



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
February 7, 2024**

9:00 am to 2:00 pm

Location: Council Chambers

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Regular Meeting of Council held January 3, 2024

3. Delegates

9:30 RCMP

4. Financial

1. Approval of Payments

2. Budgetary Controls

5. Report of Committees

Councilors to Report

6. Communications:

1. EMO Workshop

2. Manitoba Good Roads

3. Interlake Municipal Bonspiel

4. Clifford Stodgell Road open request

5. Winter Fun Carnival

6. Manitoba Foreign Direct Investment

7. Unfinished Business:

1. Maamawibiway Center

2. Illegal Bulldozing of RM Road Allowance

3. Infrastructure Funding

4. BEARR Law Enforcement

5. West Interlake Watershed District

6. Firewell Hodgson

7. Grant for Facilities

8. New Business:

1. Municipal Tendering And Procurement By-Law Review and Update

2. Organizational By-Law Review

3. Indemnities By-Law Review

4. Municipal Heritage Site

5. Utilities

- a.) By Law 1178/18 be given third reading
- b.) By-Law 1199/23 second and third reading – ON HOLD but discuss
- c.) By-Law 1200/24 first reading – ON HOLD BUT DISCUSS and determine tipping fee

6. Municipal Lawyer Fees – Info only

7. Custodian Job Description – Council to review and approve

8. Fire Quarterly report

9. Vet Board Levy

10. Small Business Program Lighting

11. Newsletter Review

12. Interlake Forrest Center

13. Base Radio for shop

14. Ward 7 agenda request – Survey inquiry Geroge Bernier / Hallet Culvert

15. Hydraulic Forecast Centre

16. Evergreen School Division

17. Ambulance Navigation System

18. I Love to Read Month

9. In Camera:

Personnel

10. Adjournment

Meetings

1. AMM Municipal Visit February 12, 2024

2. Fisher Armstrong Planning February 21, 2024