

**RURAL MUNICIPALITY OF FISHER**

**Regular Agenda**

**May 6, 2020**

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

**Location: Fisher Fire Hall**

**1. Adoption of Agenda**

**2. Adoption of Minutes:** Minutes of Regular Meeting April 1, 2020 and Special Meeting April 16, 2020

**3. Financial:**

1. Approval of Accounts to April 30, 2020
2. Budgetary Control Report to April 30, 2020

**4. Communications:**

1. Jim Cymbalisty Drainage Issue SW 30-24-3W Ward 7
2. Terry Podaima – Gravel loss on roads
3. Pastor Eric Isacc

**7. Unfinished Business:**

1. Conditional Use
2. Library
3. Poplarfield Disposal
4. Generator for Water Treatment Plant and Tools
5. Treaty Land Entitlement – Tabled
6. Broad Valley Drain
7. Fisher Development Corporation – Tabled
8. 34 Poplar Street – Poplarfield School Hydro
9. Priority Drains
10. “Jake Brake” By-Law
11. Kacel Resources
12. Shurka Drain

**8. New Business:**

1. Budget 2020
2. Facebook Page
3. Water & Wastewater Facility Operator Memorandum of Understanding
4. Dust Control Program / stakes provided?
5. Tender for Grass Cutting RM yard/Pumphouse
6. Gravel Program
7. Glass Clean out of Hodgson and Poplarfield Disposal/Bid Hourly Contractor

8. Green Team – 2 positions
9. Disability Insurance
10. Rick's Landscaping
11. Open Office to Public
12. May Interest on Utility and Taxes
13. Fire Fine
14. Stantec Invoice

**9. In Camera:**

**10. Adjournment:**