

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, December 7, 2021  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, December 7, 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 6:02 p.m.

**Adoption of Agenda:**

Moved by Member T. Chudy and seconded by Member A. Lindal  
48/21 **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 amended.

**CARRIED**

Under Sidewalks and Boulevard:  
12.1 Sidewalk Concerns

**Adoption of Minutes:**

Moved by Member T. Chudy and seconded by Member J. Plett  
49/21 **WHEREAS** the minutes of the regular meeting held on November 2, 2021 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 – had complaints in regards to back lane clearing. The LUD of Fisher discussed the snow clearing protocol and those back lanes do not get cleared – only for the post office.

**Financial:**

Moved by Member T. Chudy and seconded by Member J. Plett  
50/21 **WHEREAS** the accounts ending November 30, 2021 have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$13,162.57.  
are hereby authorized.

**CARRIED**

Moved by Member A. Lindal and seconded by Member T. Chudy  
51/21 **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 November 30, 2021 be accepted as presented.

**CARRIED**

**By-laws / Municipal Legislation / Policy**

8.1 Budget 2022

CAO Marykuca asked the committee to start thinking of Budgetary items and projects they would like to complete in 2022.

## Streets and Lanes

### 10.1 Snow Clearing Streets Resolution

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

52/21 **WHEREAS** a quote was received for snow removal for the 2021/2022 Winter season  
**THEREFORE BE IT RESOLVED THAT** quote from Toomey Construction Inc. be accepted for the 2021/2022 Winter Season.

**CARRIED**

### 10.2 Establishing Priority Routes

The LUD discussed what routes are to be cleaned in priority sequence during a winter storm event. The following streets are to be cleaned first before the rest of the streets in town:

- Chalet
- Shevchenko, Provencher, Railway
- Basaraba Bay

## Sidewalks and Boulevards

### 12.1 Sidewalks

Member J. Plett would like the sidewalks sanded and the ice ridge removed from the sidewalk on Shevchenko and Railway on PR 233. Chairman Plett will see if he can clean with his skid steer.

## Grants and Programs

### 14.1 Spay and Neuter Update

Spay and Neuter Clinic was held at the Fisher Veterinary Clinic

8 Spays

6 Neuters

9 No Shows

## Other Business:

### 15.1 Holiday Lights Decorating Contest

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

53/21 **RESOLVED THAT** \$100.00 in gift cards be purchased from the Ukrainian Farmers CO-OP for the Holiday Lights Decorating Contest prize.

## Adjournment:

The meeting concluded at 6:55 p.m.

Next regular meeting will be held on Tuesday, January 4, 2022

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Dave Plett  
Chairperson

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