



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
May 4, 2023**

9:00 am to 2:00 pm

Location: Council Chambers

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Regular Council meeting April 12, 2023 and Special Meeting of April 20, 2023

3. Delegates

9:30 RCMP

10:00 Mood Disorders of Manitoba

10:30 Rink Board

4. Financial

1. Approval of Payment and Budgetary Controls

2. Budget – 3rd and Final Reading

5. Report of Committees

1. Closure of bus garage

6. Communications:

1. Terra Indigena

2. Bell MTS Request

3. Fisher Air Cadets

4. Petition in Support of MASC / RM of Pipestone

5. DFA Resolution / RM of Montalm

6. Access Agreement Request NW 20-22-3W

7. Courageous Companions

8. FB Primary Care Clinic

9. Poplarfield Hall FCC Grant

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)

2. Lease

3. June District Resolution

4. Misc. Letters for approval

5. Osnach Request

6. Wayside Park Employee

7. By-Law 1198/23 Fire Dept
8. Ward 3 – TWP 24-Rge 1W
9. Recreation Director
10. Website Design
11. Brushing 2023
12. WSP

8. New Business:

1. Fire Department – Quarterly Update
2. a.) Disposal Site Hours b.) Tipping fees for mattress etc
3. AED Sale
4. Ward 4 – Kopec Request
5. Ward 6 – LL crossing 4 W
6. Hodgson Fire Well
7. Surplus Funds
8. MOU for NEIEMB

9. In Camera:

1. Personelle

10. Adjournment:

Fisher Armstrong Planning May 17, 2023 (Inwood)