

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, October 5, 2021
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, October 5, 2021 RM of Fisher Council Chambers.

Present: Chairman D. Plett; Committee Members A. Lindal, J. Plett, and Chief Administrative Officer Marykuca
Regrets: Member T. Chudy

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

Adoption of Agenda:

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

38/21 **WHEREAS** the agenda has been circulated to Committee Members for their review;
NOW THEREFORE BE IT RESOLVED THAT the agenda for these meetings be hereby accepted as presented.

CARRIED

Adoption of Minutes:

Moved by Member J. Plett and seconded by Chairman D. Plett

39/21 **WHEREAS** the minutes of the regular meeting held on September 7, 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

Chairman D. Plett – Did some research on other towns and New Lot Purchase by-laws that Fisher Branch can model after. He enquired where the new hydro lights will be installed.

Financial:

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

40/21 **WHEREAS** the accounts ending September 30, 2021 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$4,001.75 are hereby authorized.

CARRIED

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

41/21 **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 September 30, 2021 be accepted as presented.

CARRIED

By-laws / Municipal Legislation / Policy

8.1 Cat Spay and Neuter Clinic/Cats

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

42/21 **WHEREAS** the Fisher Vet Clinic will be hosting a spay and neuter clinic at a subsidized rate;
NOW THEREFORE BE IT RESOLVED THAT the Local Urban District of Fisher Branch will donate \$100.00 to the spay and neuter clinic.

CARRIED

The Local Urban District of Fisher Branch will also pay to replace the sand in the sandbox once the cat trespass problem has been rectified.

Municipal Trapper has not caught any licensed cats, and resident of Fisher Branch will get a warning in regards to dog that has been harassing a passerby.

Street and Lanes

10.1 Snow Clearing Sidewalks Tender Advertisement

Advertise and email potential contractors.

Sidewalks and Boulevards

12.1 Snow clearing Sidewalks Tender Advertisement

Advertise and email potential contractors.

Other Business:

15.1 Lawnmower

The LUD lawnmower has been returned to retailer for warranty work.

15.2 Halloween Best Yard

LUD will support a Christmas Best Yard Contest.

15.3 Leaves in River

CAO to advertise that yard waste dumping is not permitted in the river.

Adjournment:

The meeting concluded at 6:40 p.m.

Next regular meeting will be held on Tuesday, November 2, 2021

Dave Plett
Chairperson

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