

RURAL MUNICIPALITY OF FISHER Regular Council Meeting Agenda January 6, 2021

9:00 am to 2:00 pm

Location: ZOOM

1. Adoption of Agenda ****with additions****

Unfinished Business – 11. Interlake Forest Center Survey Required New Business – 14. Drainage/Brushing/Pulling Shoulders Recap 2020

2. Adoption of Minutes: Minutes of Quarterly Meeting held December 17, 2020

3. Delegates

RCMP – 9:30 Library – 10:00

4. Financial

- 1. Approval of Accounts to December 31, 2020
- 2. Budgetary Control Report to December 31, 2020

5. Report of Committees

6. Communications:

- 1. Plowing request Road 138 N Ward 3 and Road 129 N between 13 W and 12W
- 2. STARS Donation Request
- 3. Fisher Personal Care Home Thank You

7. Unfinished Business:

- 1. Conditional Use / Access Agreement No new info
- 2. Broad Valley Drain No new info
- 3. Treaty Land Entitlement No new info
- 4. Library
- 5. 11 Tache Garage
- 6. 18 Tache "Green Bucks"
- 7. Donald Gauthier Request
- 8. 2nd and 3rd of By-Law 1190/20 Regulate Livestock at Large
- 9. Website
- 10. Tax Sale
- 11. Interlake Forest Centre Survey Required

8. New Business:

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

2. Request for Proposals

a.) Reid and Miller Chartered Professional Accountants Inc. - 2020 audit services resolution required

b.) Request for Proposals for Audit 2021-2023

- 3. 2021 Brush Spraying
- 4. Grade 1 Request for a War memorial
- 5. Snow Clearing Municipal Roads and Public Safety Advertisement / Snowplowing Routes
- 6. Snow Blade for tractor
- 7. Tax Sale for property in arrears 2018
- 8. VLT Grants
- 9. Fire Department Request
- 10. Valley Fiber Internet
- 11. Tractor Operator / Equipment Operator
- 12. Committees Review
- 13. Mobility Disadvantaged Transportation Program 2021
- 14. Drainage/Brushing/Pulling Shoulders Recap 2020

9. In Camera:

10. Adjournment: