

# RURAL MUNICIPALITY OF FISHER Regular Council Meeting Agenda May 1, 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 April 3, 2024

## 3. Delegates

9:30 RCMP

10:00 Dustin Cymbalisty - CANCELLED10:30 Ashern Rodeo – John Bezemer

#### 4. Financial

- 1. Approval of Payments
- 2. Budgetary Controls

# **5. Report of Committees**

**Councilors to Report** 

### 6. Communications:

- 1. Kathy Stevenson
- 2. Canadian Military History Guide
- 3. Derric Gulay
- 4. SI ATV Club
- 5. John and Sarah Plett
- 6. AMM
- 7. Minister of Municipal and Northern Relations
- 8. Minister of Health
- 9. Peguis CFS Driveway and Culvert request
- 10. WI Drug awareness Committee

### 7. Unfinished Business:

- 1. Animal Clinic Proposal / Vet Board
- 2. Wages
- 3. Photo Contest
- 4. Whitetail Woods

#### 8. New Business:

- 1. Broad Valley Street Signs 100<sup>th</sup> Anniversary
- 2. Ken Stadnek List of Surveys for 2024

- 3. Fire Department Training Center Tax write off
- 4. Grass Cutting Tenders
- 5. Building/Water plant Paint color
- 6. MAMEC Conference June 18th
- 7. June District Resolution
- 8. Meeting Date June District June 19th
- 9. 3<sup>rd</sup> Week in June Public Service Week
- 10. Ward 7
  - a.) Trapper
  - b.) Culvert replacement and ditching Road 11W
  - c.) Gravel Request Cameron Prus and Old 325
  - d.) Grade Recreation Center Parking Lot
- 11. Ward 5 Ditching Request
- 12. Flag by War Memorial
- 13. Ward 4 Ditching Request
- 14. Pot Country Farms
- 15. Braden Interiors Quote
- 16. Fisher Armstrong Planning District
- 17. Staff Meeting
- 18. By-Law Infringement
- 19. Metis Summer Student
- 20. Disposal Sites
- 21. By Law Enforcement Officer
- 22. Best Yard Competition
- 23. 2019 Kubota
- 24. Chamber Meeting
- 25. Burn Barrell Fire
- 26. Other

#### 9. In Camera:

Personelle

Legal

# 10. Adjournment

#### **Meetings**

- 1. May 15, 2024 FAPD
- 2. May 9, 2024 Zoom Meeting Bridge of PR 17
- 3. June 19, 2024 AMM June District Meeting
- \*\* Kelly will be taking holidays May 21-24\*\*