

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, December 5, 2023  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, December 5, 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 6:00 p.m.

**Adoption of Agenda:**

Moved by Member T. Chudy and seconded by Chairman Plett

51/23 **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 T. Chudy

52/23 **WHEREAS** the minutes of the regular meeting held on November 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 presented.

**CARRIED**

**Reports of Committees:**

Member Lindal spoke of municipal matters.

**Financial:**

**Approval of Accounts:**

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

53/23 **WHEREAS** the accounts ending November 30, 2023 have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$9,400.00 are hereby authorized.

**CARRIED**

**Financial Report:**

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

54/23 **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 November 30, 2023 be accepted as presented.

**CARRIED**

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

**8.1 Leroux Cleanup Update**

Ratepayer has rented bins and has asked for an extension.

Also the question was posed to house on Provencher. CAO to send ratepayer letter asking what the intentions are for the vacant home.

Call Office of the Fire Commissioner on property on Carpathian.

## **Sidewalks and Boulevards**

### **12.1 Street Cleaning**

CAO to contact Department of Transportation to clean parking lane on highway 233 south side.  
Homecoming – hire private contractor to use street sweeper to clean before homecoming.

## **Grants and Programs**

### **14.1 Christmas Lights contest**

2024 Town will do a Christmas light contest.

## **Other Business:**

### **15.1 Illegal Ditching**

Info Only

### **15.2 AMM Update**

Council and CAO attended the 2023 AMM convention. Met with various ministers and attended speaker sessions.

### **15.3 Interlake Pioneer Trail Update**

Committee member Lindal to attend a meeting in December.

### **15.4 Homecoming/RV/ Cleanout/Water**

Should town provide water and sewage dump for RV's? Ask golf course if they have facilities that can be used for a fee for service.

## **Adjournment:**

The meeting concluded at 6:51 p.m.

Next regular meeting will be held on Tuesday, January 2, 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)