

# RURAL MUNICIPALITY OF FISHER Quarterly Council Meeting Agenda September 21, 2023

## 5:30 pm to 9:30 pm

## **Location: Council Chambers**

## 1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Regular Council meeting September 6, 2023

## **3.** Delegates

- 6:00 Fire Chief
- a.) Request for new water tanker
- 6:30 Recreation Co-Ordinator

## 4. In Camera

Legal / Personelle

### 5. Financial

1. Approval of Payment for Gravel Program

### 6. Communications:

- 1. Municipal Relations Bulletin
- 2. AMM Highway Traffic Act Amendment info only
- 3. Operation Christmas Child \$250
- 4. Interlake Pioneer Trail
- 5. Hunt on Municipal Land
- 6. Chase the Ace
- 7. Elections Manitoba Info Only
- 8. Stars

## 7. Unfinished Business:

- 1. WSP
- 2. Dustin Cymbalisty Harvest of Wood
- 3. TLE Selection
- 4. Hodgson Derelict Properties
- 5. Website Update
- 6. Budget Items
- Drone
- Wheel Upgrades/Riverwalk
- 7. Town Hall

- 8. AMM Fall Convention/Spring Convention
- 9. West Interlake Watershed Resolution required
- 10. Municipal Service Delivery Program
- a.) The Manitoba Water Services Board
- 11. Municipal Service Delivery Improvement Program
- 12. Lower front Counter
- 13. Glacier Conditional Use
- 14. Letter to the Minister Request
- a.) Drainage
- b.) Ambulance Bay be built in Fisher Branch
- 15. Broad Valley Drain

#### 8. New Business:

- 1. Nature Conservancy of Canada
- 2. Ward 5 Culvert Extensions
- 3. Ward 7 Culvert replacement
- 4. Landfill Operator Course Info Only
- 5. a.) and b.) Ward 4 Kopec Requests
- 6. Board of Revision October 11, 2023 at 10 am
- 7. September 30, 2023 Truth and Reconciliation Day Disposal Sites
- 8. Snow School
- 9. Utility Operator Weekend

### 9. Adjournment:

Meeting October 4, 2023 – Council Meeting

Meeting October 6, 2023 – Drainage – Ukrainian Hall CANCELLED

Board of Revision – October 11, 2023