



Rural Municipality of  
**FISHER**

**RURAL MUNICIPALITY OF FISHER  
Regular Council Meeting Agenda  
February 6, 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 regular meeting of January 4, 2023 and February 1, 2023

**3. Delegates**

9:30 – RCMP

**4. Financial**

**5. Report of Committees**

**6. Communications:**

**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. S ½ 7-23-2W

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

4. Subdivision Broad Valley Colony

5. Subdivision Podaima

**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. WSP Change Order
14. Bison Fire

## **9. In Camera:**

1. Personnel

## **10. Adjournment:**

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

**February 22, 2023 – Office Clerk Interviews**