

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, July 5, 2022
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, July 5, 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 5:56 p.m.

Adoption of Agenda:

Moved by Member A. Lindal and seconded by Member J. Plett

38/22 **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

39/22 **WHEREAS** the minutes of the regular meeting held on June 7, 2022 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

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

40/22 **WHEREAS** the minutes of the regular meeting held on June 20, 2022 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.

Member T. Chudy/Member J. Plett – Would like a plan for who and when to water flowers.

Chairman D. Plett – Streets getting rough, enquired about the RM graders if they can grade streets.

Financial:

Approval of Accounts:

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

41/22 **WHEREAS** the accounts ending June 30, 2022 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$1124.50 are hereby authorized.

CARRIED

Financial Report:

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

42/22 **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 June 30, 2022 be accepted as presented.

CARRIED

Lands

9.1 LUD Groundskeeper

Member T. Chudy would like to see everything raked in town and flowers watered.

Drainage

11.1 Summer Flood 2022 - State of Emergency

Discussion

Other Business:

15.1 August Meeting

August meeting cancelled. Regular business to resume September 6, 2022

15.2 Lot Cleanup

Research who owns Lot on Carpathian Avenue. Clean up required of all the garbage on lot. Write letter to homeowner.

Adjournment:

The meeting concluded at 6:55 p.m.

Next regular meeting will be held on Tuesday, September 6, 2022

Dave Plett
Chairperson

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