



Rural Municipality of
FISHER

**RURAL MUNICIPALITY OF FISHER
Regular Council Meeting Agenda
November 2, 2022**

9:00 am to 2:00 pm

Location: Council Chambers

Inauguration

Oath of Office 101 (1) of the Municipal Act

Disclosure of Assets and Interest 9(1) Municipal Council Conflict of Interest Act

Appointment of Committees – RM of Fisher Organizational By-Law

Procedures By Law Review

1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Special Meeting of October 17, 2022 and Special Meeting October 25, 2022

3. Delegates

9:30 RCMP

10:00 Dan Malofie

10:30 Northern Trailblazers

4. Financial

1. Approval of Accounts to October 31, 2022

2. Budgetary Control Report to October 31, 2022

5. Communications:

1. Sam Golas

2. Fisherton Community Centre

3. Fisher Branch Collegiate

4. South Interlake ATV Club

5. Fisher Branch Parade

6. Clifford Kopec – Abandoned Well NW 22-22-3W

6. Unfinished Business:

1. HR Policies, Procedures and Guidelines to review and discuss at next Council meeting.

2. Clothing Allowance and Safety Wear
3. Road Naming Policy
4. Mineral Rights N 18-25-1W Info Only
5. Lots in Hodgson – Grass cutting
6. New Homeowner Package
7. Unseeded Acres
8. Artesian Well SW 8-22-1W Ward 4
9. Interlake Pioneer Trail
10. Culvert NW 28-24-2W – Ward 7
11. Derelict Building
12. Medical List
13. Lagoon Fee

7. New Business:

1. Municipal Meeting Equipment
2. AMM Conference
3. Snow Clearing RM office Tenders
4. Quote Window and Door for Utilities Garage
5. Subdivision Request SE 22-24-2W
6. Quote for tires on RM Truck
7. Ward 4 Concerns Ditching and culvert through trail
8. Utility Bills – Email Invoices
9. Photo Contest
10. RM Kubota Lawson's
11. Special Meeting Date - November 24, 2022?

8. In Camera:

9. Adjournment:

**** You will need to confirm if you are going to the AMM Conference**

August 21-23 and if you are attending the Gala. Rooms have been pre booked and I will need to know if I have to cancel any. **