

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, November 7, 2023
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, November 7, 2023, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 5:59 p.m.

Adoption of Agenda:

Moved by Member T. Chudy and seconded by Chairman Plett
44/23 **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 A. Lindal and seconded by Member T. Chudy
45/23 **WHEREAS** the minutes of the regular meeting held on October 3, 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 amended.

CARRIED

12.3 Fisher Repair Parking on Railway

Amend to say accommodate *all traffic*.

Reports of Committees:

Member Chudy – flowers need to be removed out of the tubs on the boulevards.

Chairman D. Plett – Christmas Lights to be turned on November 15, 2023

Member Lindal spoke of municipal matters, homecoming will be July 26, 27, and 28
There will be an official Homecoming page that will be linked to the RM website.

Financial:

Approval of Accounts:

Moved by Member T. Chudy and seconded by Member A. Lindal
46/23 **WHEREAS** the accounts ending October 31, 2023 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$12,896.30 are hereby authorized.

CARRIED

Financial Report:

Moved by Member T. Chudy and seconded by Chairman D. Plett
47/23 **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 October 31, 2023 be accepted as presented.

CARRIED

By-Laws/Municipal Legislation/Policy

8.1 Leroux Cleanup

Send another letter to ratepayer to remind him of deadline approaching.

Streets & Lanes

10.1 Stop Sign on Leroux

Public works to replace stop sign on Leroux.

Sidewalks and Boulevards

12.1 Snowclearing Sidewalks Tender

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

48/23 **WHEREAS** 2 tenders were received and opened at a Public Meeting;

THEREFORE BE IT RESOLVED THAT Mike Smith be hired for the 2023-2024 snow clearing season at a rate of \$225.00 per pass.

CARRIED

12.2 MTS Box

Info Only

12.3 Sidewalk Snowclearing Policy

CAO to research and create policy on snow removal for sidewalks.

Grants and Programs

14.1 Riverwalk Donation Requests

CAO writing letters for donation requests from community groups and organizations as well as local businesses.

Other Business:

15.1 Illegal Ditching

Info Only

15.2 Fireworks

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

49/23 **RESOLVED THAT** \$500.00 be donated to the fireworks display on December 2, 2023.

CARRIED

15.3 Parade December 2 at 7 pm

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

50/23 **WHEREAS** a request for a parade for the 2023 Annual Christmas Parade was made;

AND WHEREAS they require the Tache Street (PR 233) closed from The Fisher Branch Recreation Center to the Wheel Monument at the end of Tache Street and PR 17.

THEREFORE BE IT RESOLVED THAT the municipality hereby grants the request to proceed with the parade and that Manitoba Transportation will be notified.

CARRIED

LUD Committee and RM Council will share float. Decorating possibly December 1, 2023

Adjournment:

The meeting concluded at 6:50 p.m.

Next regular meeting will be held on Tuesday, December 5, 2023, 6:00 p.m.

Dave Plett
Chairperson

Kelly Marykuca

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

