

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Wednesday, March 8, 2023  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Wednesday, March 8, 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 6:02 pm

**Adoption of Agenda:**

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

9/23 **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 T. Chudy and seconded by Member D. Plett

10/23 **WHEREAS** the minutes of the regular meeting held on February 7, 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. New Website/Office Clerk

Member T. Chudy – Flowers will be ordered. Red will be the color, callas look good

**Financial:**

**Approval of Accounts:**

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

11/23 **WHEREAS** the accounts ending February 28, 2023 have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$2,467.88 are hereby authorized.

**CARRIED**

**Financial Report:**

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

12/23 **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 February 28, 2023 be accepted as presented.

**CARRIED**

**By-Laws / Municipal Legislation / Policy**

8.1 Land Sale Policy

CAO to draft Land Sale Policy for the Town of Fisher Branch. To be reviewed by committee.

**Lands**

9.1 Request for Quotation

CAO to write an RFQ for a walking trail along the River in Fisher Branch.

## **Drainage**

### 11.1 Spring Ditching

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

13/23 **RESOLVED THAT** LUD hire a bid hourly contractor to do spring ditching in the town of Fisher Branch.

**CARRIED**

Public Works to steam culverts as needed.

## **Grants and Programs**

### 14.1 Plant Fundraiser

Member T. Chudy to order plants from the daycare fundraiser. Colors of the year will be red and white.

## **Other Business:**

### 15.1 Emergency Preparedness Public Open House

Public Open House will be April 26, 2023 from 6 pm-8 pm.

### 15.2 Miracle Grow Contest

Advertise for this years Miracle Grow Contest for 1st,2<sup>nd</sup> and 3rd place winners and 3 runner ups . Colors will be red and white.

### 15.3 Lakeshore School Division

CAO gave update on Lakeshore's proposal to cut 2 teaching positions in Lakeshore and close the bus garage in Fisher Branch. RM to lobby against it.

### 15.4 Summer Green team Landscaper

LUD to apply for 1 green team position and advertise for Greenskeeper position to start in May.

### 15.5 MB Provincial Budget

Discussion on the recent MB provincial budget and how it affects the municipality.

## **Adjournment:**

The meeting concluded at 6:57 p.m.

Next regular meeting will be held on Wednesday, April 12, 2023, 6:00 p.m.

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Dave Plett  
Chairperson

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Kelly Marykuca

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

