

RURAL MUNICIPALITY OF FISHER Regular Council Meeting Agenda March 5,2025

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 February 5, 2025

3. Delegates
9:30 RCMP
10:00 Frances Cooper
10:30 Tim Teetaert – Nature Conservancy
11:00 Ed Ledohowski

4. Financial

- 1. Approval of Payments (2 sets of accounts)
- 2. Budgetary Controls

5. Report of Committees

Councilors to Report

6. Communications:

- 1. Thank you Green's
- 2. Ronald McDonald House Thank you
- 3. Interlake Municipal Bonspiel
- 4. 2025 Spring Conditions Seminar Manitoba EMO
- 5. AMM Trading Company Rebate
- 6. Fisher Branch Recreation Board
- 7. Epilepsy and Seizure Association of Manitoba
- 8. Cameron Prus
- 9. Sign Request

7. Unfinished Business:

- 1. Whitetail Woods
- 2. Animal Alliance
- 3. Life Insurance
- 4. Animal Alliance
- 5. Tile Drainage
- 6. Letter to Minister of Families
- 7. Northern Trail Blazers

- 8. Quote for Public Works Office
- 9. Budget 2025 Finalize Dates

8. New Business:

- 1. Request for Proposals Audit Services
- 2. Fire Department requires letter of authorization
- 3. Gravel Program 2025 Gravel Checker
- 4. PR 329 Upgrade
- 5. Road 4 W Brushing Ward 3
- 6. Tax Sale Resolution
- 7. New Computers Required
- 8. Off Road Vehicle Land and Trail Rehabilitation Grant
- 9. XStream Air Compressor 8-Gal
- 10. Waste Management and Recycling Workers
- 11. Loan for Utilities
- 12. RM Title
- 13. Staff Meeting
- 14. Cost Share for Speed Sign
- 15. Insurance Recommended Risk Improvements
- 16. EMS Assist
- 17. Amend Bylaw 1200/23
- 18. Climate Preparedness and Communications Branch
- 19. Conditional Use Request
- 20. Full-scale Emergency Exercise
- 21. Other

9. In Camera:

Legal Personelle

10. Adjournment

Subject to Change **

March 20, 2025 Quarterly Council Meeting