

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, February 8, 2022
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, February 8, 2022 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 6:04 p.m.

Adoption of Agenda:

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

1/22 **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 A. Lindal and seconded by Member T. Chudy

2/22 **WHEREAS** the minutes of the regular meeting held on December 7, 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 – Provided an update on snow clearing. Stocki Trucking was called to haul snow from town intersections.

Financial:

Approval of Accounts:

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

3/22 **WHEREAS** the accounts ending December 31, 2021 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$9,530.39 are hereby authorized.

CARRIED

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

4/22 **WHEREAS** the accounts ending January 31, 2022 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$17,522.90 are hereby authorized.

CARRIED

Financial Report:

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

5/22 **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, 2022 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.

Following Ideas were presented:

- Finish Sidewalk to Wheel
- Trailer for green team
- More Christmas lights
- Pave some gravel streets / in front of firehall
- LUD version of Miracle grow contest

8.2 LUD Rules of Procedure Yearly Review

8.3 LUD Committee Yearly Review

8.4 LUD Committee Yearly Renumeration Review

Drainage

11.1 Bob Schreyer

Request for preparation for Spring Flooding in the Town of Fisher Branch. Public Works to look into renting out an excavator in the spring to do ditching in town. Tabled till March meeting. Stocki trucking to haul more snow out of town.

Grants and Programs

14.1 Trails Manitoba Grant

2022 Grant applied for walking trail in town.

Other Business:

15.1 Holiday Lights Decorating Contest

Went well but will no longer accept nominations.

15.2 LUD 2022 Meeting Schedule

Info Only

15.3 Welcome Package

Committee to review package

Adjournment:

The meeting concluded at 7:10 p.m.

Next regular meeting will be held on Tuesday, March 1, 2022

Dave Plett
Chairperson

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

