

RURAL MUNICIPALITY OF FISHER Regular Council Meeting Agenda February 2, 2022

9:00 am to 2:00 pm

Location: Teleconference Please call in 1-855-441-5042 Access Code 1119115

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Regular meeting January 5, 2022

3. Delegates

RCMP – 9:30 Mike McCandless – 10:00

4. Financial

- 1. Approval of Accounts to January 31, 2022
- 2. Budgetary Control Report to January 31, 2022

5. Report of Committees

6. Communications:

- 1. Assessment Services Info Only
- 2. Care-A-Lot-For-Tots

3. Nathan Golas Request a.) Remove Hill from Road 4W at 139N b.) Replace Stop sign with Yield Sign south bound 139N and 4W

- 4. Lanus Dueck Road Allowance opening Request
- 5. Clean Farms Info Only
- 6. Letter from the Minister

7. Unfinished Business:

- 1. Broad Valley Drain Draft Letter to be sent to Landowner
- 2. Road 148N Open Discussion
- 3. Farm Lease Agreement Tabled Draft being compiled
- 4. Snow Clearing Policy / Medical List Review
- 5. Water Meters
- 6. Committees Review
- 7. Drain off 325 Johnny Bernier

8. New Business:

- 1. Gravel Program/Gravel Checker Discussion Only
- 2. Mobility Disadvantage Program
- 3. Municipal Tractor New Rental
- 4. John Deere Graders 2000 Hour Service
- 5. Side Plow Quote Tabled quote requested but not received
- 6. NW 20-22-3WPM Pit Survey

9. In Camera:

10. Adjournment: