

RURAL MUNICIPALITY OF FISHER

Regular Agenda

July 8, 2020

9:00 am to 2:00 pm

Location: Ukrainian National Home

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of Quarterly Meeting held June 18, 2020

3. Delegates

1. RCMP – 9:30 a.m.
2. Chris Bartmanovich – Conservation – 10:00 a.m.
3. Glacier North – 10:30 a.m.

4. Financial:

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

5. Communications:

1. Fisher Branch Collegiate Scholarship Fund

6. Unfinished Business:

1. Conditional Use – Info Only
2. Library – Tabled
3. Poplarfield Disposal / Stantec Invoice
4. Treaty Land Entitlement – Tabled
5. Broad Valley Drain – Info Only
6. “Jake Brake” By-Law – requires 2nd and 3rd reading
7. Shurka Drain – Tabled
8. Jim Cymbalisty Drainage Issue SW 30-24-3W Ward 7
9. Broad Valley Subdivision
10. Dust Control Program – a.) Price for 2020 Dust Control Program b.) Prepping of sites with gravel
11. Road Haul Agreement

7. New Business:

1. Budget 2020 – Public Hearing is June 10, 2020 at 7 p.m. Ukrainian National Home
2. Tender for Grass Cutting RM yard/Pumphouse
3. Gravel Program
4. Brushing 2020
5. Fire Fines

6. Cost Sharing Gravel – RM of Armstrong
7. Road to Old Town in Poplarfield / Pioneer Trail potholes – Ward 4
8. AMM June District Meeting
9. Suspension of Tax Sale Proceeding till September 21, 2020 – Info Only
10. Extension to culvert NW 28-24-2W request – Ward 7
11. Garmin GPS replacement
12. Lakeshore Rec
13. Handi Van – info only
14. NW 13-22-2W ditch cleanout Ward 4
15. 18 Tache

8. In Camera:

9. Adjournment: