



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Thursday, April 20, 2023 in the RM of Fisher Council Chambers

Present: Reeve Pyziak, Deputy Reeve Abas (Phone), Councillors Gagaluk, Lindal, Nevakshonoff, Tanchak (Phone), Chief Administrative Officer Marykuca, Accounts Payable Lynette Boitson.

Reeve Pyziak called the meeting to order at 6:30 p.m.

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

108/23 **RESOLVED THAT** the Council meeting adjourn at 7:00 p.m. and that Council resolve into a Public Hearing to hear all presentations, written and verbal, in regards to the 2023 Financial Plan.

**CARRIED**

Public Hearing Pursuant to subsection 162(2) of *The Municipal Act* with respect to the 2023 Financial Plan of the Rural Municipality of Fisher.

The Public Hearing began at 7:00 p.m. to hear representation, answer questions, or receive objections to the 2023 Financial Plan of the Rural Municipality of Fisher. There was 1 person in attendance.

Reeve Pyziak provided proof of public notice given under the authority of Section 162(2) of *The Municipal Act* with respect to the public hearing.

Reeve Pyziak declared there were no receipt of presentations.

The 2023 Financial Plan was presented and responded to questions concerning the Financial Plan.

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

109/23 **RESOLVED THAT** the public hearing has now concluded for the 2023 Financial Plan.

**CARRIED**

Moved by Councillor Lindal and seconded by Councillor Gagaluk

110 /23 **RESOLVED THAT** Council now resolve into a special meeting of Council.

**CARRIED**

Financial Plan 2023 First and Second Reading were given:

Moved by Councillor Gagaluk and seconded by Councillor Lindal

111/23 **WHEREAS** as per Section 304(1) of *The Municipal Act* a municipality must by By-Law adopt an annual financial plan/budget;

**AND WHEREAS** Council has reviewed and approved that By-Law No. 1201/23, being a by-law of the RM of Fisher to adopt the 2023 Financial Plan/Budget;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 1201/23 be hereby given first reading;

**CARRIED**

Moved by Councillor Tanchak and seconded by Councillor Nevakshonoff

112/23 **WHEREAS** as per Section 304(1) of *The Municipal Act* a municipality must by By-Law adopt an annual financial plan/budget;

**AND WHEREAS** Council has reviewed and approved that By-Law No. 1201/23, being a by-law of the RM of Fisher to adopt the 2023 Financial Plan/Budget;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 1201/23 be hereby given second reading;

**CARRIED**

**Adjournment:**

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff  
113/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting  
does hereby adjourn at 7:51 p.m.

**CARRIED**

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Reeve

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