

**RURAL MUNICIPALITY OF FISHER**

**Regular Agenda**

**September 2, 2020**

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

**Location: Ukrainian National Home**

**1. Adoption of Agenda with the following additions:**

**New Buisness**

**20. Interlake Forest Centre**

**21. Gravel Ward 6**

**22. Drainage**

**23. Stop Signs**

**2. Adoption of Minutes:** Minutes of Regular Meeting held July 8, 2020, Special Meeting of July 13, 2020 and Special Meeting of August 6, 2020

**3. Delegates**

1. RCMP – 9:30 a.m.
2. Eastman Immigrant Services – Lee Eun Kim – 10:00 a.m.
3. HandiVan – Dennis Dandeneau and Bob Schreyer – 10:30 a.m.

**4. Public Hearing – 11:00 a.m. – Cannabis Retail Conditional Use**

**5. Financial:**

1. Approval of Accounts to July 31
2. Budgetary Control Report to July 31, 2020
3. Approval of Accounts to August 24, 2020
4. Budgetary Control Report to August 24, 2020

**6. Communications:**

1. NE 16-24-2W Fred Packulak – New Drive Way Request – Ward 7
2. SW 10-24-3W Kris Barrett – New Drive Way Request – Ward 7
3. Hodgson Community Club Donation Request
4. Hodgson Hotel Sidewalk
5. Gravel Request – Ward 7
6. Drive Way and Culvert Extension Request – Reeve

**7. Unfinished Business:**

1. Conditional Use / Access Agreement – Info Only
2. Poplarfield Disposal – Stantec Invoice
3. Broad Valley Drain – Info Only
4. 2020 Gravel Program Invoice

5. Road 139 N and Road 11 W Brushing request – Ward 7
6. Road 10W and 146 N Brushing Request – Ward 7
7. Tax Sale – New Auction Date
8. 16 Main Street in Fisher Branch
9. Fire By-Law 1145/12
10. High Use Roads

#### **7. New Business:**

1. 2020 Board of Revision October 14, 2020 at 10:00 a.m.
2. Interlake Pioneer Trail – info only
3. RM lot by Wheel a.) Trees b.) Garage c.) Canada Healthy Communities Initiative Grant
4. Hodgson Transfer Station – Part time Custodian discussion
5. a.) Waste Management Operations Manual b.) Policy and Tipping fees
6. Trash Compaction at Poplarfield Disposal Site
7. Grader Policy a.) Spring, Summer Fall Road Maintenance Policy b.) Snow Clearing Policy
8. Downstream Landowner Approval Form
9. Fish Road – Info Only
10. Municipal News Letter – ideas?
11. Grader Resolution
12. Upgrades to Road 4 West between highways 68 and 17 – Ward 4
13. Drainage Cleanout NW 24-23-2W – Ward 4
14. NE 20-23-2W Brushing Request – Ward 4
15. a.) Desks for RM Office and b.) Computer
16. Grocery Totes with RM Logo
16. Training
17. Joe Bouchard – Driveway
18. Swark Subdivision
19. Accessibility Grant – info only
20. Interlake Forest Centre
21. Gravel Ward 6 – Missed spots E 22-25-1W and E 33-25-1E
22. Drainage Ward 6 – Road 3W between 146 N and 145 N
23. Stop Signs

#### **8. In Camera:**

#### **9. Adjournment:**