

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Thursday, March 4, 2021
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Thursday, March 4, 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 6:01 p.m.

Adoption of Agenda:

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

9/21 **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 presented.

CARRIED

Reports of Committees:

Member T. Chudy – will be speaking to RCMP about quads tearing up LUD property.

Member A. Lindal – gave an update of municipal matters.

Financial:

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

10/21 **WHEREAS** the accounts ending February 28, 2021 have been circulated for members review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$4,310.89 are hereby authorized.

CARRIED

Moved by Member A. Lindal and seconded by Chairman D. Plett

11/21 **WHEREAS** the financial report has been circulated for Members review;
NOW THEREFORE BE IT RESOLVED THAT the financial report of the Local Urban District of Fisher Branch to February 28, 2021 be accepted as presented.

CARRIED

By-Laws/Municipal Legislation/Policy

8.1 2021 Budget

Committee members worked on budget for the upcoming year.

Lands

15 Tache

CAO presented pictures of a conceptual store that Maha Salih of Fisher Branch Pharmacy presented to the Municipal Council. She would like to purchase Lot 15 Tache and place a pharmacy and Pizza restaurant on that lot. LUD members discussed what they would the building should look like.

Sidewalks and Boulevards

12.1 Icy Sidewalk

Moved by T. Chudy and seconded by J. Plett

12 /21 **WHEREAS** sidewalks have become icy due to the spring melt;
AND WHEREAS the LUD of Fisher Branch requires a sander to maintain sidewalks;
THEREFORE BE IT RESOLVED THAT LUD of Fisher Branch purchase a sander to spread sand on sidewalks and that Public Works be paid \$75.00 per day for use of personal quad to use said sander.

CARRIED

12.2 Planters and Paint Bridge

CAO showed quote for planters to attach to bridge in town. Also, discussion took place of painting the main bridge in town to make it look fresher. That will be duties of green team this summer.

12.3 Communities in Bloom

2021 color of the year for flowers as per Communities in Bloom is yellow. LUD will try to use the yellow and white color scheme throughout town for flowers.

Sewer and Water Utility

13.1 Assistant Utility Operator

The RM of Fisher will hire an assistant Utility Operator to be mentored until current Utility Operator retires in July 2021. Posting will be opened until a suitable candidate can be found.

Grants and Programs

14.1 Grants and Programs

Fire Protection Grant – RM of Fisher has been awarded a grant for \$43,293.32 to purchase a new set of Jaws of Life.

Other Business:

15.1 War Memorial

Rolling Memories Museum has agreed to house the war memorial. CAO to work on details.

15.2 Street Lights

Discussed possible locations. Budget for 4 new street lights.

Moved by Member A. Lindal and seconded Chairman D. Plett

13 /21 **WHEREAS** 4 new street lights are required for the Town of Fisher Branch;
THEREFORE BE IT RESOLVED THAT LUD of Fisher Branch make an application to Manitoba Hydro for an estimate to purchase four (4) new street lights to install.

CARRIED

15.3 Fisher Branch Conceptual Plan

CAO has approached various companies to design a conceptual plan for the town of Fisher Branch. This plan will provide the LUD with a visualization of what it can look like and the committee can work from this plan to build the town. LUD to invite President of the Chamber to be a delegate at the next meeting.

Adjournment:

The meeting concluded at 7:26 p.m.

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

Dave Plett
Chairperson

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