



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
February 3, 2021**

9:00 am to 2:00 pm

Location: Ukrainian National Home

1. Adoption of Agenda

**** addition to agenda New Business 14. ** - Trees on Road Allowance Road 3W – Ward 4**

And change to C4 MGEU Request / Government Services

2. Adoption of Minutes: Minutes of Regular Meeting held January 6, 2021

3. Delegates

RCMP – 9:30

Jennifer Berry – 10:00

4. Financial

1. Approval of Accounts to January 31, 2021

2. Budgetary Control Report to January 31, 2021

5. Report of Committees

6. Communications:

1. NW 9-25-2W drive way or municipal road

2. Commissionaires – Info only

3. Gravel Lock Surface Spray Application

4. MGEU meeting request / **Government Services**

5. Interlake Pioneer Trail

6. Xplornet

7. Interlake Tourism

7. Unfinished Business:

1. Conditional Use / Access Agreement – Renewal to Access agreement required

2. Broad Valley Drain – Letter sent to Minister

3. Treaty Land Entitlement – No new info

4. Interlake Weed Control – Spraying requests needed

5. Drain Ward 6 NW 32-25-1W consent required

6. a.) Audit Services for 2020

b.) Audit for Handi – Van

c.) Request for Proposals - Audit Services for 2021-2023

7. By-Law 1191/21 Amendment to Fire By-Law 1188/20

8. 15 Tache Street – information only
9. Council Code of Conduct – Course Reminder
10. Tax Sale

8. New Business:

1. Fisher Veterinary Services District Agreement
2. Interlake Municipal Recreation Association Membership
3. Mutual Aid Agreement
4. NE 25-25-3W
5. Bid Hourly
6. Dead End Road sign request – 143 N
7. Building Sustainable Communities Grant
8. Approval of Subdivision Application NE 36-24-2W
9. Meeting with Valley Fiber via Zoom February 11, 2021 at 10:00 am
10. a.) New Water Meter Reader
 - b.) New Water Meters – Manitoba Water Services Board
 - c.) Utility Operator in Training
 - d.) Water and Sewer Rates study – Rate review for adequacy due by December 2021
11. People First Customer Training Proposal
12. Small Business Grants
13. Generator Fisher Branch Transfer Site
14. Trees on Road Allowance Road 3W – Ward 4

9. In Camera:

10. Adjournment: