THE LOCAL URBAN DISTRICT OF FISHER BRANCH REGULAR COMMITTEE MEETING Wednesday June 3, 2025 MINUTES

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Wednesday, June 3, 2025, RM of Fisher Council Chambers.

Present: Dave Plett, Darcy Plett, Tannis Chudy, Allan Lindal and

Chief Administrative Officer Marykuca

Chairman Plett called the meeting to order at 6:01 p.m.

Adoption of Agenda:

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

22/25 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

CARRIED

Adoption of Minutes:

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

23/25 **WHEREAS** the minutes of the Regular Meeting held on May 14, 2025, 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 T. Chudy – Flowers to be planted tonight. Report of illegal activity at new residence. Report to RCMP to watch.

Member D. Plett – Dogs, ATV's cutting through private property

 $Member\ Lindal-RM\ report$

Financial:

Approval of Accounts:

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

24/25 **WHEREAS** the accounts ending May 31, 2025, have been circulated for Member's review; **NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$7,228.48 are hereby authorized

AND BE IT FURTHER RESOLVED THAT the financial report of the Local Urban District of Fisher Branch to May 31, 2025, be accepted as presented.

CARRIED

By-Laws/Municipal Legislation/Policy

8.1 By-Law Enforcement Officer / Derelict Buildings

Property Owners served with compliance papers by By-Law officer for derelict/unsightly properties.

Streets and Lanes

10.1 Christmas Light Electrical

Moved by Member T. Chudy and seconded by Member A. Lindal
25/25 **RESOLVED THAT** an electrician be hired to fix and move the plugins for the Christmas lights on each hydro pole.

CARRIED

Grant and Programs

14.1 Rural Manitoba Economic Development Corporation

Rural Manitoba Economic Development Corporation presented a case study done on the Town of Stonewall where the main street was revitalized. The LUD committee discussed the future of hiring a planner to help with the vision of the town streetscape and revitalization. Budget idea 2026.

Other Business:

15.1 Seasonal Town Public Works Person

Budget 2026

15.2 Grad – Fisher Fire Department Rookie

Budget 2026 idea – Volunteer award

Adjournment:

The meeting concluded at 7:06 p.m.

Next regular meeting will be held on Tuesday, July 8, 2025, 6:00 p.m.

Dave Plett
Chairperson

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