



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, June 8, 2022 in the RM of Fisher Council Chambers

Present: Reeve Pyziak, Deputy Reeve Abas, Councillors Galaluk, Lindal, Nevakshonoff, Webb and Chief Administrative Officer Marykuca

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

Moved by Councillor Galaluk and seconded by Councillor Nevakshonoff  
120/22 **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 2022 Financial Plan.

**CARRIED**

Public Hearing Pursuant to subsection 162(2) of *The Municipal Act* with respect to the 2022 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 2022 Financial Plan of the Rural Municipality of Fisher. There was 0 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 2022 Financial Plan was presented and responded to questions concerning the Financial Plan.

Moved by Councillor Webb and seconded by Councillor Galaluk  
121/22 **RESOLVED THAT** the public hearing has now concluded for the 2022 Financial Plan.

**CARRIED**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
122 /22 **RESOLVED THAT** Council now resolve into a special meeting of Council.

**CARRIED**

Financial Plan 2022 Second and Third Reading were given:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
123/22 **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. 1195/22, being a by-law of the RM of Fisher to adopt the 2022 Financial Plan/Budget;  
**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 1195/22 be hereby given second reading;

**CARRIED**

Moved by Councillor Galaluk and seconded by Councillor Webb  
124/22 **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. 1195/22, being a by-law of the RM of Fisher to adopt the 2022 Financial Plan/Budget;  
**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 1195/22 be hereby given third and final reading;

**CARRIED**

### Adjournment:

Moved by Councillor Galaluk and seconded by Councillor Webb

125/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:10 p.m.

**CARRIED**

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Reeve

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