

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Thursday, January 12, 2023
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Thursday, January 12, 2023 RM of Fisher Council Chambers.

Present: Allan Lindal, Tannis Chudy, Darcy Plett and
Chief Administrative Officer Marykuca

Regrets: Dave Plett

Member Tannis Chudy Chaired the Meeting

Adoption of Agenda:

Moved by Member A. Lindal and seconded by Member D. Plett

1/23 **WHEREAS** the agenda has been circulated to Committee Members for their review;
NOW THEREFORE BE IT RESOLVED THAT the agenda for this meeting be hereby accepted as presented.

CARRIED

Adoption of Minutes:

Moved by Member D. Plett and seconded by Member A. Lindal

2/23 **WHEREAS** the minutes of the regular meeting held on December 6, 2022 have been circulated to the Committee Members for their review;
NOW THEREFORE BE IT RESOLVED THAT the minutes for this meeting be hereby accepted as circulated.

CARRIED

Reports of Committees:

Snow - committee would like to see snow removal done on one street at a time so that people can commute safely.

Member A. Lindal – gave a municipal update.

Financial:

Approval of Accounts:

Moved by Member A. Lindal and seconded by Member T. Chudy

3/23 **WHEREAS** the accounts ending December 31, 2022 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$17,554.02 are hereby authorized.

CARRIED

Financial Report:

Moved by Member A. Lindal and seconded by Member D. Plett

4/23 **WHEREAS** the financial report has been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT the financial report of the Local Urban District of Fisher Branch to December 31, 2022 be accepted as presented.

CARRIED

By-Laws / Municipal Legislation / Policy

8.1 Remuneration of the Committee By-Law 1197/22

By-Law 1197/22 has been approved and given a third reading.

8.2 Regulation and Control of Animals 1156/13 Review - Tabled

Sewer and Water Utility

13.1 Road Repair

CAO spoke to accountant and RM Council in regard to allocation of street repair bill as it pertains to watermain breaks.

13.2 Tetra Tech Study

CAO shared a copy of Tetra Tech's Water and Waste Water Infrastructure Assessment Study.

Grants and Programs

14.1 Fisher Branch Recreation Center

Council for the RM of Fisher would like to see the LUD contribute money to the recreation center on their yearly budget.

Other Business:

15.1 Bridge

Preliminary drawings have begun on the bridge replacement in town.

15.2 Provencher Dog

Fine Paid

15.3 Trail Partner

Info only on possible trail sponsors.

15.4 Budget

Budget Discussions

Adjournment:

The meeting concluded at 7:32 p.m.

Next regular meeting will be held on Tuesday, February 7, 2023

Dave Plett
Chairperson

Kelly Marykuca
Chief Administrative Officer
(Subject to errors and/or omissions)

