



Rural Municipality of  
**FISHER**

**RURAL MUNICIPALITY OF FISHER**  
**Quarterly Council Meeting Agenda**  
**December 21, 2023**

**5:30 pm to 9:30 pm**

**Location: Council Chambers**

**1. Adoption of Agenda**

**2. Adoption of Minutes:** Minutes of the Regular Council meeting December 6, 2023

**3. Delegates**

6:00 Recreation Director

6:30 Fire Chief

7:00 Jerry Flett

7:30 Clint Webb (In Camera)

**4. Communications:**

1. a.) WSP Invoice b.) WSP Change Order

**5. Unfinished Business:**

1. Illegal Ditching

2. Rural Strategic Infrastructure Investment Fund

3. Crown Lands ACL Payment

**8. New Business:**

1. 2023 Grants – Advertise “Supporting Our Communities.”

2. VLT Grants

3. Town Hall Date?

4. LGD Ad Hoc Group

5. Recreation Manitoba 2024 Conference March 13-15

6. Interlake Tourism Advertisement

7. Fisher Branch Recreation Fair

8. Frost Fighter Heater

9. Caretaking Municipal Office – Tenders

10. CAO Budget Wishlist

11. Staff Meeting

12. Utilities to Taxes

**9. In Camera:**

Legal

**10. Adjournment**

**Next meeting Dates:**

**January 3, 2024 9:00 am**

**All Council Expenses Due December 31, 2023**

