

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
SPECIAL COMMITTEE MEETING
Friday, August 2, 2024
MINUTES**

Minutes of the special meeting of the LUD Committee of the Rural Municipality of Fisher held on Friday, August 2, 2024, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 8:03 a.m.

Adoption of Agenda:

Moved by Member A. Lindal and seconded by Member D. Plett

40/24 **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 with additions.

CARRIED

Under

Adoption of Minutes:

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

41/24 **WHEREAS** the minutes of the regular meeting held on July 2, 2024, 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 presented.

CARRIED

By-Law/Municipal Legislation/Policy

In Camera:

Moved by Member D. Plett and seconded by Member A. Lindal

42/24 **BE IT RESOLVED THAT** Council recess the special meeting and go into
"In Camera" as per Section 152(3) of The Municipal Act to discuss the following item:

Personnel / Legal

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

CARRIED

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

43/24 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does
now re-open the meeting to the public.

CARRIED

Letter with invoice be sent to renter and landowner for By-Law enforcement fees.
Improve By-law bring back to September meeting.

Other Business:

15.1 ATV/Side by Sides

Too many complaints about trespassing and improper driving. Make Facebook post to get word out.

15.2 Courtyard

Apply for grant to purchase tables and planters for courtyard

Adjournment:

The meeting concluded at 8:38 am

Next regular meeting will be held on Tuesday, September 3, 2024, 6:00 p.m.

Dave Plett
Chairperson

Kelly Marykuca

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