

RURAL MUNICIPALITY OF FISHER Regular Council Meeting Agenda July 6, 2022

9:00 am to 2:00 pm

Location: Ukrainian National Home

1. Adoption of Agenda

- **2. Adoption of Minutes:** Minutes of the Quarterly meeting of Council Held June 16, 2022 and Special Meeting June 24, 2022, and Special meeting held June 28, 2022
- 3. Delegates

PUBLIC HEARING AT 10:00

- Motion to adjourn Council meeting to a public hearing
- Motion to resolve into a meeting of Council

4. Financial

- 1. Approval of Accounts to June 30, 2022 * Please note Final Payout for Road 148N included*
- 2. Budgetary Control Report to June 30, 2022

5. Report of Committees

6. Communications:

1. Joyce Mantik – Daycare

7. Unfinished Business:

- 1. Gravel Program
- 2. Public Works Supervisor Job Description
- 3. Grader Operator
- 4. Tractor Operator
- 5. Utility Operator
- 6. Flood Repair
- 7. Interlake Pioneer Trail
- 8. Wages
- 9. Grasscutting Tenders a.) Poplarfield b.) Broad Valley c.) Hodgson d.) Interlake Forrest Center

8. New Business:

- 1. Council Code of Conduct
- 2. Mitigation and Preparedness Program
- 3. Nutrien Ag Solutions Request
- 4. Highway Cleanout
- 5. Staff Lunch
- 6. August Meeting

9. In Camera:

1. Personnel

10. Adjournment: