Nathan, Samuel, Matthew Golas and associated contractors from carrying out illegal and unlicensed drainage in our municipality.

CARRIED

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

265/23 **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)