

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, April 5, 2022
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, April 5, 2022 RM of Fisher Council Chambers.

Present: Chairman D. Plett; Committee Members A. Lindal, J. Plett, T. Chudy and Chief Administrative Officer Marykuca

Chairman Plett called the meeting to order at 6:00 p.m.

Adoption of Agenda:

Moved by Member T. Chudy and seconded by Member A. Lindal
28/22 **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 Business:
15.3 Flowers**

Adoption of Minutes:

Moved by Member T. Chudy and seconded by Member J. Plett
29/22 **WHEREAS** the minutes of the regular meeting held on March 1, 2022 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 an update of municipal matters.

Chairman D. Plett – Potholes in town streets need grading

Member T. Chudy – water on sidewalk. *May board in River*

Committee discussed as a whole the snow clearing/snow removal/spring ditching budget. Committee to look at an increase in mill rate for the 2022 Budget.

Financial:

Approval of Accounts:

Moved by Member A.Lindal and seconded by Member T. Chudy
30/22 **WHEREAS** the accounts ending March 31, 2022 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$7,299.97 are hereby authorized.

CARRIED

Financial Report:

Moved by Member J.Plett and seconded by Member T.Chudy
31/22 **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 March 31, 2022 be accepted as presented.

CARRIED

By-laws / Municipal Legislation / Policy

8.1 Budget 2022

Grants and Programs

14.1 Trails Manitoba

2022 Grant applied for and denied.

Other Business:

15.1 Xplornet

Any municipal infrastructure impacted by the project must be repaired or rehabilitated.

15.2 2022 Green Team

Advertise for green team and groundskeeper

15.3 Flowers

Jessie and Tannis will be in charge of flowers this year. Flowers will be purchased from the daycare fundraising event.

Adjournment:

The meeting concluded at 7:07 p.m.

Next regular meeting will be held on Tuesday, May 3, 2022

Dave Plett
Chairperson

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