

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Wednesday, April 12, 2023
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Wednesday, April 12, 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 p m.

Adoption of Agenda:

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

14/23 **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

15/23 **WHEREAS** the minutes of the regular meeting held on March 8, 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.
Member T. Chudy – Flowers and soil are ordered.

Financial:

Approval of Accounts:

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

16/23 **WHEREAS** the accounts ending March 8, 2023 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$4,744.58 are hereby authorized.

CARRIED

Financial Report:

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

17/23 **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 March 31, 2023 be accepted as presented.

CARRIED

By-Laws / Municipal Legislation / Policy

8.1 Land Sale Policy

Committee gave their input on what they would like to see in the draft Land Sale Policy.

Drainage

11.1 Drainage on Spruce Street

Requires investigation by Public Works

Sidewalks and Boulevards

12.1 Book Sidewalk

Various sections of sidewalks are being upgraded this year. Credit Union, east side by Chalet.

12.2 Riverwalk

Discussion

Grants and Programs

14.1 Miracle Grow Contest Prizes

3 big prizes and 3 small baskets will be awarded. Bring ideas or purchases to June meeting.

Other Business:

15.1 Welcome Kit

LUD was presented with a welcome kit that will be handed out to the new RM residents.

15.2 Change May meeting

Change next meeting to May 9, 2023 at 6:30 p.m.

15.3 Financial Plan Public Hearing Date

April 20, 2023

15.4 Lawnmower

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

18/23 **RESOLVED** that a new lawnmower be purchased for the LUD of Fisher from Countryside Home Hardware.

CARRIED

Adjournment:

The meeting concluded at 7:32 p.m.

Next regular meeting will be held on Tuesday, May 9, 2023, 6:00 p.m.

Dave Plett
Chairperson

Kelly Marykuca

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

