

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, November 2, 2021  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, November 2, 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 6:04 p.m.

**Adoption of Agenda:**

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

43/21 **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 presented.

**CARRIED**

**Adoption of Minutes:**

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

44/21 **WHEREAS** the minutes of the regular meeting held on October 5, 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 A. Lindal – gave an update of municipal matters

Member T. Chudy – noted that the bench by the bridge is already scratched and will have to be sanded next year. Received complaints of dogs running at large.

LUD spoke of the Moonlight Madness Parade happening on December 3, 2021. The LUD Committee will be putting a float in the parade. 2 Banners to be ordered from North of 68.

**Financial:**

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

45/21 **WHEREAS** the accounts ending October 31, 2021 have been circulated for Member's review;

**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$4,234.45. are hereby authorized.

**CARRIED**

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

46/21 **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 October 31, 2021 be accepted as presented.

**CARRIED**

**By-laws / Municipal Legislation / Policy**

8.1 Cats

Police have been in contact with problematic cat owners.

Spay and Neuter clinic has been well received and booked up quickly.

## **Street and Lanes**

### 10.1 Snow Clearing Streets Tender

No tenders were received.

## **Sidewalks and Boulevards**

### 12.1 Snow clearing Sidewalks Tender

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

47/21 **WHEREAS** Sidewalks for the Town of Fisher Branch require cleaning for the 2021-2022 Winter season;

**THEREFORE BE IT RESOLVED THAT** Bob Smith be awarded the tender for Sidewalk Snow Removal for the amount of \$200.00 per cleaning for the 2021-2022 Winter Season.

**CARRIED**

## **Sewer and Water Utility**

### 13.1 Meters / Water and Sewer Feasibility Study

Water Services Manitoba has agreed to enter into a cost sharing agreement with the RM of Fisher for New Water Meters and to do a feasibility study on a water and sewer renewal for the Town of Fisher Branch.

### 13.2 New Shop at Water Plant

The garage from by the Wheel in Fisher Branch has been relocated and repurposed to the Water Plant in Fisher Branch.

## **Other Business:**

### 15.1 TLE

CAO Marykuca updated the committee on Treaty Land Entitlement talks.

### 15.2 Power Sweeper

Power Sweeper for the Town of Fisher Branch – noted.

### 15.3 Conflict of Interest

Committee members signed and dated their yearly conflict of interest papers to keep on file in the office.

### 15.4 Christmas Lights

Member T. Chudy to enquire about Christmas Lights Contest and report back to LUD committee for December meeting.

## **Adjournment:**

The meeting concluded at 7:10 p.m.

Next regular meeting will be held on Tuesday, December 7, 2021

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Dave Plett  
Chairperson

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

