

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, October 3, 2023  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, October 3, 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 6:04 p.m.

**Adoption of Agenda:**

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

38/23 **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 Other  
15.2 Crime/Police

**Adoption of Minutes:**

Moved by Member T. Chudy and seconded by Member D. Plett

39/23 **WHEREAS** the minutes of the regular meeting held on September 5, 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 – would like flower pots taken down. But need to know if Public Works has found container to put soil in.

Chairman D. Plett – waiting on Nelson River to give quote for street repair in town.

Member Lindal spoke of municipal matters, Town Hall to be held in January

**Financial:**

**Approval of Accounts:**

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

40/23 **WHEREAS** the accounts ending September 30, 2023 have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$5,117.80 are hereby authorized.

**CARRIED**

**Financial Report:**

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

41/23 **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 September 30, 2023 be accepted as presented.

**CARRIED**

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

**8.1 Employment Standards**

Committee Reviewed Report to Employment Standards. Ok to submit.

## **Streets & Lanes**

### **10.1 Snow clearing Streets Tender**

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

42/23 **WHEREAS** one (1) tender was received for snow removal for the Town of Fisher Branch;  
**THEREFORE BE IT RESOLVED THAT** Toomey Construction Ltd. be awarded the snow contract for the 2023-2024 snow removal season. Tender based on hourly rate per type of equipment used.  
**AND BE IT FURTHER RESOLVED THAT** contractor is responsible for damages incurred and hours taken for snow removal will be monitored by the committee.

**CARRIED**

### **10.2 Review of Snow Clearing Insurance Member Request**

Member D. Plett would like to review the contractor's insurance policy. A request from local contractor as to what is required for the tender was requested.

## **Drainage**

### **11.1 Fisher PCH Culvert / Driveway Request**

Public Works to have look at culvert but ultimately driveways are the responsibility of the Land Owner.

## **Sidewalks and Boulevards**

### **12.1 Sidewalk Update**

Sidewalk repairs have begun. A new portion of Chalet sidewalk was constructed. Chairman Plett to speak to contractor to clean sidewalk by credit union.

### **12.2 Snow clearing Sidewalks Tender**

Require more info from lowest tender. Will message committee once confirmation received.

### **12.3 Fisher Repair Parking on Railway**

Trucks will be moved to accommodate all traffic.

## **Grants and Programs**

### **14.1 Riverwalk Donation Requests**

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

### **14.2 Rink**

Moved by Member D. Plett and seconded by Member T. Chudy

43/23 **WHEREAS** the Local Urban District of Fisher Branch has earmarked funds for the 2023 Budget for a donation to the Fisher Branch Rink;  
**THEREFORE BE IT RESOLVED THAT** \$2,000.00 be donated to the Fisher Branch Recreation Center Board.

**CARRIED**

## **Other Business:**

### **15.1 Quad Trails**

Interlake Offroad Club would like to do a presentation to Council in regards to creating a trail network in the RM. The LUD would like town to become a hub for off road recreation. CAO to research by-laws in other municipalities.

Member Chudy to talk to CO-OP Board regarding a pay at the pump option so you can buy gas on a Sunday or after hours.

### **15.2 RCMP**

LUD to send a letter to the Police detachment in regards to the upswing in crime in town. Under age offenders are known in town. Names have been documented.

**Adjournment:**

The meeting concluded at 7:30 p.m.

Next regular meeting will be held on Tuesday, November 7, 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)