



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, April 27, 2022 at the Ukrainian National Home in Fisher Branch, Manitoba.

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

Reeve Pyziak called the meeting to order at 9:05 a.m.

### Personnel

#### In Camera:

Moved By Councillor Nevakshonoff and seconded by Councillor Gagaluk

72/22 **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:

Personnel

**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 Deputy Reeve Abas and seconded by Councillor Lindal

73/22 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

**CARRIED**

Reeve Pyziak to draft a policy for Council, CAO and employees to follow for process of conduct while employed by the municipality.

### Spring Flooding

Moved by Councillor Lindal and seconded by Councillor Webb

74/22 **WHEREAS** the Rural Municipality of Fisher is encountering flooding that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Rural Municipality of Fisher, and to prevent damage to property within those boundaries;  
**THEREFORE BE IT RESOLVED** that pursuant to Section 11 and 12(1) of the Emergency Measures Act, the Council for the Rural Municipality of Fisher declares a state of local emergency exist throughout all of the Rural Municipality of Fisher from April 27, 2022 to May 27, 2022 and be further extended as needed.

**CARRIED**

### Budget 2022

Discussion of Budget 2022 took place. Next meeting May 2, 2022 at 1:00 p.m. Ukrainian National Home.

### Adjournment:

Moved by Councillor Webb and seconded by Councillor Gagaluk

75/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:00 p.m.

**CARRIED**

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Reeve

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

DRAFT