

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, January 2, 2024
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, January 2, 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

1/24 **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

2/24 **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

3/24 **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

4/24 **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.

Dave Plett
Chairperson

Kelly Marykuca

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