



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
January 8, 2025**

9:00 am to 2:00 pm

Location: Council Chambers

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Quarterly Meeting of Council held December 19, 2024

3. Delegates

9:00 Derek Johnson

10:00 Fisher Ambulance Service – Chris

10:30 RCMP

4. Financial

1. Approval of Payments

2. Budgetary Controls

5. Report of Committees

Councilors to Report

6. Communications:

1. Ronald McDonald House

2. Fisher Branch Collegiate

7. Unfinished Business:

1. Whitetail Woods

2. Tile Drainage

3. Life Insurance

4. Animal Alliance

5. Mike Haliuk

8. New Business:

1. Organizational By-Law 1182/19 Review

2. Indemnities By-Law 1205/24 Review

3. Vet Board Levy for 2025

4. Review of 2023 Consolidated Financial Statements (Jessie unable to attend)

5. Spring Ditching

6. Percy Moore Hospital Consultation group – February meetings and reps required

7. Budget 2025 meeting date required

8. Other

9. In Camera:

1. Property for Lagoon

2. 23-23-2w

10. Adjournment

Teams meeting with Lisa Naylor January 9th from 1:45-2:00

Subject to Change **