



Rural Municipality of  
**FISHER**

**RURAL MUNICIPALITY OF FISHER**  
**Regular Council Meeting Agenda**  
**January 4, 2023**

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

**Location: Council Chambers**

**1. Adoption of Agenda**

**2. Adoption of Minutes:** Minutes of the Quarterly meeting of December 15, 2022

**3. Delegates**

9:30 – RCMP

Nathan Golas – 10:00

**10:30 – Public Hearing Broad Valley Colony**

**4. Financial**

1. Approval of Accounts to December 31, 2022

2. Budgetary Control Report to December 31, 2022

**5. Report of Committees**

**6. Communications:**

1. Ward 6 Councillor Snow Clearing Complaint

2. Municipal Relations Bulletin -Virtual Session “Once Elected, Now What?”

3. Municipal Relations Bulletin – Education Sessions for Council

4. South Interlake All Terrain Vehicle Club Inc.

**7. Unfinished Business:**

1. Policies and Procedures

a.) Municipal Private Works Policy

b.) Appoint a Fire Chief and Rules and Responsibilities of department

2. John Arthur Proposal

3. Subdivision

**8. New Business:**

1. Hodgson Sidewalk

2. Increase in Trapping fees
3. Fire Department Quarterly Report
4. a.) Water and Waste Water Infrastructure Assessment Study  
b.) Survey Lagoon
5. Development of the Wheel
6. Budget Wish List
7. EMO Plan 2023 Review

**9. In Camera:**

**Nil**

**10. Adjournment:**

**January 17<sup>th</sup>, 2023 – EMO Training**

**February 1<sup>st</sup>, 2023 – Meeting IERHA (Council Meeting)**

**February 10, 2023 – Budget / HR Policy**