

# RURAL MUNICIPALITY OF FISHER Quarterly Council Meeting Agenda September 15, 2022

5:30 pm to 9:30 pm

**Location: Council Room** 

## 1. Adoption of Agenda

2. Adoption of Minutes: Minutes of the Regular Meeting of Council held September 7, 2022

## 3. Delegates

6:00 Interlake Pioneer Trail

#### 4. Financial

- 1. Approval of Cheques 5678-5699
- 2. Review of Committed Invoices
- 3. Request to Access Credit Union
- 4. Payment Frequency of Invoices/Calcium Sites 148 and 1W

#### 5. Communications:

#### 6. Unfinished Business:

- 1. Beaver Dam Removal
- 2. Access Agreement
- 3. Non-Site-Specific Ditching
- 4. Indemnities By-Law 1179/19

## 7. New Business:

- 1. Derive Way Access permit
- 2. Drainage Request
- 3. Access Agreement 3-year commitment
- 4. Compile List of Mandatory Spring Ditching
- 5. Snow Removal Tenders Hamlets
- 6. New Hire for temporary computer work
- 7. September 19, 2022 Day of Mourning
- 8. September 30, 2022 National Day for Truth and Reconciliation
- 9. Order in Council

## 9. In Camera:

Nil

## 10. Adjournment: