

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, May 9, 2023
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, May 9, 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 6:04 p.m.

Adoption of Agenda:

Moved by Member A. Lindal and seconded by Member T. Chudy
19/23 **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 10.0 Streets and Lanes

10.2 Streets Grading / Gravel / Repair

Adoption of Minutes:

Moved by Member T. Chudy and seconded by Member D. Plett
20/23 **WHEREAS** the minutes of the regular meeting held on April 12, 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 will be dropped off at Municipal shed. Town Cleanup will be May 24, 2023,
hotdogs to follow at WI Park. Garbage is an issue in town.

Chairman Plett – Lawnmower ready to go at Countryside

Financial:

Approval of Accounts:

Moved by Member T. Chudy and seconded by Member A. Lindal
21/23 **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
22/23 **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 April 30, 2023 be accepted as presented.

CARRIED

By-Laws / Municipal Legislation / Policy

8.1 Sale of Surplus Land

Final Draft given – CAO to add in caveat stipulation. Final to be reviewed by RM Council at June's
planning meeting.

Streets and Lanes

10.1 Basaraba Bay Request

Letter sent by Wayne and Lori Smith on the state of Basaraba Bay. Gravel and grading is scheduled once weather and conditions permit.

10.2 Streets Grading / Gravel

LUD discussed areas of concern that require some maintenance. Grading and gravelling will be done before calcium application. Public Works Supervisor to inspect asphalt streets to identify areas that need fixing. Maple Leaf to provide quote.

Sidewalks and Boulevards

12.1 Sidewalks

LUD was given maps of problematic areas in town that require attention.

Other Business:

15.1 Unsightly Property

Letter to be sent to homeowner on Tache in regards to complaint received about property.

15.2 233 Bridge

Microsoft Teams meeting at 10:00 a.m. May 10, 2023 in regard to bridge replacement.

Adjournment:

The meeting concluded at 6:56 p.m.

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

Dave Plett
Chairperson

Kelly Marykuca

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