

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, September 5, 2023
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, September 5, 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 6:07 p.m.

Adoption of Agenda:

Moved by Member A. Lindal and seconded by Chairman D. Plett
33/23 **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 10.5 Leroux Bridge
15.4 Garbage

Adoption of Minutes:

Moved by Member T. Chudy and seconded by Member D. Plett
34/23 **WHEREAS** the minutes of the regular meeting held on July 4, 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. Safety Concerns for next year need to be addressed. Wearing earbuds while driving equipment will not be permitted. Plants needed more fertilizer this year.

Chairman D. Plett would like potholes taken care of at North Street and Railway as well as Basaraba Bay and Tache.

Member Lindal spoke of municipal matters.

Financial:

Approval of Accounts:

Moved by Member T. Chudy and seconded by Member D. Plett
35/23 **WHEREAS** the accounts ending August 31, 2023 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$19485.74 are hereby authorized.

CARRIED

Financial Report:

Moved by Member D. Plett and seconded by Member T. Chudy
36/23 **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 August 31, 2023 be accepted as presented.

CARRIED

Lands

9.1 Town Beautification 2024 (Homecoming)

Possible landscaper to be hired next summer. Increase budget for flowers. Purchase new bench and possibly new planters. Inquire to Marble Ridge to plant flowers.

Streets & Lanes

10.1 Riverwalk Trail

Estimate to be provided and survey to be ordered.

10.2 Street Light PR Hwy 17 and Michael Street

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

37/23 **RESOLVED THAT** a street light be requested from Manitoba Hydro to be installed at Provincial Highway 17 and Michael Street.

CARRIED

10.3 Street Signs

Order new street signs and obtain a quote for installation.

10.4 911 Signs/Google Maps

Ad to be placed in The Hub about 911 signs and as an added measure to install house numbers.

10.5 Leroux Bridge

Call about the repair to Leroux Bridge approach.

Sewer And Water Utility

13.1 Lift Station Number 2

New control panel was installed at Lift Station number 2. Also assessment was done on the Public water supply and RM passed with accolades.

Grants and Programs

14.1 Recreation Center

Look into permitting for food trucks etc.

14.2 Recreation Co-Ordinator

Update from the Recreation Co-Ordinator.

Other Business:

15.1 Groundskeeper for September

Aaron Janzen Plett will cut grass for one month and water town flowers.

15.2 Curfew

Next Hub Newsletter talk about a possible curfew. Discuss with Police at Council meeting.

15.3 Cats

Hub news letter that all cats are to be licensed and tagged or they will be relocated out of the municipality.

15.4 Garbage

Call property owner on Leroux and provide a deadline for cleanup. Or we will do it and add to taxes.

Adjournment:

The meeting concluded at 7:49 p.m.

Next regular meeting will be held on Tuesday, October 3, 2023, 6:00 p.m.

Advertise Snow Tender to have ready for October Meeting.

Dave Plett
Chairperson

Kelly Marykuca

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

