THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday November 4, 2025
MINUTES

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday November 4, 2025, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 5:56 p.m.

Adoption of Agenda:

Moved by Member D. Plett and seconded by Member A. Lindal
36/25   **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 Financial
5.2 Weik Invoice

Adoption of Minutes:

Moved by Member T. Chudy and seconded by Member D. Plett
37/25   **WHEREAS** the minutes of the Regular Meeting held on September 2, 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

Delegates:

Larrissa Malenchak

RM right of way Discussion. CAO to research title and plan for the RM right of way. Mrs. Malenchak does not favor a cul-de-sac, research into possibly selling the RM portion once research is complete.

Driveway scheduled to be completed.

Concern that there is only one street light by her house. CAO to inspect.

Reports of Committees:

Member Lindal – RM report. Lakeshore School Division has reinstated the bus garage in Fisher Branch. Full time mechanic on staff.
Chairman D. Plett – Ditching in town has had lots of compliments.

Financial:

Approval of Accounts:

Moved by Member A. Lindal and seconded by Member T. Chudy
38/25   **WHEREAS** the accounts ending September 30, 2025, have been circulated for Member's review;
       NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of $2,763.78 are hereby authorized.
                                                                          CARRIED
Moved by T. Chudy and seconded by A. Lindal
38/25   **RESOLVED** that invoice 10289 from Weik Construction for ditching in town be hereby approved.
                                                                          CARRIED

Financial Report:

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

39/25   **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, 2025, be accepted as presented.

                                                                         CARRIED

By-Laws/Municipal Legislation/Policy

8.1   Dangerous Dog

Still not received vaccination papers for the animals. CAO to write letter and mail.

8.2   Cats

Complaint on Savage of strange cats on property. Member Plett to set cat traps.

8.3   Derelict Buildings By-Law

LUD members to review

Streets and Lanes

10.1   Snow Removal Tender

Policy:

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

40/25   **RESOLVED** that Snow Clearing and Removal Policy be accepted as presented.

                                                                        CARRIED

2 tenders were received via email and presented at a public meeting

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

41/25   **WHEREAS** two quotes were received via email for snow removal for the 2025 -2026 winter season and shared at a public meeting;

       THEREFORE BE IT RESOLVED THAT tender by Weik construction for their hourly rates be approved.

                                                                          CARRIED

Sidewalks and Boulevards

12.1   Snow Removal SidewalksTender

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

42/25   **WHEREAS** 1 tender was received for snow removal of sidewalks for the town of Fisher Branch and opened at a public meeting

       THEREFORE BE IT RESOLVED THAT tender from Mike Smith/Extreme Mechanical be approved.

Other Business

15.1   Handi-Van

Info Only

15.2   Lights

Lights are being restrung. Advertise for Christmas Lights contest, December meeting discuss prize

Adjournment:

The meeting concluded at 7:07 p.m.

Next regular meeting will be held on Tuesday, December 2, 2025, 6:00 p.m.

_____
Dave Plett
Chairperson

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