



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special meeting of The Council of the Rural Municipality of Fisher held on Thursday, May 21, 2020 in Ukrainian National Home in Fisher Branch, Manitoba.

Present: Reeve Pyziak (arrived 7:07), Deputy Reeve Abas, Councillors Galaluk, Lindal, Nevakshonoff, Webb and Chief Administrative Officer Marykuca

Also Present: Shannon Plischke of Kacel Resources

Reeve Pyziak called the meeting to order at 7:08 p.m.

1. Adoption of Agenda:

Moved by Councillor Galaluk and seconded by Councillor Lindal

129/20 **WHEREAS** the agenda for the Regular meeting of Council has been circulated for them to review;

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

Add the following additions

- Provincial government announcement

2. Dust Control

Moved by Councillor Webb and seconded by Councillor Galaluk

130/20 **WHEREAS** tenders we received for the 2020 Dust Control Program

NOW THEREFORE BE IT RESOLVED THAT Fort Distributers be awarded the tender for \$0.34 per liter, based on an estimated 100,000.00 liters.

CARRIED

3. Budget

Shannon Plischke of Kacel Resources has prepared a draft financial plan for Council to review. Next meeting date will be June 10, 2020 at 7:00 p.m. Ukrainian National Home for the Public Hearing. First reading was given.

Moved by Councillor Galaluk and seconded by Councillor Webb

131/20 **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 first reading;

AND BE IT FURTHER RESOLVED THAT Administration be hereby directed to prepare to have the 2020 Financial Plan/Budget hearing on Wednesday, June 10, 2019, at 7:00 p.m.

CARRIED

4. Provincial Government announcement

Reeve Pyziak has been in contact with Derek Johnson, MLA for Interlake-Gimli. Poplarfield Community Centre Board has been awarded \$10,000.00 from the Building Sustainable Communities Program to refurbish the King Buck Statue in Poplarfield.

Adjournment:

Moved by Councillor Webb and seconded by Councillor Galaluk

132/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:30 p.m.

CARRIED

Reeve

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