

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, July 4, 2023
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, July 4, 2023, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 6:00 p.m.

Adoption of Agenda:

Moved by Member A. Lindal and seconded by Member D.Plett
29/23 **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

Under 12.0 Sidewalks and Boulevards
12.2 Sidewalks/Landscaping

Adoption of Minutes:

Moved by Member T.Chudy and seconded by Member A. Lindal
30/23 **WHEREAS** the minutes of the regular meeting held on June 6, 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 Chudy – Green Team working out well. Will start to get together baskets for Miracle Grow competition.

Member D. Plett would like the railing on the sidewalk on Chalet removed.

Member Lindal spoke of municipal matters.

Chairman Plett would like highways contacted to repair bridge on Spruce and Leroux.

Financial:

Approval of Accounts:

Moved by Member T. Chudy and seconded by Member A. Lindal
31/23 **WHEREAS** the accounts ending June 6, 2023 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$16719.53 are hereby
authorized.

CARRIED

(2023 Tax Levy 121,450.00)

Financial Report:

Moved by Member D. Plett and seconded by Member T. Chudy
32/23 **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 June 30, 2023 be accepted as presented.

CARRIED

By-Laws / Municipal Legislation / Policy

- 8.1 Policy Review**
- a.) Christmas Lighting**
- b.) Snow Removal**
- c.) Key Control**
- d.) LUD Derelict Buildings**

LUD discussed, reviewed each policy and approved.

Lands

9.1 Town Beautification 2024 (Homecoming)

CAO requested committee to think of budgetary items to bring back in the fall to improve beautification of town for homecoming.

Sidewalks and Boulevards

12.1 Sidewalk Landscaping

Chairman Plett would like topsoil ordered to do landscaping around town.

Grants and Programs

14.1 2023 Best Yard Competition

Sign up by July 10, 2023. Deadline extended.

Other Business:

15.1 Unsightly Property

Letters sent

15.2 Groundskeeper / Green team

Falling behind on grass cutting. Green team to start July 4, 2023. James Crate was hired to do weed whacking in town – never showed up.

15.3 Tender for Used Mowers

Two mowers were advertised for tender.

Tender 1 was for a 2018 Husqvarna Zero Turn Mower
7 tenders were received and opened at a public meeting.
Winning bid for \$1001.56 was Wayne Wright

Tender 2 was for a 2011 Husqvarna Lawn Tractor
3 Tenders were received and opened at a public meeting.
A tie for \$500.00 was determined. CAO to call each candidate to see if they will increase bid. Highest Bid wins.

Adjournment:

The meeting concluded at 7:18 p.m.
Next regular meeting will be held on Tuesday, September 5, 2023, 6:00 p.m.

Dave Plett
Chairperson

Kelly Marykuca

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