

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday February 3, 2026
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday February 3, 2026, 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 6:02 p.m.

Adoption of Agenda:

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

1/26 **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

2/26 **WHEREAS** the minutes of the Regular Meeting held on December 2, 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. Snow clearing going well.

Member Chudy – pothole in front of Leduchowski - complaint

Member Plett – Windrow complaint for snow clearing – Leduchowski

Financial:

Approval of Accounts:

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

3/26 **WHEREAS** the accounts ending December 31, 2025, have been circulated for Member's review;

NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$14,245.69 are hereby authorized.

CARRIED

Financial Report:

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

4/26 **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 December 31, 2025, be accepted as presented.

CARRIED

2026 Budget Discussion

Committee members discussed projects for the upcoming year.

Streets and Lanes

10.1 Snow Removal

Snow cleaning expenses review from 2020 to 2025

Sidewalks and Boulevards

Sidewalk on Railway being obstructed. Cleaning crews cannot clean sidewalk properly. Send letter.

Grants and Programs

14.1 Letter from Fisher Branch Recreation Centre

Invite the board to be a delegate at a meeting.

14.2 Access Credit Union

Received a grant for \$15,000.00 to put towards a walking trail.

Adjournment:

The meeting concluded at 7:08 p.m.

Next regular meeting will be held on Tuesday, February 3, 2026, 6:00 p.m.

Dave Plett
Chairperson

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