



Rural Municipality of  
**FISHER**

**RURAL MUNICIPALITY OF FISHER  
Regular Council Meeting Agenda  
February 5, 2025**

**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 January 8, 2025 and January 28, 2025

**3. Delegates**

**9:30 RCMP**

**10:00 Tim Teetaert Nature Conservancy**

**10:30 Ian Prise/ Daniel Water Licensing**

**11:30 Dennis from MB Wildlife**

**12:00 Public Hearing – Pot Country Farms**

**12:30 Gulay – Drainage**

**4. Financial**

1. Approval of Payments

2. Budgetary Controls

**5. Report of Committees**

Councilors to Report

**6. Communications:**

1. Giant Pumpkin Growers

2. Riverdale Place Workshop

3. Fisher Branch Rec Centre

4. Crime Stoppers Thank you

5. Way to Go Consulting

6. CUPW

7. Fisher Branch Rec Centre

**7. Unfinished Business:**

1. Whitetail Woods

2. Gravel Pitz Consulting

3. Life Insurance

4. Animal Alliance

5. Tile Drainage

6. Letter to MIT
7. Letter to Weed District
8. Manitoba Water Services Board and Grant Match
9. Surplus from 2023 Consolidated Financials
10. Budget

### **8. New Business:**

1. Clean Fire Truck – Gloss Boss Quote
2. 2024/2025 Multi Year Infrastructure Investment Strategy
3. Webber Ag Sales
4. Meeting with Minister Naylor January 9.
5. Sewar Design Study Update
6. Gravel Pit Reclamation
7. Spring Convention April 14-16 Who's Coming
8. Manitoba Good Roads Association
9. Other

### **9. In Camera:**

Legal

### **10. Adjournment**

**Percy E. Moore Meeting – Boyd and Tom February 12 at 10:00 am Fisher River ICFS Center**

**Fisher Armstrong Planning Meeting – February 19, 2025 10:00 am**

**Subject to Change \*\***