



Rural Municipality of  
**FISHER**

**RURAL MUNICIPALITY OF FISHER**  
**Regular Council Meeting Agenda**  
**June 5, 2024**

**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 May 1, 2024 \*

**3. Delegates**

9:00 Tax Impact – Property Assessment Services

10:00 Jason Nickel – President Log Cabin Riders

10:30 Gordon Barrett – Fisherton Community Hall “We Remember” Commemoration

**4. Financial**

1. Approval of Payments \*

2. Budgetary Controls \*

**5. Report of Committees**

Councilors to Report

**6. Communications:**

1. Fisher Flyers Soccer Club \*

2. Interlake Woman’s Resource Centre Inc.

3. Manitoba School Tax Rebate Information

4. Fisher Branch Golf and Country Club \*

5. Ray Thomas

6. IERHA

7. Chamber of Commerce a.) b.) c.) d.) Wheel \*

8. IPT Refund of taxes \*

9. a.) Tom Pyziak Request License Road 133N North Ditch between 4W and 3W

b.) Culvert on Road 1W \*

**7. Unfinished Business:**

1. Whitetail Woods

2. Wages \*

a.) Staff \*

b.) Fire \*

c.) Use of Personal Quads for Fire currently 75.00/day \*

3. Public Works Sign approval for installation and (purchase- Was already approved) \*

4. Ward 7 – Drainage – Ministerial Order \*

5. Enforcement By-Law Officer First Reading \*

## 6. Disposal Sites

a.) Cameras

b.) Vehicle Tags \*

c.) Personnel (In Camera) \*

## 7. Sale of Surplus Municipal Land

## 8. Abandonment Dog By-Law

## 9. Hodgson Community Club

## 10. Sleeve Lake \*

## 11. Sewer Detailed Design

## 8. New Business:

### 1. 2024 Gravel Program \*

- 10 loads required for Fire Department parking lot, Waterplant, Disposal Sites

- Gravel Checker ??

### 2. Grader Blade for tractor

### 3. RM of West Interlake Resolution Support

### 4. Fisher Sub District – Representative required

### 5. MB Good Roads Competition \*

### 6. WSP Invoice \*

### 7. Cleanup of accident scene

### 8. Breathing Apparatus \*

### 9. LUD Request – Valley Fiber \*

### 10. Semi Truck on Tache

### 11. AMM Resolutions

### 12. Staff Meeting Update

### 13. August Meeting?

### 14. Road 148N Dust Control/Fines \*

### 15. News Letter Approval \*

### 16. Broad Valley Hall Insurance

### 17. Ward 7 Ditch Cleanout Request

### 18. Dan Kosc Texas Gate

### 19. PUB Order – Tipping Fees for Lagoon

### 20. Other

## 9. In Camera:

Personelle \*

Legal \*

## 10. Adjournment

## Meetings

- 1. June 19, 2024 AMM June District Meeting – Tom to attend**
- 2. June 20, 2024 Council Meeting 5:30**
- 3. June 21, 2024 Staff BBQ noon firehall**
- 4. July 3, 2024 Council Meeting**