

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, February 11, 2025
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, January 7, 2024, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 6:03 p.m.

Adoption of Agenda:

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

5/25 **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 D. Plett and seconded by Member A. Lindal

6/25 **WHEREAS** the minutes of the Regular Meeting held on January 7, 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 A. Lindal – Municipal Matters, Budget, RCMP, CPAWS, Cannabis Micro Cultivation Public Hearing, Drainage Officer and Economic Development Officer.

Member D. Plett spoke of the request of the Chamber to reinstate a community economic development and to address needs like housing etc. Suggestion was to prepare a presentation and present to RM Council.

Financial:

Approval of Accounts:

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

7/25 **WHEREAS** the accounts ending January 31, 2025, have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$8003.98 are hereby authorized.

CARRIED

Financial Report:

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

8/25 **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 January 31, 2025, be accepted as presented.

CARRIED

Delegates

7.1 Amber Fuz

Did not attend. Send letter that there will be no reduction in fees and that if invoice is not paid it will be forwarded to the municipality to be applied to tax bill. Property also required to be cleaned up.

Streets and Lanes

10.1 Quote for traffic speed sign

Tabled. Councillor Lindal to approach RM Council to share the cost on the purchase of one speed sign.

10.2 Windrows

Instruct contractors to clean up windrows to the best of their ability. If windrow is still left then RM tractor to clean up or contractor's skid steer.

10.3 Culvert by Wheel

Discuss at RM meeting. Removal of culvert, Baseball sign, rocks, Hydro Pole – all liabilities to be removed.

Contact Cliff Skibinski and Kris Barrett about baseball sign at wheel.

Grants and Programs

14.1 Best Garden Selection

Application for Scotts best garden competition submitted.

Other Business:

15.1 Handi Van

Handi Van to claim on their insurance. Dave to Provide quotes for one metal trailer, One Plastic trailer and water tanker.

15.2 Resume

Potential gardener for 2025 season.

15.3 15 Leroux

Send letter to resident. Property to be cleaned up by July 31, 2025 or we will hire contractor to clean.

Adjournment:

The meeting concluded at 6:56 p.m.

Next regular meeting will be held on Tuesday, March 4, 2024, 6:00 p.m.

Dave Plett
Chairperson

Kelly Marykuca

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