

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

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, July 2, 2024, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 6:09 p.m.

**Adoption of Agenda:**

Moved by Member T. Chudy and seconded by Member D. Plett  
34/24 **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 as  
with additions.

**CARRIED**

**Under  
Adoption of Minutes:**

Moved by Member T. Chudy and seconded by Member D. Plett  
35/24 **WHEREAS** the minutes of the regular meeting held on May 7, 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:**

CAO Kelly Marykuca spoke of municipal matters  
Member Chudy asked if green team could blow grass off the streets.  
Chairman D. Plett – Rediform will be completing sidewalks by the end of August. No signs at North and  
Railway. Highway 17 signs are crooked and Carpathian and Railway signs should be on stop sign.  
One stop grass needs to be cut.  
Weik to grade town and inform us of where gravel is needed.

**Financial:**

**Approval of Accounts:**

Moved by Member T. Chudy and seconded by Member D. Plett  
36/24 **WHEREAS** the accounts ending June 30, 2024, have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$4,427.04 are hereby  
authorized.

**CARRIED**

**Financial Report:**

Moved by Member T. Chudy and seconded by Member D. Plett  
37/24 **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 June 30, 2024, be accepted as presented.

**CARRIED**

**By-Law/Municipal Legislation/Policy**

**8.1 Livestock in the Town of Fisher Branch**

Letter was sent. Deadline to remove pigs is July 25, 2024. By-Law Officer will then respond and costs be  
added to taxes.

## **Lands**

### **9.1 Valley Fiber**

RM has approved purchase of sale of lot 14 Heritage Row to Valley Fiber.

## **Streets and Lanes**

### **10.1 Eddie's Gravel**

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

38/24 **RESOLVED THAT** quote to repair street in Fisher Branch from Eddy's Gravel for \$48,752.00 be accepted.

**CARRIED**

## **Drainage**

### **11.1 Complaint from 15 North Street**

Annette Holowka made a formal complaint to the office in regard to the lack of drainage in front of her property.

Public Works Supervisor to take Weik Construction around and get a quote for ditching to be done. Heritage and Lilac Culvert, Railway and Tache Culvert as well

## **Sidewalks and Boulevards**

### **12.1 Olgas Bench**

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

39/24 **RESOLVED THAT** one bench be purchased and placed in front of Olga's Clothing.

**CARRIED**

## **Other Business:**

### **15.1 Pancake Breakfast – Homecoming**

CAO to go to Winnipeg to purchase supplies.

### **15.2 MAMEC Conference**

Info Only

### **15.3 August Meeting**

No meeting in August.

## **Adjournment:**

The meeting concluded at 7:12 p.m.

Next regular meeting will be held on Tuesday, September 3, 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)

