



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, June 10, 2020 at the Ukrainian National Home, in Fisher Branch, Manitoba

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

Also Present: Shannon Plischke of Kacel Resources

Reeve Pyziak called the meeting to order at 6:30 p.m.

Public Hearing Pursuant to subsection 162 (2) of *The Municipal Act* with respect to the 2020 Financial Plan of the Rural Municipality of Fisher.

The Public Hearing began at 7:00 p.m. to hear representation, answer questions, or receive objections to the 2020 Financial Plan of the Rural Municipality of Fisher. There were 11 people in attendance.

Reeve Pyziak provided proof of public notice given under the authority of Section 162 (2) of *The Municipal Act* with respect to the public hearing.

Reeve Pyziak declared there were no receipt of presentations.

The 2020 Financial Plan was presented and responded to questions concerning the Financial Plan.

Financial Plan 2020 Second and Third reading were given:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
158/20 **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. 1187/20, being a by-law to adopt the 2020 Financial Plan/Budget;
NOW THEREFORE BE IT RESOLVED THAT this By-Law No. 1187/20 be hereby given second reading;

CARRIED

Moved by Councillor Gagaluk and seconded by Councillor Webb
159/20 **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. 1187/20, being a by-law to adopt the 2020 Financial Plan/Budget;
NOW THEREFORE BE IT RESOLVED THAT this By-Law No. 1187/20 be hereby given third and final reading;

CARRIED

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Webb
160/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:30 p.m.

CARRIED

Reeve

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

