



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Tuesday, January 28, 2025 Council Chambers in Fisher Branch, Manitoba.

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

Call to Order: 9:00 a.m.

Adoption of Agenda:

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

13/25 **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

2023 Consolidated Financial Statements

Moved by Councillor Gagaluk and seconded by Councillor Lindal

14/25 **WHEREAS** Municipal Auditor, Reid and Miller Chartered Professional Accountants Inc. have submitted our Audited 2023 Financial Statements;

AND WHEREAS the statements have been reviewed by Council;

NOW THEREFORE BE IT RESOLVED THAT the 2023 Audited Financial Statements be hereby approved as circulated.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

15/25 **WHEREAS** allocation of funds was approved at the time of the 2023 Financial Plan; **AND WHEREAS** the Municipality has identified variances in these budgeted expenditures resulting in surplus of deficit funds;

THEREFORE BE IT RESOLVED THAT Council approve the following transfers as indicated; and same be represented in the final 2023 Audited Financial Statements Utility Fund Surplus to Utility Reserve: \$ 99,117.00

CARRIED

Auditor was concerned over the absence of the weed district financials. She would like a letter from the RM to the weed district.

Budget 2025

Council went over Budget 2025.

Moment of Silence for Former Reeve Robert Green

Other

CPAWS wildlife corridor, post on RM webpage and Facebook.

Council to write a letter to Manitoba Highways about addressing depression in the Highway. PR 17 by Hodgson and South of PR 17 at Road 137N.

Adjournment:

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas
16/25 **BE IT RESOLVED THAT** the special business has concluded and this meeting
does hereby adjourn at 11:30 p.m.

CARRIED

Reeve

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