



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
December 12, 2022**

9:00 am to 2:00 pm

Location: Council Chambers

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Regular meeting November 2, 2022 and Special Meeting November 24, 2022

3. Delegates

9:30 RCMP

10:00 Lakeshore School Division

10:30 Rec Center Committee

11:00 Nathan Golas

4. Financial

1. Approval of Accounts to November 30, 2022

2. Budgetary Control Report to November 30, 2022

5. Communications:

1. Golas

2. Northern Trail Blazers

3. Countryside Lumber

4. Poplarfield Community Center Donation Request

5. CJ107 Christmas Special

6. Eileen Stapleton

7. Peguis Community Newspaper

8. Manitoba Metis Federation

9. Derek Johnson

6. Unfinished Business:

1. Policies and Procedures

a.) Road Names and Signs

b.) Beaver Damage Control

c.) Municipal Private Works

d.) Sale of Surplus Municipal Land

e.) Municipal Tendering and Procurement Policy

f.) Dog By-Law

2. HR Policies, Procedures and Guidelines
3. Beaver Dam Removal Ward 4
4. Mineral Rights N 18-25-1W Info Only
5. Lagoon Fee
6. New Homeowner Package
7. Derelict Building
8. Flood
9. Recreation Director
10. Council Tablets

7. New Business:

1. Public Works Supervisor Lab top / CAO Computer
2. Printer
3. 2023 Interim Operating Budget
4. VLT Grant
5. Manitoba Hydro
6. Staff Christmas Gift and Lunch / Holiday schedule Office and Disposal sites
7. Watermain Breaks Road Repair
8. Illegal Drain
9. Subdivision – Broad Valley Holdings
10. Subdivision – Jared and Melvin Podaima
11. Taxes Added/ Taxes Cancelled
12. 451 Tache Water
13. Broad Valley Holding Conditional Use
14. Office Clerk
15. Lift Station Maintenance
16. WSP Change Order 5
17. Weekend Utility Operator
18. Road and Grading Ward 7
19. Manitoba Municipal Administrators Conference

8. In Camera:

9. Adjournment:

