



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, April 17, 2024 via teleconference.

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

Call to Order: 8:33 a.m.

1. Adoption of Agenda:

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas

97/24 **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. Personnel

In Camera:

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas

98/24 **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 Gagaluk

99/24 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Moved by Councillor Tanchak and Councillor Nevakshonoff

100/24 **RESOLVED THAT** CAO Kelly Marykuca send draft letter to People First HR Company and Council for review.

CARRIED

3. Other

RM Road Allowance Responsibilities

Deputy Reeve Abas spoke of road allowances where Manitoba Hydro has hydro poles. There should be a shared responsibility in maintaining those right ways. Currently the state of the hydro poles is in a dangerous situation where they are slanted almost to the point of falling over on road 148N between 0 and 1W.

Deputy Reeve to take pictures to accompany letter draft by CAO.

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Tanchak
101/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 9:06 a.m.

CARRIED

Reeve

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