

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, February 6, 2024  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, February 6, 2024, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 6:01 p.m.

**Adoption of Agenda:**

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

5/24 **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 with amendments.

**CARRIED**

**Under Other Business:**

- 15.5 Rec Director
- 15.6 A New Business
- 15.7 Ambulance

**Adoption of Minutes:**

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

6/24 **WHEREAS** the minutes of the regular meeting held on December 5, 2023, 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**

CAO to give property on Leroux another deadline for Summer.

**Reports of Committees:**

Member Lindal spoke of municipal matters.  
Member Plett requested sanding by the daycare.

**Financial:**

**Approval of Accounts:**

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

7/24 **WHEREAS** the accounts ending December 31, 2023 have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$16,300.37 are hereby authorized.

**CARRIED**

**Financial Report:**

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

8/24 **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, 2023 be accepted as presented.

**CARRIED**

**Sewer and Water Utility**

**13.1 Basaraba Bay**

Possible sewer break – contractor to inspect. Check with homeowner of a backwater valve installation.

**Grants and Programs**

## **14.1 Trails Manitoba**

### **Other Business:**

#### **15.1 Illegal Ditching**

Info Only

#### **15.2 Staff Meeting**

CAO conducting monthly staff meetings

#### **15.3 Budget 2024 Wishlist**

- Increase money for flowers
- Hire landscaper
- Shirts for LUD
- Paving/sealcoating
- Sidewalk by daycare
- Trail lights
- Banners in town and across street

#### **15.4 Summer to Do**

LUD to bring back ideas next meeting. Advertise in next newsletter to clean up property for homecoming. Public works tree trimming.

#### **15.5 Rec Director**

Info only

#### **15.6 A New Business**

Info Only

#### **15.7 Ambulance**

Ambulance drivers require a better navigation System. Take back to RM Council to write letter to Minister of Health.

### **Adjournment:**

The meeting concluded at 7:17 p.m.

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

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Dave Plett  
Chairperson

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Kelly Marykuca

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