



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
December 2, 2020**

9:00 am to 2:00 pm

Location: Teleconference

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of Regular Meeting held November 4, 2020

3. Delegates

RCMP – 9:30 **joining via teleconference**

Reid and Associates – 10:00 **joining via teleconference**

Hy-Life/ Sheldon – 10:30 **joining via teleconference**

4. Financial

1. Approval of Accounts to November 30, 2020
2. Budgetary Control Report to September 30, 2020, October 31, 2020, and November 30, 2020
3. Consolidated Financial Statements (Reid and Associates joining via teleconference @ 10 to answer any questions)

5. Report of Committees

6. Communications:

1. Fisher Branch Care-A-Lot for Tots Inc.
2. Ronnel and Dawn Pagsuyuin
3. Larry Rutchka
4. Donald Gauthier
5. Crime Stoppers

7. Unfinished Business:

1. Conditional Use / Access Agreement
2. Poplarfield Disposal
 - a.) Stantec Invoice 1539915,1530095, and 1547559
 - b.) Bin Rental for Mattresses
 - c.) Recycling Contract for renewal
3. Broad Valley Drain – Info Only
4. Library
5. Richard Stefanec Driveway Request – Ward 7
6. Gravel Road 13 W Between 150N and 151N – Ward 7
7. Gravel request SW 21-25-3W – Ward 7
8. Tender – 11 Tache

9. Culvert request NE 18-24-1E
10. Tires
11. Tandem
12. Treaty Land Entitlement
13. Fisher Branch Pharmacy
14. Road 4 W – Info Only
15. Interlake Forest Centre – Survey required
16. Advertise Chairs for Tender
17. Cabinets for tender

8. New Business:

1. Snowplowing Streets of Hodgson and Hodgson Transfer Site
2. Chubb Low Water and Low water pressure security alarm
3. Applicators License
4. People First Course – Basics of HR – CAO
5. Rights Based Night Hunting – Info Only
6. Dean Switzer – rental of skid steer rates
7. Quote for office paint
8. 2021 Interim Operating Budget
9. Fire Inspection Course - Info Only
10. Survey and ditch clean out for south side of Katie Lane in Poplarfield – Ward 4
11. Tender for Snow removal sidewalks at Office and Fire Hall
12. a.) 2020 Supplementary Taxes b.) 2020 Taxes Cancelled
13. By-Law Discussion – Animals Running at Large
14. Various Information from the office
 - a.) United Way
 - b.) Minister of Agriculture and Resource Development
 - c.) AMM 2020 Resolutions
 - d.) Grader operator

9. In Camera:

10. Adjournment: