

**RURAL MUNICIPALITY OF FISHER**

**Regular Agenda**

**June 3, 2020**

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

**Location: Ukrainian National Home**

**1. Adoption of Agenda**

**2. Adoption of Minutes:** Minutes of Regular Meeting May 6, 2020 and Special Meeting May 15, 2020, and Special Meeting of May 21, 2020

**3. Delegates**

1. RCMP – 9:30 a.m.

**4. Financial:**

1. Approval of Accounts to May 31, 2020
2. Budgetary Control Report to May 31, 2020

**5. Communications:**

1. Fisher Branch Collegiate Scholarship Fund

**6. Unfinished Business:**

1. Conditional Use – Info Only
2. Library – Tabled
3. Poplarfield Disposal / Stantec Invoice
4. Treaty Land Entitlement – Tabled
5. Broad Valley Drain – Info Only
6. “Jake Brake” By-Law – requires 2<sup>nd</sup> and 3<sup>rd</sup> reading
7. Shurka Drain – Tabled
8. Jim Cymbalisty Drainage Issue SW 30-24-3W Ward 7
9. Broad Valley Subdivision
10. Dust Control Program – a.) Price for 2020 Dust Control Program b.) Prepping of sites with gravel
11. Road Haul Agreement

**7. New Business:**

1. Budget 2020 – Public Hearing is June 10, 2020 at 7 p.m. Ukrainian National Home
2. Tender for Grass Cutting RM yard/Pumphouse
3. Gravel Program
4. Brushing 2020
5. Fire Fines
6. Cost Sharing Gravel – RM of Armstrong
7. Road to Old Town in Poplarfield / Pioneer Trail potholes – Ward 4

8. AMM June District Meeting
9. Suspension of Tax Sale Proceeding till September 21, 2020 – Info Only
10. Extension to culvert NW 28-24-2W request – Ward 7
11. Garmin GPS replacement
12. Lakeshore Rec
13. Handi Van – info only
14. NW 13-22-2W ditch cleanout Ward 4
15. 18 Tache

**8. In Camera:**

**9. Adjournment:**