

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, May 4, 2021
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, May 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 6:02 p.m.

Adoption of Agenda:

Moved by Member A. Lindal and seconded by Member T. Chudy
18/21 **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 amended.

CARRIED

Under Lands:
- 9.2 Grass Clippings

Adoption of Minutes:

Moved by Member T.Chudy and seconded by Member J.Plett
19/21 **WHEREAS** the minutes of the regular meeting held on April 6, 2021, 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 T. Chudy – 5 new planters arrived and are being prepped for planting. Flowers are ordered and yellow and white are the colors of the year. Planter at corner of town being maintained by property owner.

Member A. Lindal – gave an update of municipal matters, financial plan is done and awaiting 3rd reading.

Financial:

Moved by Member J. Plett and seconded by Member A. Lindal
20/21 **WHEREAS** the accounts ending April 30, 2021 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$ 4,378.76 are hereby authorized.

CARRIED

Moved by Member T. Chudy and seconded by Member J. Plett
21/21 **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, 2021 be accepted as presented.

CARRIED

Lands

9.1 23 Heritage Row

Complaints regarding high grass and unkept property are still being made. CAO sent letter last September and the property has still not been cleaned up. Second request and indicate due date of property clean up or the LUD will charge to clean it up.

9.2 Grass Clippings

Complaint made of residents throwing grass clippings into the river. CAO to send letter to all residents reminding them of spring cleanup in town.

Streets and Lanes

10.1 Crosswalk Sign

New crosswalk sign has been installed on Tache and Shevchenko.

Sewer and Water Utility

13.1 New Assistant Utility Operator

Edward Knowles was hired as the new Assistant Utility Operator for the Town of Fisher Branch.

Grants & Programs

14.1 Trails Manitoba

LUD of Fisher was an unsuccessful recipient of the Trails Manitoba Grant.

14.2 2021 Miracle Grow Best Garden Selection

CAO to advertise competition on Face Book and via email.

Other Business:

15.1 Tax Insert

LUD was asked if there was anything to add to the 2021 tax insert

15.2 Bench Quote

Moved by Member A. Lindal and seconded by J. Plett

22/21 **RESOLVED** that 2 benches be ordered for the Town of Fisher Branch from Countryside Lumber.
CARRIED

Member J Plett to order benches.

15.3 Summer Projects

Moved by Member J. Plett and seconded by Member A. Lindal

23/21 **WHEREAS** the Town of Fisher Branch requires a stretch of side walk completed along Shevchenko, Provencher and Railway.

THEREFORE BE IT RESOLVED THAT Rediform Construction be hired to construct sidewalk.
CARRIED

Chairman D. Plett to notify contractor and CAO to write letter to effected property owners.

CAO to order new street signs to install along Tache Street. Chairman Plett to provide map of what signs are being replaced.

Jacqueline Summer Duties:

- Clean up gravel
- Garbage
- Remove Grass in front of all culverts
- Clean by River Banks
- Paint Curbs
- Paint Crosswalk at Post Office
- Prepare Planter Boxes

Adjournment:

The meeting concluded at 7:07 p.m.

Next regular meeting will be held on Tuesday, June 1, 2021

Dave Plett
Chairperson

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