



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
October 7, 2020**

9:00 am to 2:00 pm

Location: Ukrainian National Home

1. Adoption of Agenda:

2. Adoption of Minutes: Minutes of Regular Meeting held September 2, 2020

3. Delegates

RCMP – 9:30

Glacier North – 10:00

Fire Department Delegate – 10:30 – See letter from Patrick

4. Financial

Quarterly Indemnities - Info and Review

5. Report of Committees

6. Communications:

1. Cindy Plett
2. Peter Obelnicki
3. Thomaskutty Baby
4. Richard Stefanec Drive Way Request
5. Richard Stapleton – Secondary Residence Request
6. Care-A-Lot-For-Tots
7. Chaika Dance Fundraiser
8. SE 36-25-2W- Gravel Request Earl Abas

7. Unfinished Business:

1. Conditional Use / Access Agreement – Info Only
2. Poplarfield Disposal – Stantec Invoice 1521658 and Invoice 1530095 and update
3. Broad Valley Drain – Resolution and tender review
4. Road 13 W between 150 N and 151 N gravel required – Ward 7
5. Fire By-Law 1145/12 2nd and third reading
6. Grocery Tote – Info Only
7. News Letter
8. 2020 Brushing Budget – Info only
9. High Use Roads / Road Haul Agreements (150N and 11 W)
10. Disposal Site Burning

11. Unauthorized opening of RM road allowance

12. Ditch Clean out 32-25-1W – Ward 6

8. New Business:

1. Poplarfield School

2. Public Works

3. Code of Conduct for Council Members – Bylaw 1st and 2nd reading

4. Hodgson Legion – info only

5. New Driveway and Culvert Policy

6. Secondary Residence

7. Gravel request on drainage 36-24-1W – Ward 5 and Gravel Road 1W Ward 4

8. Garage by Wheel

9. Visitor Center at PCH – Info Only

10. HyLife meeting request

11. Installation of Drive ways at SW 16-23-2W and SW 8-23-2W – Ward 4

12. COVID -19 – Info Only

13. Road Haul Nelson River – Ward 4 - Info Only

14. Coin Op for Poplarfield Water Well

15. Building Demolition Tender – Main Street Fisher Branch

16. Disposal Site Compaction Tender – Poplarfield

17. Hodgson Community Club

18. Front Doors Office

19. Kicenko Drain -Ward 4

9. In Camera:

- CAO

- Grader Operator

- Utility Operator

- Office

10. Adjournment: