



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
January 3, 2024**

9:00 am to 2:00 pm

Location: Council Chambers

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Quarterly Council meeting December 20, 2023

3. Delegates

9:30 RCMP

10:00 BEARR Law Enforcement

4. Financial

1. Approval of Payments

2. Budgetary Controls

5. Report of Committees

Councillors to Report

6. Communications:

1. AMM Municipal Visit February 12, 2024

2. Approval to cut wood on Road Allowance

7. Unfinished Business:

1. Illegal Ditching – Engineer report required

2. Infrastructure Funding Project

3. VLT Funding

4. Grant Contribution for 2023 IPT

5. Vested Lands – Payments of ACL Improvements

6. Sleeve Lake Water – Ward 7

7. Recreation Director

8. New Business:

1. Mobility Disadvantaged Transportation Program 2024

2. CANOE Rebate

3. Functional Exercise – March (Napier Consulting)

4. Other

9. In Camera:

Personnel

10. Adjournment

