

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

## 9:00 am to 2:00 pm

## **Location: Council Chambers**

## 1. Adoption of Agenda

**2. Adoption of Minutes:** Minutes of the Quarterly Council meeting November 1, 2023, Special meeting for the Board of Revision, November 20, 2023 and November 29, 2023

## 3. Delegates

9:30 RCMP

10:15 Public HearingRichard Woloshyn Variance RequestAdjourn Public Hearing resume into meeting of Council.

## 4. Financial

- 1. Approval of Payment
- 2. Budgetary Controls

### 5. Report of Committees

**Councillors to Report** 

### 6. Communications:

- 1. Minister of Municipal and Northern Affairs
- 2. Crime Stoppers
- 3. Interlake Pioneer Trail
- 4. Interlake Eastern Regional Health Authority
- 5. Terra Indigena advertisement
- 6. HEAT

### 7. Unfinished Business:

- 1. Illegal Ditching
- 2. WSP Change order
- 3. Assessments for agriculture property/commercial Ward 6

### 8. New Business:

- 1. All Council Expenses due in full December 31, 2023
- 2. Manitoba Transportation highways request
- 3. Crown Lands Vested Lands
- 4. Subdivision request 4605-23-8327
- 5. Staff Christmas Lunch/Gift and Holiday Schedule

- 6. Christmas Hampers
- 7. Garbage Contract renewal
- 8. Migratory Bats Consultation
- 9. Proposal Writing Workshop
- 10. Ditching Request Ward 5 Survey on file, license required
- 11. 10:00 Jonathan Hofer resolution required only
- 12. 10:30 Minor Variance Uruski resolution required only
- 13. Other

#### 9. In Camera:

Personnel

10. Adjournment

**Next meeting Dates:** 

December 11, 2023 – Review of Correspondence

December 15, 2023 (Tentative) Minister of Transportation

December 21, 2023 – Quarterly meeting of Council