



Rural Municipality of  
**FISHER**

**RURAL MUNICIPALITY OF FISHER**  
**Regular Council Meeting Agenda**  
**May 17, 2022**

**9:00 am to 2:00 pm**

**Location: Council Room**

**1. Adoption of Agenda**

**2. Adoption of Minutes:** Minutes of the Regular meeting of Council Held April 6, 2022, Special Meeting April 27, 2022, Special Meeting May 3, 2022, Special Meeting May 6, 2022

**3. Financial**

1. Approval of Accounts to April 30, 2022
2. Budgetary Control Report to April 30, 2022
3. 2022 Budget

**4. Communications:**

1. Municipal Board Meeting Request
2. Damage to driveway from school bus
3. Job Shadow
4. Provincial Announcement - Road Repairs
5. Filipino Heritage Festival

**5. Unfinished Business:**

1. Consolidated Financial Statements – Resolution Required
2. Handi-Van Consolidated Financial Statement - Signature required
2. Brushing Miles for Fred Paulson/ Gravel Program

**6. New Business:**

1. Drop off and pick up V Plow from RM Yard and ASTEWO – 5 hours
2. 6 West, Fisher Branch
3. Resolution Required to hire Garry Smith of Canadian Corps of Commissionaires, Manitoba Division, DFA Claims
4. Resolution Required for Disaster Financial Assistance
5. Bid Hourly Grading
6. Utilities and Taxes Penalties
7. Public Works - Public Works Supervisor/Grader Operator/Tractor Operator/Utility Operator
8. Overtime for Employees/Councilors for flood fighting. – Costs outside of normal duties
9. SEO Resolution

**7. In Camera:**

1. Personnel

**8. Adjournment:**

