



Rural Municipality of
FISHER

RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
March 6, 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 February 7, 2024

3. Delegates

9:30 RCMP

4. Financial

1. Approval of Payments
2. Budgetary Controls
3. Budget Review

5. Report of Committees

Councilors to Report

6. Communications:

1. Johnathon Hofer
2. 2024 Spring Conditions Seminar
3. MASC Letter
4. Edward Keith Bricknell
5. Interlake Womans Resource Centre Donation Request
6. James Bezan

7. Unfinished Business:

1. Infrastructure Funding Whitetail Woods/Sewage Treatment Plant
2. Meridian Drain – Resolution Required
3. Ambulance Navigation System Draft Letter to Minister
4. Council Indemnity Increase +
5. By-Law 1203/24 First Reading

8. New Business:

1. Dash Cam for Grader
2. No Animal Dumping By-Law
3. Spay and Neuter Clinic Fisher Branch
4. Sea Can

5. Dan Kosc Drainage Request
6. Dealing with the Media Training
7. 5 and 7 Provencher Sewer
8. Dust Control 2024 Prices
9. Demolition Quote
10. 2024 June District Resolutions
11. Water Services Board 5 Year Capital Plan
12. Public Utilities Board Resolution Required
13. Other

9. In Camera:

Legal

Personnel

10. Adjournment

Meetings

- 1. Poplarfield Town Hall March 7, 2024 at 7:00 pm**
- 2. Budget March 11, 2024**
- 3. Napier Functional Exercise March 12, 2024 1-4:30**
- 4. Council Meeting March 21, 2024 6:00 (Budget Hearing)**