

RURAL MUNICIPALITY OF FISHER Regular Council Meeting Agenda March 3, 2021

9:00 am to 2:00 pm

Location: Ukrainian National Home

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of Regular Meeting held February 3, 2021

3. Delegates

RCMP – 9:30 Maha Salih, Fisher Branch Pharmacy – 10:00 Fred Paulson, Interlake Weed Control District – 10:30

4. Financial

- 1. Approval of Accounts to February 28, 2021
- 2. Budgetary Control Report to February 28, 2021

5. Report of Committees

6. Communications:

- 1. Dustin Cymbalisty request Ward 7
- 2. Mayors, Reeves, & Cao Meeting request
- 3. Ronald McDonald House
- 4. STARS thank you
- 5. RM of Riding Mountain West re: Night Hunting
- 6. Johnny Bernier request drainage cleanout

7. Unfinished Business:

- 1. Broad Valley Drain Require Meeting
- 2. Treaty Land Entitlement No new info
- 3. Request for Proposals Audit Services for 2021-2023
- 4. COVID -19 Vaccination RCMP Resolution
- 5. War Memorial
- 6. Utility Rate Adequacy Study Resolution Required
- 7. Valley Fiber Teleconference Info Only
- 8. Clearing of Municipal Right of Ways By-Law review
- 9. Interlake Tourism Drift Scape Table till March 18 meeting
- 10. MGEU Meeting via teleconference March 8, 2021 at 10:00 AM

8. New Business:

- 1. RM Shop Lights
- 2. Assistant Utility Operator Position
- 3. SWANA certification for disposal site Brent Thomas
- 4. Municipal Private Works Policy
- 5. Bid Hourly
- 6. Fire Protection Grant Info Only
- 7. Ward 5 Drain Cleanout Requests S 21-24-1E north ditch and E 19-24-1E west ditch
- 8. Quote to Retrofit shop for Handi-Van
- 9. Drain cleanout Road 133 N and 134 N Ward 3
- 10. Cleaning of Roads Ward 7
- 11. Non-Ratepayers using school division
- 12. Budget 2021 Review
- 9. In Camera:
- **10. Adjournment:**