



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
December 5, 2024**

9:00 am to 2:00 pm

Location: Council Chambers

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Regular Meeting of Council held November 6, 2024

3. Delegates

9:30 RCMP

10:00 RM of Grahamdale

4. Financial

1. Approval of Payments

2. Budgetary Controls

5. Report of Committees

Councilors to Report

6. Communications:

1. Stars Donation Request

2. Santa Claus parade

a.) Donation for fire works

b.) Resolution for street closure

3. Kris Barrett

4. Legion

5. Stanley Wallach – culvert and drainage request

6. FCC

7. Gravel Request

8. Terra Indigena

9. Mike Haliuk

7. Unfinished Business:

1. Whitetail Woods

2. Drainage Requests – Moved to Spring 2025

- Tom Pyziak Request – SW 9-23-1W -Ward 3

- SE 9-26-3W Halletts

- 8,17 26-3W Marbel Ridge, Melvin Podaima

3. Sewer main Renewal – Grant Match

4. Insurance

5. Ward 5 – Culvert Extension
6. David Hnatuik Culvert through Railway
7. David Hnatuik Ditching Request
8. Mines Update
9. Pot Country Farms Conditional Request

8. New Business:

1. NW 23-23-2W Dirth in ditch
2. Poplarfield Disposal
 - a.) Scrap Metal
 - b.) Customers complaining that they have to pay for garbage while local hauler does not
3. Water License for W 33-23-1w
4. Ward 5 – Gulay 21-24-1E
5. Christmas
6. EMO Plan 2025
7. Nature Conservancy – Letter of Support
8. Snow Clearing Office
9. VLT Funding
10. 2025 Interim Operating Budget
11. Interlake Water Supply
12. 74 Tache Street Meter
13. Ward 7 – Road 14W
14. New Tire Quotes
15. MB GRO – 2 Resolutions Required
16. WOA Consulting
17. AMM Fall Convention
18. Other

9. In Camera:

Nil

10. Adjournment

Policy Meeting – December 10, 2024 9-2

Quarterly Meeting – December 19, 2024 5:30

Subject to Change **

