



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, April 28, 2021 Via Zoom

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

Reeve Pyziak called the meeting to order at 6:00 p.m.

Council discussed the amount of surplus from the 2020 budget and how much of that surplus should be allocated to a capital expenditure “Rural Roads Capital and Projects”. Council had previously discussed (resolution 41/21) to make significant repairs to a few municipal roads and discussions of purchasing a gravel reclaimer.

Moved by Councillor Lindal and seconded by Deputy Reeve Abas  
91/21 **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 2021 Financial Plan.

**CARRIED**

Public Hearing Pursuant to subsection 162(2) of *The Municipal Act* with respect to the 2021 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 2021 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 2021 Financial Plan was presented and responded to questions concerning the Financial Plan.

Financial Plan 2021 First Reading was given:

Moved by Councillor Gagaluk and seconded by Councillor Lindal  
92/21 **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. 1192/21, being a by-law of the RM of Fisher to adopt the 2021 Financial Plan/Budget;  
**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 1192/21 be hereby given first reading;

**CARRIED**

### Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Webb  
93/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:56 p.m.

**CARRIED**

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Reeve

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

