

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, June 1, 2021
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, June 1, 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 6:03 p.m.

Adoption of Agenda:

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

24/21 **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

Under Streets and Lanes:
- 10.3 Street Cleaning

Under Sidewalks & Boulevard
- 12.1 Sidewalk

Adoption of Minutes:

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

25/21 **WHEREAS** the minutes of the regular meeting held on May 4, 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 – Grass cutting has started

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

Member A. Lindal – gave an update of municipal matters

Chairman D. Plett – new lawnmower is being delivered shortly.

Financial:

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

26/21 **WHEREAS** the accounts ending May 31, 2021 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$ 3,096.73 are hereby authorized.

CARRIED

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

27/21 **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 May 31, 2021 be accepted as presented.

CARRIED

Lands

9.1 Drainage Cleanout by the Wheel

CAO to Contact Sustainable Development and see if that is Provincial Jurisdiction.

Streets and Lanes

10.1 Crosswalk on Provencher

New crosswalk and curb need to be painted this summer.

CAO to contact Arborg to see if they have street paint and where they bought it.

10.2 Street Signs

CAO to place order for new street sign and brackets as budgeted. See if Public Works can install, if not let LUD know.

10.3 Street Cleaning

CAO to contact Highways department of the job done by the street sweeper. People in town are not happy with the work.

Sidewalks and Boulevard

12.1 Sidewalk

Sidewalk by Freedom West on Tache needs to be fixed. Chairman D. Plett to talk to Ed Harms when they are installing the new sidewalk on Provencher.

Grants & Programs

14.1 2021 Miracle Grow Best Garden Selection

Advertise in North of 68

14.2 Healthy Communities

Did not receive Grant

Other Business:

15.1 Private Grass Cutting

If requests for private grass cutting come in the LUD committee will visit on a case by case basis.

15.2 Town Beautification Letters

Letters have been sent to all homeowners of the LUD

Adjournment:

The meeting concluded at 7:11 p.m.

Next regular meeting will be held on Tuesday, July 6, 2021

Dave Plett
Chairperson

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

