

# RURAL MUNICIPALITY OF FISHER Regular Council Meeting Agenda May 5, 2021

9:00 am to 2:00 pm

**Location: Ukrainian Hall** 

### 1. Adoption of Agenda

\* with additions under New Business COVID-19 Update, Ditch cleanout

W15-24-1E and N20-24-1E with new driveway

**2. Adoption of Minutes:** Minutes of Regular meeting held April 7, 2021 and Financial Plan Public Hearing held April 28, 2021

### 3. Delegates

RCMP – 9:30 David Dmyterko – 10:00

#### 4. Financial

- 1. Approval of Accounts to April 30, 2021
- 2. Budgetary Control Report to April 30, 2021
- 3. Financial Plan 2021 2<sup>nd</sup> and 3<sup>rd</sup> reading

### **5. Report of Committees**

1. Recreation Commission and Parks - Clint Webb

#### 6. Communications:

- 1. George and Vivian Bernier
- 2. Mike and Roberta Stocki
- 3. Joe Wipf Broad Valley Colony
- 4. Manitoba Hydro Municipal Approval Required for Broad Valley Colony
- 5. a.) Fisher Branch Collegiate Scholarship Fund
  - b.) Fisher Branch Collegiate Grad Parade
  - c.) Grad Banners
- 6. AMM Interlake District Meeting June 10, 2021
- 7. Lakeshore School Division Teleconference May 6, 2021 at 10:00 am.

#### 7. Unfinished Business:

- 1. Broad Valley Drain Teleconference Meeting Date?
- 2. Treaty Land Entitlement No new info
- 3. Clearing of Municipal Right of Ways By-Law 2<sup>nd</sup> and 3<sup>rd</sup> reading
- 4. Quote to Retrofit shop for Handi-Van
- 5. Tractor Operator

### 8. New Business:

- 1. Cannabis Dispensary in Fisher Branch
- 2. 2021 Tax Insert
- 3. Yard Waste Suspension and FB Disposal
- 4. Grass cutting tenders RM office, Pumphouse, and Hodgson
- 5. 2021 Dust Control Tenders
- 6. Contractor Grading
- 7. Access Agreement
- 8. 2021 Gravel Program Maps Provided
- 9. Casual Custodian Required
- 10. Gravel Reclaimer
- 11. Uni-Jet
- 12. Green Team
- 13. Interlake Forrest Centre Insurance
- 14. COVID-19
- 15. Ditch Cleanout a.) W15-24-1E b.) N20-24-1E with driveway installation

### 9. In Camera:

## 10. Adjournment: