

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, January 7, 2024  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, January 7, 2024, RM of Fisher Council Chambers.

**Present:** Dave Plett, Tannis Chudy, Allan Lindal and  
Chief Administrative Officer Marykuca, Lynette Boitson Accounts Payable  
**Regrets:** Darcy Plett

Chairman Plett called the meeting to order at 5:57 p.m.

**Adoption of Agenda:**

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

1/25 **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 A. Lindal

2/25 **WHEREAS** the minutes of the Regular Meeting held on December 3, 2024, 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 – Municipal Matters, saving for new fire truck, discussion of rec director, animal alliance, Jan 1 pass required at disposal site, Interlake Forest Center

**Financial:**

**Approval of Accounts:**

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

3/25 **WHEREAS** the accounts ending December 31, 2024, have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$15,201.40 are hereby authorized.

**CARRIED**

**Financial Report:**

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

4/25 **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, 2024, be accepted as presented.

**CARRIED**

**By-Laws/Municipal Legislation/Policy**

**8.1 Review of Remuneration By-Law**

Committee Members reviewed By-Law 1197/22 Providing Remuneration of the Committee. No changes were made.

**8.2 By-Law Infraction – Fee Reduction Request**

Request to reduce fee of infraction. Municipal Officer was visited by Sherriff for Animal Welfare and inquired about 1 dog and 1 pig living in the trailer. Due to the recent information presented about another pig living in town the LUD will not lower fine. CAO to send letter and to mention about property clean up required in the spring, or the cost will be place on the property owner.

**8.3 By-Law Contravention Dogs**

- a.) Lilac
- b.) Fisher Avenue

CAO to send warning letters to dog owners.

**Other Business:**

**15.1 Budget 2025**

Committee and office staff reviewed and finalized the 2025 Budget.

**Adjournment:**

The meeting concluded at 6:49 p.m.

Next regular meeting will be held on Tuesday, February 11, 2024, 6:00 p.m. **\*\* Meeting Change\*\***

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Dave Plett  
Chairperson

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Kelly Marykuca

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