

## RURAL MUNICIPALITY OF FISHER Regular Council Meeting Agenda March 16, 2023

### 5:30 pm to 9:30 pm

### **Location: Council Chambers**

#### 1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the regular meeting March 1, 2023

#### 3. Delegates

- 6:00 Public Hearing Zoning Variance
- 6:30 Fred Paulson Interlake Weed Control

#### 4. Communications:

- 1. West Interlake Watershed
- 2. Gary Kochan Request
- 3. Fisher Branch Collegiate
- 4. Fisher Branch Recreation Fair

#### 5. Unfinished Business:

- 1. Policies and Procedures
  - a.) Sale of Surplus Land (excluding lots in hamlets or town)
  - b.) Sale of Surplus Land (Lots in hamlets or town)
- 2. Lease
- 3. Request for Proposals Site 604/LL Crossing Rd 148
- 4. New Website
- 5. Letter to Minister

#### 6. New Business:

- 1. Public Information Session
  - April 26, 2023 Open House
  - April 28, 2023 Council Round Table
- 2. Water Resources
- 3. June District Meetings
- 4. Ward 4 Berm request for Osnach
- 5. Hodgson Hotel Complaint
- 6. MPP Program
- 7. Council Room Carpet

- 8. COVID Pod
- 9. Approval for Public Works to hire for Spring Ditching
- 10. MB Good Roads Asset Management
- 11. Ken Pro Mowing
- 12. RM of Fisher Flood Forecast Post?
- 13. Dan Kosc Drainage
- 14. Rink Board
- 15. By-Law 1199/23 Water and Sewer Rates

#### 7. In Camera:

1. Personelle

## 8. Adjournment:

## March 23, 2023 – Budget Meeting

# April 6<sup>th</sup> – Regular Council Meeting (Thursday)