

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday December 2, 2025
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday December 2, 2025, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 5:57 p.m.

Adoption of Agenda:

Moved by Member A. Lindal and seconded by Member T. Chudy
43/25 **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

Adoption of Minutes:

Moved by Member T. Chudy and seconded by Member D. Plett
44/25 **WHEREAS** the minutes of the Regular Meeting held on November 4, 2025, 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

Reports of Committees:

Member Lindal – RM report.

Financial:

Approval of Accounts:

Moved by Member T. Chudy and seconded by Member A. Lindal
45/25 **WHEREAS** the accounts ending November 30, 2025, have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$17,333.20 are hereby authorized.

CARRIED

Financial Report:

Moved by Member T. Chudy and seconded by Member A. Lindal
46/25 **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 November 30, 2025, be accepted as presented.

CARRIED

By-Laws/Municipal Legislation/Policy

8.1 Dangerous Dog

License has been purchased and canine has been vaccinated and neutered.

Lands

9.1 Wheel

The Basaraba family wishes to no longer engage in further negotiations, discussions, or offers for any portion of their land with either the RM or the LUD as per letter from their lawyer.
Spring 2026 Public works to remove all property placed by the Chamber of Commerce.

Alex Davidson was consulted on LUD to possibly purchase land back on Homick Drive. Mr. Davidson was not interested.

9.2 Land Survey

Budget 2026 add budget for surveying of Heritage and Riverwalk

Grants and Programs

14.1 Payment

Info only

Other Business

15.1 Christmas Lights Contest Date and Prizes

Judging will be done the week of December 15, 2025

1st Prize - \$100.00 gift card to a business of your choosing in the Town of Fisher Branch

2nd Prize - \$50.00 gift card to a business of your choosing in the Town of Fisher Branch

3rd Prize - \$ 25.00 gift card to a business of your choosing in the Town of Fisher Branch

Adjournment:

The meeting concluded at 6:46 p.m.

Next regular meeting will be held on Tuesday, January 6, 2026, 6:00 p.m.

Dave Plett
Chairperson

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