

**RURAL MUNICIPALITY OF FISHER**

**Regular Agenda January 2, 2020**

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

**1. Adoption of Agenda – Resolution**

**2. Adoption of Minutes:** Minutes of Quarterly Meeting December 19, 2019 – Resolution

**3. Delegations:**

9:30 RCMP Report

10:00 Cory Kooman

10:30 Richard Woloshyn

**4. Financial:**

1. Approval of Accounts to December 31, 2019 – Resolution
2. Budgetary Control Report to December 31, 2019 – Resolution

**5. Reports of Committees:**

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

**6. Communications:**

1. Hudson Bay Route Association – Resolution

**7. Unfinished Business:**

1. Bridge Contract
2. Conditional Use
3. Library
4. Poplarfield Disposal – New Cell
5. Generator for Water Treatment Plant
6. Treaty Land Entitlement
7. Broad Valley Drain
8. Fire Chief

**8. New Business:**

1. Board Liability
2. Interlake Weed Control – Resolution  
Approval for payment and Council to submit 2020 spraying requests ASAP
3. Review of Procedures By-law
4. EMO 2020 Municipal Workshop in Selkirk – Resolution
5. EMO Plan

6. Municipal Code of Conduct Course – training session through Municipal Board

**9. In Camera:**

**10. Adjournment:** - Resolution