

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, July 6, 2021
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, July 6, 2021 RM of Fisher Council Chambers.

Present: Chairman D. Plett; Committee Members A. Lindal, J. Plett (via telephone), T. Chudy and Chief Administrative Officer Marykuca

Chairman Plett called the meeting to order at 5:59 p.m.

Adoption of Agenda:

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

/21 **WHEREAS** the agenda has been circulated to Committee Members for their review;
NOW THEREFORE BE IT RESOLVED THAT the agenda for these meetings be hereby accepted as presented.

CARRIED

Adoption of Minutes:

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

/21 **WHEREAS** the minutes of the regular meeting held on June 1, 2021 and special meeting held on June 21, 2021 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 T. Chudy – Flowers are doing well, Railway Avenue requires cutting, Crosswalk will need to be painted on Provencher.

Member J. Plett – gave an update of benches / will followup with Countryside

Member A. Lindal – gave an update of municipal matters

Chairman D. Plett – new sidewalk is being installed

Financial:

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

/21 **WHEREAS** the accounts ending June 30, 2021 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$ 8,259.71 are hereby authorized.

CARRIED

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

/21 **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, 2021 be accepted as presented.

CARRIED

**** Accounts Payable to provide LUD detail about Street Signs charge****

Drainage

11.1 Drainage Cleanout by the River

CAO to Contact Water Resources to see if stinging nettle can be removed from river.

Sidewalks and Boulevard

12.1 Lights for Pioneer Trail

Member a. Lindal said the Pioneer Trail has okayed lights to be installed. He will ask if they know what kind of lights other communities use along the trail.

Grants & Programs

14.1 2021 Miracle Grow Best Garden Selection

Committee Members will arrange a time to visit each of the contestants and award the prizes.

14.2 Community Revitalization Grant

CAO has applied for an asphalt walkway around the river.

Other Business:

15.1 August Meeting

Cancelled – Next Meeting in September

Adjournment:

The meeting concluded at 6:40 p.m.

Next regular meeting will be held on Tuesday, September 7, 2021

Dave Plett
Chairperson

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