



Rural Municipality of
FISHER

RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
February 1, 2023

9:00 am to 2:00 pm

Location: Council Chambers * Call in 1-855-441-5042 Access Code 1119115

1. Adoption of Agenda

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

3. Delegates

9:30 – RCMP

IERHA – 10:00

Environment, Climate and Parks – Michael Maksymchuk – 10:30

4. Financial

1. Approval of Accounts to December 31, 2023

2. Budgetary Control Report to December 31, 2023

5. Report of Committees

6. Communications:

1. Interlake Woman's Resource Center

2. Interlake Pioneer Trail

3. Deputy Minister Thiele, Transportation and Infrastructure

4. MB Water Strategy

7. Unfinished Business:

1. Policies and Procedures

a.) Sale of Surplus Land (excluding lots in hamlets or town)

b.) Sale of Surplus Land (Lots in hamlets or town)

2. Emergency Response Plan – Resolution Required

3. S ½ 7-23-2W

4. Engineered Report – Site 604/LL Crossing Rd 148

5. Office Clerk Interviews Date Required

6. Subdivision Broad Valley Colony

7. Subdivision Podaima

8. Office Clerk Interviews – schedule interview date

8. New Business:

1. Photo Contest Winners
2. Xplore net / Hydro — Info only
3. Land administered by the Crown — surrendered
4. Tax Service 2023 Contract Update
5. AMM General Insurance Policy
6.
 - a.) Website Rebuild
 - b.) Website Quote
7.
 - a.) Access Agreement
 - b.) Canpar
8.
 - a.) Sleeve Lake Flooding / Drone Footage Required
 - b.) Ward 7 Ditching Spring thaw
9. Natural Gas
10. Lotteries
11. a.) Water Services Board Estimate Cost Plan b.) Design and Technical Support
12. Installation of Man Door and Window for garage and Water Treatment Plant
13. Accounting Clerk Authorization for E transfers

9. In Camera:

1. Personnel

10. Adjournment:

February 10, 2023 – Budget / HR Policy