

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, January 5, 2021
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, January 5, 2021 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 6:00 p.m.

Adoption of Agenda:

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

1/21 **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

Sidewalks and Boulevards

12.1 Paint for Curbs

Adoption of Minutes:

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

2/21 **WHEREAS** the minutes of the regular meeting held on December 1, 2020, 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 – A concern was brought forward as to the high cost of insurance for snow removal from a private contractor. Member Plett would like to look into getting municipal support, and to write a letter to the MLA.

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

Chairman Plett – spoke about the sidewalk clearing in town.

Financial:

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

3/21 **WHEREAS** the accounts ending December 31, 2020 have been circulated for members review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$5,144.00 are hereby authorized.

CARRIED

Moved by Member A. Lindal and seconded by Chairman D. Plett

4/21 **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 December 31, 2020 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 to be brought to the next meeting.

Streets & Lanes

10.1 Snow Clearing Streets

Update was given to committee members of the recent snow clearing job.

10.2 Solar Crosswalk

Ordered and will arrive spring 2021 as per request of committee.

Sidewalks & Boulevards

12.1 Paint for Curbs

CAO obtained quote from ATS Traffic Services, Member T. Chudy to contact Manitoba Highways.

Grants and Programs

14.1 Community Assessment – Health in Common

CAO to apply for grant to do an evaluation on town beautification.

14.2 Trails Manitoba

CAO to apply for grant to create walking path along river.

Other Business:

15.1 Christmas Lights and Wreaths

Wreaths cost will be \$20.00/ Wreath if individuals want to keep them. Lights in town will be unplugged on the 15th of January.

15.2 Fisher Branch Early Years Request

Letters were received from Fisher Branch Early Years Grade 1 class to request a construction of a war memorial in Fisher Branch. Members were in favor.

Adjournment:

The meeting concluded at 7:00 p.m.

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

Dave Plett
Chairperson

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