

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH  
REGULAR COMMITTEE MEETING  
Tuesday, October 4, 2022  
MINUTES**

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Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, September 6, 2022 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 T. Chudy and seconded by Member A. Lindal  
49/22 **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 Other Business:  
War memorial Signage

**Adoption of Minutes:**

Moved by Member T. Chudy and seconded by Member J. Plett  
50/22 **WHEREAS** the minutes of the regular meeting held on September 6, 2022 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 DFA Program/gravelling program

Member T. Chudy/Member J. Plett – planters came down. Soil is being left in them for next year. Lawnmowers are to be stored away. Tannis to winter the Canna bulbs. Snow builds up at the bridge - needs to be looked after this year from the highway's graders. Trees need to be trimmed by the bank on Chalet.

Chairman D. Plett – Sidewalk up to the wheel is complete. Dog complaint; St. Bernard. New Homeowner package – what is the status?

**Financial:**

**Approval of Accounts:**

Moved by Member T. Chudy and seconded by Member A. Lindal  
51/22 **WHEREAS** the accounts ending September 30, 2022 have been circulated for Member's review;  
**NOW THEREFORE BE IT RESOLVED THAT** expenditures in the amount of \$3,790.87 are hereby authorized.

**CARRIED**

**Financial Report:**

Moved by Member T. Chudy and seconded by Member A. Lindal  
52/22 **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 September 30, 2022 be accepted as presented.

CARRIED

**Streets and Lanes**

10.1 Snow Removal Tender

One tender was received and presented at meeting.

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

53/22 **WHEREAS** one (1) tender was received for snow removal for the Town of Fisher Branch;  
**THEREFORE BE IT RESOLVED THAT** Toomey Construction be awarded the snow contract for the 2022-2023 snow removal season. Tender based on hourly rate per type of equipment used.

CARRIED

**Drainage**

11.1 Culvert on Savage

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

54/22 **WHEREAS** a culvert needs replacement at 14 Savage;  
**THEREFORE BE IT RESOLVED THAT** culvert at 14 Savage be replaced with a new 18", 9 meter corrugated steel culvert, and all expenses be incurred are responsibility of the landowner  
**AND BE IT FURTHER RESOLVED THAT** administration apply for all licensing.

CARRIED

**Sewer and Water Utility**

13.1 Water Meter Update

Project complete

**Other Business:**

15.1 War Memorial Sign

Request for signage to the location of the War Memorial.

**Adjournment:**

The meeting concluded at 7:01 p.m.

Next regular meeting will be held on Tuesday, November 1, 2022

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Dave Plett  
Chairperson

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

