

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, October 1, 2024  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, October 1, 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 6:00 p.m.

**Adoption of Agenda:**

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

55/24 **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 with additions.

**CARRIED**

**Under**

**Other Business:**

15.3 Xmas Lights

**Adoption of Minutes:**

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

56/24 **WHEREAS** the minutes of the special meeting held on September 3 and 12, 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, conditional use, municipal matters

**Financial:**

**Approval of Accounts:**

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

57/24 **WHEREAS** the accounts ending September 30, 2024, have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$39319.34 are hereby authorized.

**CARRIED**

**Financial Report:**

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

58/24 **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 September 30, 2024, be accepted as presented.

**CARRIED**

**Streets and Lanes**

**10.1 Snow Tender**

1 Tender received.

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

59/24 **WHEREAS** a call for tender for the 2024-2025 Snow Removal season was made  
**AND WHEREAS** one tender was received

**THEREFORE BE IT RESOLVED THAT** tender from Eddie's Gravel Supply Ltd. be accepted.

**CARRIED**

**10.2 Tree Cutting Quote between Provencher and Main**

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

60/24 **WHEREAS** trees have grown over the roadway between Provencher and Main street  
**AND WHEREAS** it is impeding snow removal equipment from easy access  
**THEREFORE BE IT RESOLVED THAT** Sherlock Tree Removal be hired to trim trees off of the  
municipal roadway.

**CARRIED**

**10.3 Request to repair culvert - Chalet**

Driveways are the responsibility of the land owner.

**Sidewalks and Boulevards**

**12.1 Snow clearing Tender Sidewalk**

Tenders due Friday October 4, 2024

**Other Business:**

**15.1 Planters Remove Flowers**

Kaitlynn to remove flowers and planters and place in LUD shed after frost.

**15.2 Budget 2025**

Next meeting discussions

**15.3 Christmas Lights**

Dave and Darcy to fix

**Adjournment:**

The meeting concluded at 6:47 p.m.

Next regular meeting will be held on Tuesday, November 6, 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)