

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, April 6, 2021  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, April 6, 2021 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 A. Lindal and seconded by Member J. Plett

14/21 **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**

**Reports of Committees:**

Member T. Chudy – Green Team discussions and flower orders are going in.

Member A. Lindal – gave an update of municipal matters.

**Financial:**

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

15/21 **WHEREAS** the accounts ending March 31, 2021 have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$12,443.43 are hereby authorized.

**CARRIED**

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

16/21 **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, 2021 be accepted as presented.

**CARRIED**

**Lands**

15 Tache

CAO and committee discussed future business concept for 15 Tache.

**Sidewalks and Boulevards**

12.1 5 Self Watering Hanging Pots / Flowers

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

17/21 **WHEREAS** 5 more self-watering planters are required for Fisher Branch;  
**THEREFORE BE IT RESOLVED THAT** 5 self-watering planters from Desert Planters be ordered and not to exceed \$920.36 before taxes.

**CARRIED**

Member Chudy to place the annual flower order.

12.2 Bench

Concern from ratepayers about the removal of the park bench that was located in front of the former CIBC building. The local walking group would like the bench relocated back in front of the building. Member J. Plett to research the cost of a new bench to be purchased.

## **Grants and Programs**

### 14.1 Healthy Communities Grant / Fisher Branch Conceptual Plan

Healthy Communities Grant has been applied for to purchase the services of a landscape designer who can assist with a conceptual design plan for the town.

### 14.2 2021 Miracle Grow Best Garden Selection

The LUD was the recipient of Miracle Grow's Best Garden competition. The LUD will promote a garden competition in the Summer of 2021 and the 6 best gardens will have their picture taken and a Miracle Grow Prize pack will be given. CAO to advertise online and have citizens register at the municipal office.

## **Other Business:**

### 15.1 Lawnmower Tune Up

Public Works has prepared all LUD Green Team equipment for use.

### 15.2 Street Lights

Application Submitted to Manitoba Hydro.

### 15.3 Green Team

Possible start date April 26, 2021 weather permitting. Town Clean up duties to include garbage pickup, gravel clean-up, etc. One Green Team Position to be advertised.

## **Adjournment:**

The meeting concluded at 6:44 p.m.

Next regular meeting will be held on Tuesday, May 4, 2021

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Dave Plett  
Chairperson

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