



Rural Municipality of
FISHER

RURAL MUNICIPALITY OF FISHER
Quarterly Council Meeting Agenda
December 15, 2022

5:30 pm to 9:30 pm

Location: Council Chambers

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Regular Meeting December 12, 2022

3. Delegates

4. Financial

5. Communications:

1. Town Folio

2. Prairie Tree and Trenching

3. Fisher Branch Rec Center

4. **Municipal Relations Bulletin – Human Resource Practices and Employment**

6. Unfinished Business:

1. Policies and Procedures

a.) Road Names and Signs – Sylvia Nilson Request

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. Lagoon Fee

6. New Homeowner Package

7. Derelict Building

8. Recreation Director

10. Council Tablets

11. CAO Computer

12. WSP Change Order

13. VLT Grant

14. Office Clerk
15. Watermain Break Road Repair
16. 41 Tache
17. Lift Station
18. Manitoba Municipal Administrators Conference
19. Building Sustainable Communities Grant
20. Manitoba Hydro Letter of Support

7. New Business:

1. Culverts
 - a.) Ward 4 – Road 7W SW 25-22-2W
 - b.) Ward 7 – Road 13W
2. Future Fire Chief – Interim Replacement
3. Christmas Letter
4. Manitoba Highways

8. In Camera:

9. Adjournment:

Upcoming Meetings

December 20, 2022 11:00- Manitoba Water Services Sewer and Water Study

January 17, 2022 – 9:30 Emergency Management Training