

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday September 2, 2025
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday September 2, 2025, RM of Fisher Council Chambers.

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

Regrets: Tannis Chudy

Chairman Plett called the meeting to order at 6:01 p.m.

Adoption of Agenda:

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

28/25 **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

Sidewalks and Boulevards

12.1 Walking Trail

Adoption of Minutes:

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

29/25 **WHEREAS** the minutes of the Regular Meeting held on July 8, 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

Reports of Committees:

Member Lindal – RM report

Member D. Plett – Reports of pot holes at Heritage and Lilac. No new reports of skunks in town.

Financial:

Approval of Accounts:

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

30/25 **WHEREAS** the accounts ending June 30, 2025 being \$12,767.43 and August 31, 2025 being \$11,357.30, have been circulated for Member's review;

NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$24,124.73 are hereby authorized.

AND BE IT FURTHER RESOLVED THAT the financial report of the Local Urban District of Fisher Branch to August 31, 2025, be accepted as presented.

CARRIED

By-Laws/Municipal Legislation/Policy

8.1 Dog Fine

2nd offence was sent to dog owner. She asked for leniency as the dog slipped off her collar and she tried to rectify immediately.

LUD to waive fine but future occurrences will be fined.

8.2 Livestock in town

CAO to write letter to homeowner.

Lands

9.1 Request for grass cutting

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

31/25 **WHEREAS** The Ukrainian Church board requests the assistance of the LUD with mowing the grass for the St. Nicholas Church in Fisher Branch;

NOW THEREFORE BE IT RESOLVED THAT the LUD will allow the LUD green team to cut the grass for a once season term in 2025.

CARRIED

9.2 23 Heritage Row

Speak to landowner and ask to come as a delegate to the next LUD meeting. Budget 2026 possible subdivision.

Drainage

11.1 Weir @ bridge

Look for grants to create a fish ladder. Call engineer company about bridge in town and see if that can be incorporated.

Sidewalks and Boulevards

12.1 Walking Trail

Get another estimate from White Out

Adjournment:

The meeting concluded at 6:54 p.m.

Next regular meeting will be held on Tuesday, October 7, 2025, 6:00 p.m.

Dave Plett
Chairperson

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