

RURAL MUNICIPALITY OF FISHER

Regular Agenda

Via Teleconference

April 1, 2020

9:00 am

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of Regular Meeting March 4, 2020, Special Emergency Meeting March 17, 2020, and Special Emergency Meeting 1 and 2 March 23, 2020

3. Financial:

1. Approval of Accounts to March 31, 2020
2. Budgetary Control Report to March 31, 2020

4. Communications:

1. Brushing Request Ward 4
2. Alternate CAO – Info Only

5. Unfinished Business:

1. Poplarfield Disposal – Info Only
2. Broad Valley Drain – Info only
3. Priority 3rd Order Drains
4. East Interlake Watershed District By-law – 2nd and 3rd reading
5. Interlake Weed – Miles and Maps required for April 1, 2020

6. New Business:

1. 2020 Emergency Measures Plan approval
2. Interest
3. Term Deposits
4. Open Discussion COVID-19

7. In Camera

8. Adjournment: