

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, November 5, 2024  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, November 5, 2024, RM of Fisher Council Chambers.

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

Chairman Plett called the meeting to order at 6:02 p.m.

**Adoption of Agenda:**

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

61/24 **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 A. Lindal

62/24 **WHEREAS** the minutes of the Regular Meeting held on October 1, 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 – RM Drainage, grader, municipal matters

Member Chudy – Lead on Canna Lillies for next year

Dave – Eddies’s Gravel brought grader to town for snow removal

**Financial:**

**Approval of Accounts:**

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

63/24 **WHEREAS** the accounts ending October 31, 2024, have been circulated for Member’s review;

**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$3,510.67 are hereby authorized.

**CARRIED**

**Financial Report:**

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

64/24 **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 October 31, 2024, be accepted as presented.

**CARRIED**

**By-Laws/Municipal Legislation/Policy**

**8.1 22 Provencher Dog Complaint**

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

65/24 **WHEREAS** 3 Warnings have been issued on May 10, 2024, July 17, 2024 and July 23, 2024 regarding a breach of By-Law 1156/13.

**AND WHEREAS** another complaint has been made to the municipal office on November 4, 2024, of dogs barking.

**THEREFORE BE IT RESOLVED THAT** after 3 warnings of breach of by-law a fine be issued for the amount of \$100.00.

**CARRIED**

## Streets and Lanes

### 10.1 Request to grade Beaver Lane

2025 budget will reflect grading town.

## Sidewalks and Boulevards

### 12.1 Snow clearing Tender Sidewalk

Moved by T. Chudy and seconded A. Lindal

66/24 **WHEREAS** 2 tenders were received for the 2024/2025 sidewalk snow clearing season  
**THEREFORE, BE IT RESOLVED THAT** tender for Fisher Branch snow clearing sidewalks be awarded to Mike Smith.

**CARRIED**

## Sewer and Water Utility

### 13.1 Sewer Renewal/Lift Station Panel/Repair

Sewer Renewal project being finalized by Tetra Tech. Looking into applying for grants to let this project come to fruition. Lift station 3 is the final lift station to receive upgrades. Installed and done. Repair to pump at water plant and added extra line to help with disruption to services for future leaks.

## Grants and Programs

### 14.1 MB Gro

Possibly looking into for walking trail.

### 14.2 BIG Grant

Asking LUD for ideas for grant.

## Other Business:

### 15.1 Trailer

Trailer to be purchased in 2025 Budget

### 15.2 Sign for Front of Town

Possible donation from Broad Valley Colony to donate their old sign.

### 15.3 Christmas Lights Contest

LUD to be hosting the Christmas Lights Contest. 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place winners. LUD will drive around judging for towns best light show. No entries required. Judging is the week of December 16, 2024. Winners will win a \$100.00 food basket.

## Adjournment:

The meeting concluded at 7:02 p.m.

Next regular meeting will be held on Tuesday, December 3, 2024, 6:00 p.m.

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Dave Plett  
Chairperson

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Kelly Marykuca

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

