

RURAL MUNICIPALITY OF FISHER

Regular Agenda

March 4, 2020

9:00 am to 2:00 pm

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of Regular Meeting February 5, 2020 and Special Meeting February 27, 2020

3. Delegations:

9:00 RCMP

9:30 Fred Paulson – Interlake Weed Control

10:00 David Hnatiuk, Bob Hnatiuk, Wayne Osnach, Lenny Osnach

10:30 Ken Stadnek

1:30 James Bezan

4. Financial:

1. Approval of Accounts to February 28, 2020 - Resolution
2. Budgetary Control Report to February 28, 2020 – Resolution

5. Reports of Committees:

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

6. Communications:

1. Thank you from Fisher Branch Senior Resource
2. Joint Meeting Request with RM of Fisher, LUD of Fisher, and Chamber
3. Municipal Bonspiel in Gimli
4. Request for a letter in support of Barrier-Free Manitoba
5. 2020 Flood Preparedness Seminar March 11, 2020 Selkirk, MB
6. AMM Delegation – Meeting March 26, 2020 at 11:30 Council Chambers – indicate a list of topics you would like to discuss
7. Rural Connectivity Survey – <https://www.surveymonkey.com/r/KAPConnect>
8. Stars Foundation

7. Unfinished Business:

1. Conditional Use
2. Library
3. Poplarfield Disposal – Stantec Invoice
4. Generator for Water Treatment Plant – Tabled
5. Treaty Land Entitlement – Tabled

6. Broad Valley Drain
7. Procedures By-Law requires 3rd reading
8. Fisher Development Corporation
9. 34 Poplar Street – Poplarfield School Hydro
10. Update from Manitoba Hydro
11. Priority Drains
12. Ward 6 – 32-25-1W

8. New Business:

1. Flags for Manitoba 150
2. RM of Fisher Pins
3. Blocked Driveway
4. Bid Hourly
5. Fisher Fire Department
6. Pioneer Cemetery in Poplarfield
7. East Interlake Watershed District By-Law
8. Recycle Brochure
9. CUPE Bargaining Committee
10. Information Only:
 - March 9, 2020 1:00 NEIEMB – Arborg (Reeve and CAO)
 - March 10, 2020 1:00 Municipal Services
 - March 11, 2020 9:30 Fisher Armstrong Planning District (Reeve and CAO)
 - March 19, 2020 Quarterly Council Meeting 5:30
 - March 26, 2020 AMM Delegates 11:30

9. In Camera:

10. Adjournment: - Resolution