

THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Wednesday May 14, 2025
MINUTES

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Wednesday, May 14, 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

17/25 **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 amended.

CARRIED

Under :

By-Laws

8.3 Fence

Sidewalk

12.1 Sidewalk on Provencher

Adoption of Minutes:

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

18/25 **WHEREAS** the minutes of the Regular Meeting held on April 1, 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 – Discussed flowers. Flowers arrive May 26, 2025. Get planters ready.

Member D. Plett discussed complaints of street signs not holding up to the wind.

Financial:

Approval of Accounts:

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

19/25 **WHEREAS** the accounts ending April 30, 2025, have been circulated for Member's review;

NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$3, 241.04 are hereby authorized.

AND BE IT FURTHER RESOLVED THAT the financial report of the Local Urban District of Fisher Branch to April 30, 2025, be accepted as presented.

CARRIED

By-Laws/Municipal Legislation/Policy

8.1 15 Carpathian – Garbage Complaint

Have Property cleaned up by July 1, 2025.

- 1.) Manure MUST be cleaned up with skid steer
- 2.) Debris around building to be cleaned
- 3.) Bring home back up to code for safety purposes.

Have Letter served by By-Law Officer. Also add bill in for removal of pigs.

8.2 Dogs

Send letter to owner of dogs at large. Stay on their own property.

8.3 Fence

Request to vary the height restriction of fence on North Street denied. LUD is aware of her concerns but matter should be taken to Police. If Privacy is an issue fence can be built but will need to stay at specified height. Plant trees for privacy.

Lands

9.1 Developer

Request for Proposal has been awarded. Plans shared with committee.

9.2 Property by Wheel

LUD to present an offer to purchase of roll 333505. Sent to property owner's lawyer.

Streets and Lanes

10.1 Speed Sign

Will be installed after locates are done.

10.2 Heritage Row Gravel Request

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

20/25 **RESOLVED THAT** One (1) load of gravel be placed on Heritage Row From Homick Drive, north.
CARRIED

10.3 Railway "children Playing" sign request

Signs have been denied in past. Write homeowner a letter about children playing on street.

10.4 Weik Grade Streets

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

21/25 **RESOLVED THAT** Weik Construction be hired to grade streets in the town of Fisher Branch once dry and frost is out of the ground.
CARRIED

Grants

13.1 Orange Shirt Day

Research possible grant for banners.

13.2 Curling Rink RM met with Board

Board is not happy with the funding it has received.

Grant and Programs

14.1 Best Garden Selection

Prizes will be as follows:

1st - \$100.00 Home Hardware Gift Card

2nd - \$75.00 CO-OP Gift Card

3rd – 1 x \$25.00 Home Hardware Gift Card and 1 X \$25 CO-OP Gift Card

Winner Announced July 28, 2025

14.2 Green Team Wages

Kim McPherson and Sebastian Hnatuik will work green team again this year with raises.

Other Business:

15.1 Elder Abuse Day

Seniors Resource to tie purple Ribbons in town.

Adjournment:

The meeting concluded at 7:27 p.m.

Next regular meeting will be held on Tuesday, June 3, 2024, 6:00 p.m.

Dave Plett
Chairperson

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