

RURAL MUNICIPALITY OF FISHER Regular Council Meeting Agenda September 6, 2023

9:00 am to 2:00 pm

Location: Council Chambers

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Quarterly Council meeting July 5, 2023 and Special meetings July 17, 2023 and July 24, 2023, August 29, 2023 and August 30, 2023 **

3. Delegates **

9:30 RCMP

10:00 Joe Omer

10:30 Chris Rempel – Patient Transportation Services

Public Hearing

11:00 Broad Valley Colony Variation Order

11:30 Public Works Supervisor

4. Financial **

1. Approval of Payment

July

August

2. Budgetary Controls

July

August

• Recreation Discussion – Account setup

5. Report of Committees

Councillors to Report

6. Communications:

- 1. Dallas Red Rose Council info only
- 2. Interlake Outdoors Show **
- 3. Rick Smith SW 3-24-3W **
- 4. Barrett Livestock at Large **
- 5. Stanley Skibinski Brushing Request Ward 4
- 6. Municipal Relations Info only
- 7. AMM Highway Traffic Act Amendment info only
- 8. Fisher Rec Request **
- 9. Fisher/Armstrong/Bifrost Meeting Request **

7. Unfinished Business:

- 1. WSP
- 2. Dustin Cymbalisty Harvest of Wood
- 3. TLE Selection
- 4. Hodgson Streets **
- 5. Hodgson Derelict Properties
- 6. Website Update
- 7. Drainage **
 - a.) Chmil Beavers Ward 4 / Drone Budget item
 - b.) Dan Kosc Ward 4
 - c.) Road 139 ditch clean out Ward 3
 - d.) Survey Road 2W East side between 132N-133N -Ward 3 and culvert across 133N
 - e.) Illegal Ditching NW 3-23-1W Ward 3
 - f.) Request for culvert Road 152N between 14 and 13 Ward 7
 - g.) Illegal Ditching Road 127N and 3 W
 - h.) Ward 4 Ditch Cleanout 15W NE 33-23-3W
 - i.) Ed Bernier Request
 - j.) Hallet Culvert Cleanout
- 8. Brushing Ward 7 in lieu of Drainage **
- 9. Peguis CFS Property **

8. New Business:

- 1. Public Water Operating System Inspection Info only
- 2. Subdivisions: **
 - a.) Hofer
 - b.) Woloshyn
- 3. Conditional Use Request SE 18-24-1E **
- 4. Tax Sale **
- 5. Interlake Forest Centre
- 6. Front Counter
- 7. Town Hall
- 8. Municipal Service Delivery Program Disposal Sites
- 9. Municipal Economic Development Infrastructure Program
- 10. RM Right of Way Blocked Ward 7 **
- 11. West Interlake Watershed Expansion Program
- 12. Return of RM Vested Lands NE and SE 8-26-1E **
- 13. Letter to Minister
 - a.) Ambulance Bay be built in Fisher Branch Request
 - b.) Additional help for drainage officer / enforcement tools
- 14. 2023 Fall Convention November 28,29,30, 2023 /2024 Spring Convention (April 9,10,11)
- 15. Ward 7 Manure Spreading Complaint
- 16. 68 Service New Septic Business **

- 17. Water Tank for new Fire Truck **
- 18. Interlake Forest Center **

9. In Camera:

Employee Request time with Council **

10. Adjournment:

Meeting September 8, 2023 – Tetra Tech / Water Services

Meeting September 21, 2023 – Quarterly

(Kelly Off September 11 and 27)