



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
November 4, 2020**

9:00 am to 2:00 pm

Location: Ukrainian National Home

1. Adoption of Agenda: with addition UB 2 2.) Payment to K & L

2. Adoption of Minutes: Minutes of Regular Meeting held October 13, 2020, Special Meetings held October 14, 2020, October 20, 2020, and October 26, 2020

3. Delegates

RCMP – 9:30 joining via teleconference

Glacier North – 10:00 joining via teleconference

4. Financial

1. Approval of Accounts to October 31, 2020
2. Budgetary Control Report to September 30, 2020 and October 31, 2020
3. Consolidated Financial Statements

5. Report of Committees

6. Communications:

1. a.) Registration for AMM Convention taking place on-line
b.) Meeting request with the ministers
2. Johnny Bernier Request – Ward 7
3. Arik Lindal Request – Ward 5
4. Syrota Complaint
5. Town of Stonewall Meeting Request
6. Fisher Branch Pharmacy
7. Operation Christmas Child Shoe Boxes
8. Legion Certificate of Appreciation

7. Unfinished Business:

1. Conditional Use / Access Agreement – Glacier as Delegate
2. Poplarfield Disposal
 - a.) Stantec Invoice 1539915 and Invoice 1530095 and final payment to K & L
 - b.) Disposal Site Plan / Bin Rental for Mattresses?
 - c.) Order Looper Cones and Tubes - Quantity 10
3. Broad Valley Drain – Info Only

4. Library
5. Richard Stefanec Driveway Request – Ward 7
6. Gravel Road 13 W Between 150N and 151N – Ward 7
7. Tender – Poplarfield School
8. Tender - 18 Tache
9. Tender – 11 Tache
10. Code of Conduct By-Law 3rd Reading
11. Hy-Life meeting Request – Info only
12. Review of Indemnity By-Law
13. Unauthorized opening of Road Allowance

8. New Business:

1. East Interlake Watershed District Resolution
2. Fire Protection Grant – resolution to support proposal
3. COVID Fogger
4. Chairs in Fire Hall / Sea Cans for training?
5. New Drive way Request SW -12-23-2W – Ward 4
6. Tires for RM Truck
7. Tandem to get fixed – Brandt
8. Garbage Bins for Fisher Branch Transfer Site
9. Harwill Grader
10. Packars on Graders
11. Meeting Equipment
12. Staff Christmas Lunch
13. Manitoba Restart Program – Info Only
14. 911 Service Agreement – info only
15. Palliative Care – Info Only
16. Brushing and Drainage Budget per Ward – info only
17. November 24, 2020 9:00 a.m. Policy Meeting reminder
18. Vet Clinic Snow Clearing
19. Mandatory Masks when entering the office
20. RM Plows for LUD

9. In Camera:

10. Adjournment:

Ken Stadnek will be here for 1:00 to discuss surveys preformed this year.