



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Monday, July 21, 2025 Via Teleconference in Fisher Branch, Manitoba.

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

Call to Order: 9:00 a.m.

1. Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

176/25 **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

2. Declare Local State of Emergency

Council has decided it would be beneficial to the ratepayers for the RM of Fisher to declare a Local State of Emergency due to unprecedented drought conditions. Council discussed how each farming sector has been impacted by the lack of rainfall received in the municipality. CAO to draft resolution, send it around to Council for approval. Council will respond with changes to be made.

3. Other

Gravel Program. Council asked for a status update on the gravel program. CAO reported that Gravel checker has decided to stay on with use of his own personal vehicle. Council has decided to upgrade the wage for that position.

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

177/25 **RESOLVED THAT** the wage for the 2025 Gravel checker be \$17.00 per hour with a mileage reimbursement of .50 per kilometer.

CARRIED

Adjournment:

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

178/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:21 a.m.

CARRIED

Reeve

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