



Rural Municipality of  
**FISHER**

**RURAL MUNICIPALITY OF FISHER  
Regular Council Meeting Agenda  
April 3, 2024**

**9:00 am to 2:00 pm**

**Location: Council Chambers**

**1. Adoption of Agenda**

**2. Adoption of Minutes:** Minutes of the Quarterly Meeting of Council held March 21, 2024

**3. Delegates**

9:30 RCMP

10:00 Public Works Supervisor

**4. Financial**

1. Approval of Payments

2. Budgetary Controls

3. Budget 3<sup>rd</sup> reading

**5. Report of Committees**

Councilors to Report

**6. Communications:**

**7. Unfinished Business:**

1. By-Law 1207/24 Third Reading – Abandonment of Animals

2. Animal Clinic Proposal

3. Snow Clearing Policy

4. Whitetail Woods

5. Land Sale Policy

6. Request to purchase lots

**8. New Business:**

1. Napier Consulting Renewal of Contract/ MEC

2. Fire Department

a.) GSR Request (Ground Search and Rescue)

b.) MB Fire Chiefs Conference

c.) Soth Interlake Mutual Aid Fire and Life Safety Education Conference

d.) CO2 Sensor

3. Fuel Tank

4. Interlake Weed Control District – Miles required

5. Employee/Firefighter Wage Increase

6. Subdivision Approval – Archie's Circle T Ranch

7. Sign Public Works Shop

8. Homecoming Gifts? Pens? Mugs?
9. Staff Meeting
10. DAVCO Brush cutter
11. Photo Contest
12. Other

**9. In Camera:**

**10. Adjournment**

### **Meetings**

- 3. Spring Convention April 9-11 (Kelly, Shannon, Robert)**
- 4. NEIEMB April 24, 2024 (Shannon)**
- 5. April 25, 2024 Town Hall 7:00 pm**
- 6. May 1, 2024 Council Meeting**
- 7. May 15, 2024 FAPD**
- 8. June 19, 2024 AMM June District Meeting**