

THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, November 1, 2022
MINUTES

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, November 1, 2022 RM of Fisher Council Chambers.

Present: Members Dave Plett; Darcy Plett, Tannis Chudy (Phone) and Chief Administrative Officer Marykuca

Inauguration

Oaths

Pursuant to Section 101 (1) of the Municipal Act members Dave Plett, Darcy Plett, and Tannis Chudy (left 6:20) took Oath of Office.

Conflict of Interest

Pursuant to Section 101 (1) of the Municipal Conflict of Interest Act, the Disclosure of Personal Interests form was distributed for completion.

Committee Appointments

Moved by Member Tannis Chudy and Seconded by Member Darcy Plett

55/22 **RESOLVED THAT** the following appointments be made to oversee services/duties that are the responsibility of the LUD Committee:

Chairperson	Dave Plett
Street Construction	Dave Plett/ Darcy Plett
Summer Street Maintenance	Allan Lindal / Darcy Plett
Snow Removal and Icy Conditions	Dave Plett/Darcy Plett
Dust Control	Dave Plett/Darcy Plett/Tannis Chudy
Spring Drainage	Tannis Chudy / Allan Lindal
Green Team	Darcy Plett/ Tannis Chudy
Christmas Lights	Tannis Chudy / Darcy Plett
Parks	Tannis Chudy
Animal Control	Allan Lindal

CARRIED

Rules of Procedure and Committee Indemnity have been tabled till December 6, 2022 meeting. Councillor Lindal will be sworn in for his duties on November 2, 2022.

Adoption of Minutes:

Tabled

Reports of Committees:

Chairman D. Plett – Sidewalk up to the wheel is complete. Dirt alongside sidewalk will be leveled out. Dog complaint; follow up with Police. Manholes in town have been repaired. Would like them flagged for snow removal season. Christmas Lights Contest? Welcome gift for 3 new businesses in town.

Financial:

Approval of Accounts:

Moved by Member Dave Plett and seconded by Member Tannis Chudy

56/22 **WHEREAS** the accounts ending October 31, 2022 have been circulated for Member’s review; **NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$22,581.20 are hereby authorized.

CARRIED

Financial Report:

Moved by Member Tannis Chudy and seconded by Chairman Dave Plett

57/22 **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 October 31, 2022 be accepted as presented.

CARRIED

Lands

9.1 Interlake Pioneer Trail

CAO gave an update on the transition of the Pioneer Trail.

Streets and Lanes

10.1 Snow Clearing Back Lane

Toomey Construction to add Post Office back lane to his snow removal route.

Sidewalks and Boulevard

12.1 Snow Removal Tender

Moved by Member Darcy Plett and seconded by Member Tannis Chudy

58/22 **WHEREAS** 2 quotes for sidewalk snow removal were received and opened at a public meeting;

THEREFORE BE IT RESOLVED THAT Bob Smith be awarded the sidewalk snow removal contract for the 2022/2023 season for \$250.00 per clean.

CARRIED

Sewer and Water Utility

13.1 Water Main Break Update

Watermain Breaks happened on Carpathian at Provencher and on Leroux. Both were successfully repaired.

Other Business:

15.1 Parade

LUD to put float in the parade. Member Darcy Plett to use his side by side, trailer is required though.

15.2 War Memorial

Signage ordered from Manitoba Infrastructure and Transportation.

15.3 New Committee member Questions.

Procedures and general discussion of LUD took place.

Adjournment:

The meeting concluded at 7:47 p.m.

Next regular meeting will be held on Tuesday, December 6, 2022

Dave Plett
Chairperson

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