



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Thursday, May 26, 2022, at the Ukrainian National Hall.

Present: Reeve Pyziak, Deputy Reeve Abas and Councillors Lindal, Gagaluk, Nevakshonoff and Lynette Boitson, Accounting Clerk  
Absent: Councillor Webb, CAO Marykuca

Reeve Pyziak called the meeting to order at 10:07 a.m.

### 1. Adoption of Agenda

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk  
98/22 **WHEREAS** the agenda for the Special Meeting of Council has been circulated for them to review;  
**THEREFORE BE IT RESOLVED THAT** this agenda be adopted as presented.

CARRIED

### 2. 2022 Financial Plan – First Reading

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
99/22 **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 to adopt the 2022 Financial Plan/Budget;  
**NOW THEREFORE BE IT RESOLVED THAT** this By-Law No. 1195/22 be hereby given first reading;  
**AND BE IT FURTHER RESOLVED THAT** Administration be hereby directed to prepare to have the 2022 Financial Plan/Budget hearing on Wednesday, June 8, 2022, at 7:00 p.m.

CARRIED

### 3. Spring Flooding – Local State of Emergency

As per Council discussion, the current Local State of Emergency will not be extended but allowed to expire May 26, 2022.

### 4. DFA – Disaster Financial Assistance

Discussion.

### 5. Adjournment

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
100/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 12:00 pm.

CARRIED

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Reeve

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