

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, June 6, 2023
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, Tuesday, June 6, 2023, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 6:02 p.m.

Adoption of Agenda:

Moved by Member A. Lindal and seconded by Member D.Plett

23/23 **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 Trees

Adoption of Minutes:

Moved by Member D. Plett and seconded by Member A. Lindal

24/23 **WHEREAS** the minutes of the regular meeting held on May 9, 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:

Chairman Plett – Lawnmower taken back to countryside for repairs.

Financial:

Approval of Accounts:

Moved by Member A. Lindal and seconded by Member D. Plett

25/23 **WHEREAS** the accounts ending May 31, 2023 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$10,226.49 are hereby
authorized.

CARRIED

Financial Report:

Moved by Chairman Plett and seconded by Member A. Lindal

26/23 **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 May 31, 2023 be accepted as presented.

CARRIED

Lands

9.1 SE 24-24-2W

LUD discussed the subdivision of lot by the wheel that was paid for but never registered by Chamber.

9.2 17 West Street

Letter to be sent to registered owner of uncleanliness of lot.

Sidewalks and Boulevards

12.1 Sidewalks

LUD was given update on sidewalks. Committee would like bench that is in front of Ramy's to be painted.

12.2 Trees

Trees to be trimmed along Tache sidewalk north side. Send letter to homeowner as some of those trees are rotten and could potentially fall across the highway.

Grants and Programs

14.1 2023 Best Yard Competition

Sign up by July 1, 2023. LUD committee was shown the pamphlet made by office and will be putting in the next water bill.

Other Business:

15.1 Unsightly Property

Letter to be sent to homeowner on Leroux.

15.2 Groundskeeper / Green team

Moved by member A. Lindal and seconded by Chairman D. Plett
27/23 **RESOLVED THAT** Willma Hallet be hired for the LUD groundskeeper.

CARRIED

Moved by member D. Plett and seconded by member A. Lindal
28/23 **RESOLVED THAT** Kimberly McPherson be hired for LUD Green team.

CARRIED

15.3 Tender for Used Mowers

Administration to advertise for tender 2 used LUD mowers and to be opened at next LUD meeting.

15.4 August Meeting

Meeting in August to be cancelled.

Adjournment:

The meeting concluded at 7:06 p.m.

Next regular meeting will be held on Tuesday, July 4, 2023, 6:00 p.m.

Dave Plett
Chairperson

Kelly Marykuca

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

