

THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, March 4, 2025
MINUTES

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, March 4, 2025, RM of Fisher Council Chambers.

Present: Dave Plett, Darcy Plett, Tannis Chudy and
Chief Administrative Officer Marykuca
Regrets: Allan Lindal

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

Adoption of Agenda:

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

9/25 **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 presented.

CARRIED

Adoption of Minutes:

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

10/25 **WHEREAS** the minutes of the Regular Meeting held on February 11, 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 D. Plett spoke of town snow removal and appearing as a delegate to the Municipal Council meeting to discuss economic development – 10:00 a.m. April 2/25.

Financial:

Approval of Accounts:

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

11/25 **WHEREAS** the accounts ending February 28, 2025, have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$5,803.02 are hereby authorized.

AND BE IT FURTHER RESOLVED THAT the financial report of the Local Urban District of Fisher Branch to February 28, 2025, be accepted as presented.

CARRIED

Lands

9.1 Developer

Consult municipal council on plans to develop Municipal lot. Advertise a proposal for development and see what is presented.

9.2 Heritage Row

Sewer and water being researched on Heritage Row. New home to possibly be brought in summer of 2025.

Drainage

11.1 Install New Culvert

Moved by Member D. Plett and seconded by Member T. Chudy
12/25 **WHEREAS** a culvert is required at the intersection of Elderberry (West) and Michael Street
 THEREFORE BE IT RESOLVED THAT 18 inch steel corrugated pipe with control structure be installed.

CARRIED

Other Business:

15.1 Projects

A new sign for the entrance to town by the wheel

15.2 High School Picnic Tables

Moved by Member D. Plett and seconded by Member T.Chudy
13/25 **RESOLVED THAT** the LUD of Fisher Branch purchase three picnic tables from the high school to place by the coffee house and one by the wheel.
 AND BE IT FURTHER RESOLVED THAT stain be purchased by the LUD.

CARRIED

Adjournment:

The meeting concluded at 6:48 p.m.
Next regular meeting will be held on Tuesday, April 1, 2024, 6:00 p.m.

Dave Plett
Chairperson

Kelly Marykuca

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