

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, December 6, 2022  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, December 6, 2022 RM of Fisher Council Chambers.

**Present:** Members Dave Plett; Allan Lindal, Tannis Chudy and Chief Administrative Officer Marykuca

**Regrets:** Darcy Plett

**Adoption of Agenda:**

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

59/22 **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 presented.

**CARRIED**

**Adoption of Minutes:**

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

60/22 **WHEREAS** the minutes of the regular meeting held on October 4, 2022 and November 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:**

Chairman D. Plett – Flowers have been delivered to the new businesses in the area. Parade was a success.

Member A. Lindal – gave a municipal update.

**Financial:**

**Approval of Accounts:**

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

61/22 **WHEREAS** the accounts ending November 30, 2022 have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$721.49 are hereby authorized.

**CARRIED**

**Financial Report:**

Moved by Member T. Chudy and seconded by Chairman Dave Plett

62/22 **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 November 30, 2022 be accepted as presented.

**CARRIED**

## **By-Laws / Municipal Legislation / Policy**

### 8.1 LUD Rules of Procedure Review

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

63/22 **WHEREAS** the Rules of Procedure have been reviewed and updates have been made;  
**THEREFORE BE IT RESOLVED THAT** changes to the Rules of Procedure be accepted.

**CARRIED**

### 8.2 Remuneration of the Committee By-Law 1158/13 Review

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

64/22 **WHEREAS** By-law 1158/13 being a bylaw for remuneration of the Committee has been reviewed;  
**THEREFORE BE IT RESOLVED THAT** By-Law updates have been made and By-Law will be submitted to Council for review.

**CARRIED**

### 8.3 Regulation and Control of Animals

Tabled – Committee to review and bring back for discussion at January meeting.

## **Sewer and Water Utility**

### 13.1 Road Repair

CAO spoke to accountant in regard to allocation of street repair bill as it pertains to watermain breaks.

## **Other Business:**

### 15.1 Hydro Letter of Support

Manitoba Hydro has changed the procedures for our local Hydro Crews. LUD to write letter with concerns to the local MLA.

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

65/22 **RESOLVED** that a Letter of Concern from LUD of Fisher Branch be sent to MLA Johnson in regard to MB Hydro.

**CARRIED**

### 15.3 Budget

Committee to bring wishlist to January meeting.

## **Adjournment:**

The meeting concluded at 6:53 p.m.

Next regular meeting will be held on Tuesday, January 3, 2023

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Dave Plett  
Chairperson

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

