

RURAL MUNICIPALITY OF FISHER

Regular Agenda

February 5, 2020

9:00 am to 2:00 pm

1. Adoption of Agenda – Resolution

2. Adoption of Minutes: Minutes of Quarterly Meeting December 19, 2019 and January 2, 2020 Resolution

3. Delegations:

9:00 MLA, Derek Johnson

11:00 Douglas Braun, Stantec Engineering

4. Financial:

1. Approval of Accounts to January 31, 2020 including cheque number 3296 – Resolution
2. Budgetary Control Report to January 31, 2020 – Resolution

5. Reports of Committees:

- Reeve Pyziak
- Deputy Reeve Abas
- Councillor Gagaluk
- Councillor Lindal
- Councillor Nevakshonoff
- Councillor Webb

6. Communications:

1. Northern Lights Festival of the Arts
2. Lakeshore School Division Budget Meeting
3. Heritage Resource Conservation Grant and Military Memorial Conservation Grant – Info Only
4. Interlake Pioneer Trail
5. Chamber of Commerce
 - a.) re-routing of hydro
 - b.) Re-Establishment of Fisher Economic Development Corporation
 - c.) 2020 Budget inclusion
6. 100th Birthday Greeting
7. Fire Protection Workshop
8. Interlake Women's Resource Centre Inc.
9. Kids Sport
10. Fisher Branch Community Centre
11. Community Futures – East Interlake Regional Municipal Roundtable
12. Brushing Request of NE side of NE 15-24-1W – Ward 3
13. Hodgson Community Cemetery
14. Horatio Alger Association of Canada
15. Interlake Tourism Association

16. Homecoming Parade

7. Unfinished Business:

1. Conditional Use
2. Library
3. Poplarfield Disposal – New Cell
4. Generator for Water Treatment Plant
5. Treaty Land Entitlement
6. Broad Valley Drain
7. 2020 Spraying requests for Interlake Weed Control
8. Procedures By-Law
9. Municipal Grader
10. Shelving for Sea Can
11. Trees Left on municipal right of ways from Manitoba Hydro

8. New Business:

1. Lights and Sirens on new Water Tanker
2. Hydro for School in Poplarfield
3. Invoice for Hydro Winter Storm October 2019
4. Tenders for Removal of Recyclables
5. Ward 6 – 32-25-1W
6. Tax Sale Auction 2020
7. Ag Action Farmland Beaver Damage Control Program
8. Speed Reduction @ 233 and PTH 17
9. Fisher Veterinary Services District Agreement
10. Oil and Filter Quote for Graders
11. Canada Summer Jobs
12. Committees Review
13. Provincial Highway 329
14. 3rd Order Drains
15. Membership to Manitoba Water and Wastewater Association
16. Information Only:
 - Council Meeting Schedule 2020
 - February 12, 2020 1:00 Interlake regional Health
 - February 13,2020 7:00 Library Town Hall
 - February 14, 2020 9:00 EMO Mark Francis
 - February 19, Fisher Armstrong Planning District Meeting in Fisher 10:00
 - March 10,2020 10:30 Municipal Services

9. In Camera:

10. Adjournment: - Resolution