

THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, June 7, 2022
MINUTES

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, June 7, 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 6:01 p.m.

Adoption of Agenda:

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

32/22 **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 T. Chudy and seconded by Member J. Plett

33/22 **WHEREAS** the minutes of the regular meeting held on April 5, 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 – Will talk to land owner at corner of town by the wheel if flowers can be planted there.

Member J. Plett – Planted flowers and hung baskets around town. Chairman Plett watered flowers. Place ad on Facebook for person to volunteer to water flowers.

Financial:

Approval of Accounts:

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

34/22 **WHEREAS** the accounts ending May 31, 2022 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$1,837.85 are hereby authorized.

CARRIED

Financial Report:

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

35/22 **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 May 31, 2022 be accepted as presented.

CARRIED

Delegates:

Wayne Smith attended the committee meeting to express his concerns for water and sewer, drainage, snow removal and business development

By-laws / Municipal Legislation / Policy

8.1 Dog Complaint

Contact Fisher Branch Police Department on barking dog issue on Lilac Street.

Lands

9.1 LUD Groundskeeper

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

36/22 **WHEREAS** 1 resume was submitted for LUD Groundskeeper position

NOW THEREFORE BE IT RESOLVED THAT Wilma Hallet be hired for position of LUD Groundskeeper for the 2022 summer season.

CARRIED

Streets and Lanes

10.1 Green Team to assess damage from winter snow removal and do repairs as needed.

Drainage

11.1 Spring Flood 2022

Committee members discussed the events of the 2022 Spring Flood

11.2 Culverts on Main and Savage

Private residence to be notified to replace culvert.

Other Business:

15.1 Best Yard Competition

Best Yard Competition

1st Place 75.00

2nd Place 50.00

3Rd Place 50.00

Names in by August 1st, 2022

End of August judging will take place.

Adjournment:

The meeting concluded at 7:47 p.m.

Next regular meeting will be held on Tuesday, July 5, 2022

Dave Plett
Chairperson

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