

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, May 1, 2024
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, May 1, 2024, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 6:20 p.m.

Adoption of Agenda:

Moved by Member T. Chudy and seconded by Member A. Lindal
20/24 **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 D. Plett
21/24 **WHEREAS** the minutes of the regular meeting held on April 2, 2024, 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 Lindal spoke of municipal matters
Member Chudy says flower are coming May 22, 2024. Jessie Plett will help plant the flowers this year.
Dog complaint on Lilac – homeowner to make a formal written complaint at municipal office. Semi Truck parking on a Provincial Highway in town. Semi Truck has been given permission to park at TLC for Hair. CAO to write letter with recommendations.
Member D. Plett would like the sidewalks swept and streets cleaned. CAO to discuss with Highways to see if a date can be confirmed.

Moved by Member A. Lindal and seconded Member D. Plett
22/24 **RESOLVED THAT** LUD hire contractor to sweep sidewalks.

CARRIED

Chairman D. Plett met with Redi Form Construction on some new sidewalks in town. Daycare/Post Office/ Credit Union.

Questioned about property on Leroux for cleanup. – Was told bin has been ordered and clean up will commence in a few weeks.

Financial:

Approval of Accounts:

Moved by Member T. Chudy and seconded by Member A. Lindal
23/24 **WHEREAS** the accounts ending April 30, 2024 have been circulated for Member’s review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$4,656.75 are hereby authorized.

CARRIED

Financial Report:

Moved by Member T. Chudy and seconded by Member D. Plett
24/24 **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 April 30, 2024 be accepted as presented.

CARRIED

Lands

9.1 Garage

Committee visited prospect location for LUD garage. Awaiting potential contaminated sites report.

9.2 Town Gardener

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

25/24 **WHEREAS** 3 resumes were received for the Summer gardener position.

THEREFORE BE IT RESOLVED THAT Ciarra Riddle be hired as town gardener for the 2024 summer season.

CARRIED

9.3 33 Main Street

Customer service request form was completed by resident asking for driveway to be repaired. Public Works Supervisor has inspected and it is private property. LUD committee asked if Manitoba highways can be contacted about driveway approaches onto Tache Street and who is responsible for them.

9.4 Valley Fiber

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

26/24 **RESOLVED THAT** property located at 14 Heritage Row be sold to Valley Fiber for assessed value.

CARRIED

9.5 Chamber Property

CAO to start process for subdivision and sale of property by Wheel.

Streets and Lanes

10.1 Close Street Request

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

27/24 **RESOLVED THAT** approval be granted to close a portion of Main Street between Railway and Shevchenko for a local business customer appreciation day, May 25, 2024.

CARRIED

10.2 Gravel/Grading

Public Works to grade streets in Fisher Branch. Gravel will be assessed after that.

CARRIED

13.0 Sewer and Water Utility

13.1 Basaraba Bay

Flushing was required on Basaraba Bay.

Grants and Programs

14.1 Green Team Grant

Info Only

Other Business:

15.1 Shirts for Homecoming

All members attending

15.2 Shirts for Homecoming

LUD Members gave sizes and selection of shirts.
CAO to order dark blue polo style shirts.

15.2 Evelyn Stocki Request

Complaint about the state of town. CAO to let ratepayer know about Town clean up that is scheduled and town gardener that was recently hired.

LUD discussed “problem” properties and CAO to send letter to property owners.

Adjournment:

The meeting concluded at 7:47 p.m.
Next regular meeting will be held on Tuesday, June 4, 2024, 6:00 p.m.

Dave Plett
Chairperson

Kelly Marykuca

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