



## THE RURAL MUNICIPALITY OF FISHER

A Special Meeting of The Council of the Rural Municipality of Fisher held on Thursday, February 27, 2020 in the Rural Municipality of Fisher Council Chambers via telephone conference in Fisher Branch, Manitoba.

Present Via Phone: Reeve Pyziak, Deputy Reeve Abas, Councillor Nevakshonoff

Present in Council Chambers: Councillor Gagaluk, Councillor Lindal and Chief Administrative Officer Marykuca

Absent: Councillor Webb

Reeve Pyziak called the meeting to order at 9:00 a.m.

### Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

51/20 **WHEREAS** the agenda for the Special meeting of Council has been circulated for them to review;

**NOW THEREFORE BE IT RESOLVED THAT** this agenda be adopted as amended.

**CARRIED**

With the following additions Survey on Website for Library

#### 1. 2020 Flood Preparedness Program

Moved by Councillor Gagaluk and Seconded Councillor Lindal

52/20 **WHEREAS** the provincial government is providing a one-time funding for municipalities to support municipal capacity and capability to prepare for a possible 2020 spring flood emergency and to build resiliency for future floods.

**NOW THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Fisher apply to the provincial government's 2020 Flood Preparedness program to assist in future emergency preparedness.

**CARRIED**

#### 2. Survey on Website for Library

Reeve Pyziak asked council for their input and suggestions on questions related to the survey. Once a list has been compiled and approved by all of council they will be placed on our website as well as a paper copy be available in the municipal office. Notification of survey availability will be placed on the Noventis bulletin board.

### Adjournment:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

53/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 10:30 a.m.

**CARRIED**

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Reeve

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