



Rural Municipality of  
**FISHER**

**RURAL MUNICIPALITY OF FISHER**  
**Regular Council Meeting Agenda**  
**September 7, 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, Special Meeting June 24, 2022, Special meeting held June 28, 2022, Regular Meeting July 6, 2022, Special Meeting July 8, 2022, Special Meeting July 21, 2022, Special Meeting July 25, 2022, Special Meeting July 29, 2022, Special Meeting August 5, 2022, Special Meeting August 11, 2022, and Special Meeting August 19, 2022

**3. Delegates**

9:30 Mark Troschuk  
10:00 Clifford Kopec  
10:30 RCMP  
11:00 Jamie Packulak

**4. Financial**

1. Approval of Accounts to August 31, 2022
2. Budgetary Control Report to August 31, 2022
3. Progress Payment of Gravel Program / **Extension Request**

**5. Report of Committees**

**6. Communications:**

1. Letter Honorable Doyle Piwniuk – Minister of Transportation and Infrastructure
2. Buddy Chudy Request
3. Fisherton Community Hall
4. Patrick Kopec
5. Mothers Against Drunk Drivers (MADD)
6. Amber Thomas
7. Interlake Women's Resource Centre Inc.
8. Linda Podaima
9. Golas Petition – Non Site Specific DFA Program
10. Raymond Imlah
11. Kristen Rudyk

## **7. Unfinished Business:**

1. Flood Repair
  - a.) Dust Control Sites
  - b.) Fuel Surcharge / Contractor Agreement
  - c.) WSP Change Order Request
  - d.) Quote from WSP for Weir in Fisher River (walking bridge)
  - e.) Update from Patrick Fillion
  - f.) Other
2. Interlake Pioneer Trail
3. Micro Cultivation
4. Hodgson Grass Cutting
5. West Interlake Watershed District Building Purchase

## **8. New Business:**

1. Driveway requests Bouchard /Conan
2. a.) Lease for Sand and Gravel b.) Access Agreement c.) Gates/ Lock
3. Crown Administered Parcels
4. Dionco Sales and Service Ltd. – Carbide Tips for Graders
5. Indemnities By-Law
6. Electric Vehicle Charger Program
7. New Computer / Monitor
8. a.) Garbage / Recycling Pick Up Contract Renewal b.) Other
9. Poplarfield Disposal Maintenance
10. Board of Revision October 12, 2022

## **9. In Camera:**

**Personelle**

## **10. Adjournment:**