

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, February 2, 2021
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, February 2, 2021 RM of Fisher Council Chambers.

Present: Chairman D. Plett; Committee Members A. Lindal, J. Plett (arrived 6:18), and Chief Administrative Officer Marykuca
Regrets: Committee member T. Chudy

Chairman Plett called the meeting to order at 6:18 p.m.

Adoption of Agenda:

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

5/21 **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

Additions under

Other Business

15.2 War Memorial

Adoption of Minutes:

Moved by Member J. Plett and seconded by Chairman D. Plett

6/21 **WHEREAS** the minutes of the regular meeting held on January 5, 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 J. Plett – Happy that streets have been cleaned by RM public Works.

Member A. Lindal – gave an update of municipal matters.

Chairman Plett – spoke about the street cleaning and possibility of ordering sand for town.

Financial:

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

7/21 **WHEREAS** the accounts ending January 31, 2021 have been circulated for members review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$2,499.24 are hereby authorized.

CARRIED

Moved by Member J. Plett and seconded by Chairman D. Plett

8/21 **WHEREAS** the financial report has been circulated for Members review;
NOW THEREFORE BE IT RESOLVED THAT the financial report of the Local Urban District of Fisher Branch to January 31, 2021 be accepted as presented.

CARRIED

By-Laws/Municipal Legislation/Policy

8.1 2021 Budget Ideas

Chief Administrative Officer Marykuca asked for any 2021 Budget additions

Lands

9.1 39 and 41 Provencher

Info only. Police and RM spoke to property caretaker regarding the trespassing and destruction of property taking place. Caretaker was asked to board up property to prevent unauthorized access.

Streets & Lanes

10.1 Trees behind Post Office

Trees down back lane of Provencher by post office are very overgrown and making it difficult to clean with the municipal tractor. Letter will be sent in the spring to clean up trees.

Grants and Programs

14.1 Grants and Programs

CAO has applied for various grants; Community Assessment – Health in Common, Trails Manitoba, Scotts Grow

Other Business:

15.1 Green Bucks

Fire Department to consider using building as a training exercise.

15.2 War Memorial

Discussed possible locations.

Adjournment:

The meeting concluded at 6:54 p.m.

Next regular meeting will be held on Tuesday, March 2, 2021

Dave Plett
Chairperson

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