



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
January 5, 2022**

9:00 am to 2:00 pm

Location: Council Room

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Quarterly meeting held December 16, 2021

3. Delegates

RCMP – 9:30

Ron Lankhout – Lankhout Land Surveying and Geomatics – 10:00 Via Telephone

4. Financial

1. Approval of Accounts to December 31, 2021

2. Budgetary Control Report to December 31, 2021

5. Report of Committees

6. Communications:

1. Bell Municipal Right of Way request

7. Unfinished Business:

1. Broad Valley Drain – Meeting January 12, 2022 at 12:00 pm

2. Road 148N

3. Recreation Director Job Descriptions – Reeve Pyziak

4. Treaty Land Entitlement – McCandless Tremblay Date to attend January 12, 2022 at 10:00 Council Room

5. Farm Lease Agreement

6. Subdivision Glen Podaima

7. Snow Plowing Policy / Medical List

8. Blue Cross

9. Net Wrap at Disposal Sites

10. 2022 Municipal Emergency Response Plan

11. Fire Well in Hodgson

8. New Business:

1. John Deere Mower
2. Plans for Wheel / Chamber
3. Fire Department 2021 Year in Review
4. Senior Election Official
5. Indemnities By-Law 1179/19 Review
6. Committees Review
7. Procedure By-Law 1133/10 with Amendment 1184/20 Review
8. Ken Stadnek survey Requests
9. Air Purification System
10. Vet Board
11. Brushing Ward 3

9. In Camera:

10. Adjournment: