

# RURAL MUNICIPALITY OF FISHER Regular Council Meeting Agenda April 6, 2023

# 9:00 am to 2:00 pm

**Location: Council Chambers** 

## 1. Adoption of Agenda

**2. Adoption of Minutes:** Minutes of the Quarterly meeting March 16, 2023 and Special Meeting of March 23, 2023

## 3. Delegates

9:30 RCMP

10:00 Richard Woloshyn

10:30 Percy Moore Kathy Stevenson/Dave Chudy

11:00 Glenko – Donny Buchko

#### 4. Financial

## **5. Report of Committees**

#### 6. Communications:

- 1.FB Collegiate Advertising Opportunity
- 2.FB Collegiate Scholarship Fund
- 3.Interlake Women's Resource Center
- 4. MB Transportation and Infrastructure
- 5. Polar Construction MB Ltd.
- 6. Lakeshore School Division
- 7. Obelnicki Request
- 8. Xplore
- 9. Dillon Krawec

#### 7. 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)
- Lease
- 3. Request for Proposals Site 604/LL Crossing Rd 148
- 4. MPP Program
- 5. June District Resolutions
- 6. Abuse Policy / Western Financial
- 7. Kochan Request
- 8. Carpet Council Room

- 9. Letter to Minister / James Bezan Response
- 10. Derelict Building
- 11. Osnach Request
- 12. Employee Handbook
- 13. Budget

#### 8. New Business:

- 1. Utility to Taxes
- 2. a.) Fire Department Update
- b.) Tesla Training Course
- c.) By-Law 1198/23 First Reading
- 3. Recreation Director
- 4. Notice of Environmental Act Proposal
- 5. Canoe Rebate
- 6. Zoning Variance
- 7. Road 12 W Snow Removal Ditching
- 8. June District Meeting Date
- 9. 139 and License and Ditching Request Ward 3
- 10. Decals for Municipal Equipment
- 11. Traffic Counter
- 12. Wayside Park Employee

## 9. In Camera:

- 1. Update from People First
- 2. Return to Work
- 3. Legal

# 10. Adjournment:

North East Interlake Emergency Measures Board April 13, 2021 1:00 pm

Budget Public Hearing April 20, 2023 at 6:30 pm

Emergency Preparedness Open House April 26, 2023 6:00 pm

Council Round Table Emergency Planning – April 28, 2023 1:00 pm

Change to Council Meeting – May 4, 2023

Fisher Armstrong Planning May 17, 2023 (Inwood)