

THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, March 1, 2022
MINUTES

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, March 1, 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

23/22 **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

24/22 **WHEREAS** the minutes of the regular meeting held on February 8, 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

Chairman D. Plett – Provided an update on snow clearing. Stocki Trucking was called to haul snow from town intersections, Toomey Construction Ltd. has scraped down all the streets in town.

Member T. Chudy – has received requests for ditching and to address manhole covers that require maintenance.

Committee discussed as a whole the snow clearing/snow removal/spring ditching budget. Committee to look at an increase in mill rate for the 2022 Budget.

Financial:

Approval of Accounts:

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

25/22 **WHEREAS** the accounts ending February 28, 2022 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$19,828.91 are hereby authorized.

CARRIED

Financial Report:

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

26/22 **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 February 28, 2022 be accepted as presented.

CARRIED

By-laws / Municipal Legislation / Policy

8.1 Animal Complaint

Member Chudy reported that she received a complaint from a resident about a mean black dog running down the main street. CAO to contact the Police Detachment.

Streets and Lanes

10.1 Main Street Snow

Complaint about snow clearing efforts. Too much snow has been deposited onto private property. Stocki Trucking hired to remove snow from area.

Drainage

11.1 Excavator Rental

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

27/22 **WHEREAS** an excavator is required to do spring ditching in the Town of Fisher Branch;
THEREFORE BE IT RESOLVED THAT an excavator is to be rented from Countryside Home Hardware for one week and RM of Fisher Public Works to perform ditching in town.

CARRIED

Sidewalks and Boulevard

12.1 Sidewalk Sign by Wheel

Sign by wheel for sidewalk will be removed this summer.

Sewer and Water Utility

13.1 New Water Meters/Feasibility Study

Water Services has awarded the feasibility study to Tetra Tech. Water Meters are currently out for tender.

Grants and Programs

14.1 CO-OP Community Spaces

2022 Grant applied for walking trail in town

Other Business:

15.1 Miracle Grow Contest

LUD will be doing our own version of miracle grow contest. Add into 2022 Budget.

15.2 Business Beautification

Possible Budgetary Item.

15.3 Welcome Flowers for New Business

Place into Budget. Starting March 1, 2022 any new business to the LUD will be sending congratulatory flowers.

15.4 Garbage Disposal

Member Chudy was approached by ratepayers in regard to not needing clear bags at the disposal grounds anymore and to remove tipping fee off of large loads for garbage haulers. CAO stated that the recycling is not nearly where it should be and that there are too many large loads i.e.: shingles, building products.

Adjournment:

The meeting concluded at 7:11 p.m.

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

Dave Plett
Chairperson

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