



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
March 1, 2023**

9:00 am to 2:00 pm

Location: Council Chambers

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Quarterly meeting March 16, 2023

3. Delegates

9:30 RCMP
10:00 Hy-Life
10:30 Dan Kosciuszko
11:15 Catalis Website

4. Financial

5. Report of Committees

1. Recreation – Reeve / Vision and Voice

6. Communications:

1. Percy E. Moore Hospital – Lori Shepell
2. Poplarfield Community Centre
3. AMM Funding Announcement
4. Peguis First Nation

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. Lease
3. Request for Proposals – Site 604/LL Crossing Rd 148
4. Fire Inspections
5. Fire Chief
6. New Website
7. Lagoon/Water Services
8. Office Clerk

8. New Business:

1. Spring Convention
2. AMM Trade Show Public Works
3. Managing and Maintaining Gravel Roads – Public Works Supervisor
4. Swana Certification

5. Starlink
6. Change of Council Meeting from April 5 to April 6
7. Bid Hourly due April 1, 2023
8. Dust Control – Establish Rates
9. Mutual Aid Memorandum of Understanding
10. Road Haul Agreement
11. High Use Roads Project
12. TIPP Program
13. James Bezan
14. IERHA Roadshow
15. Mobility Disadvantaged Program

9. In Camera:

10. Adjournment:

March 16, 2023 – Quarterly Council Meeting

April 6th – Regular Council Meeting