

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, February 7, 2023
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, February 7, 2023 RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 6:04 pm

Adoption of Agenda:

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

5/23 **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 amended.

CARRIED

Addition under Other Business:

15.2 Miscellaneous

Adoption of Minutes:

Moved by Member T. Chudy and seconded by Member D. Plett

6/23 **WHEREAS** the minutes of the regular meeting held on January 12, 2023 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:

Member A. Lindal – gave a municipal update. Budget/Policies/Recreation/Office Clerk

Financial:

Approval of Accounts:

Moved by Member T. Chudy and seconded by Member D. Plett

7/23 **WHEREAS** the accounts ending January 31, 2023 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$4,302.18 are hereby authorized.

CARRIED

Financial Report:

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

8/23 **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 January 31, 2023 be accepted as presented.

CARRIED

By-Laws / Municipal Legislation / Policy

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

Lands

9.1 84 Tache

CAO spoke about possible future land development. Issues with that particular lot were contamination and parcel behind is landlocked. LUD to discuss possible development of empty lots to cater to the needs of the community.

9.2 Sale of Surplus Lands

Committee was presented a Policy for Sale of RM Lands. They would like to see a separate policy tailored for the Town of Fisher Branch. Including in the policy would be mandatory hookup to sewer and water, size of building that can be built, etc.

Other Business:

15.1 Budget Review

Projects for 2023:
Sidewalk on Chalet and Tache
Gravel streets in town
Cleaning of ditches

Mill rate to stay the same as previous year.

15.2 Miscellaneous

Miracle Grow Signs have been ordered for the contest this summer.

Traffic Paint was not obtainable.

Adjournment:

The meeting concluded at 6:50 p.m.

Next regular meeting will be held on Wednesday, March 8, 2023, 6:00 p.m.

Dave Plett
Chairperson

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