

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, September 3, 2024
MINUTES**

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, September 3, 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 T. Chudy and seconded by Member A. Lindal
44/24 **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

Lands:

9.3 Lands

Other Business

15.2 In Camera

Adoption of Minutes:

Moved by Member T. Chudy and seconded by Member D. Plett
45/24 **WHEREAS** the minutes of the special meeting held on August 2, 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 Chudy – Tour group from Teulon was well received.
Chairman D. Plett – Redi-form will be completing sidewalks soon.
Member D. Plett – Grade Beaver Lane at the end of the month.
Member Lindal – 90% gravel program done, municipal matters

Financial:

Approval of Accounts:

Moved by Member T. Chudy and seconded by Member A. Lindal
46/24 **WHEREAS** the accounts ending July 31, 2024, have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$67,942.88 are hereby
authorized.

CARRIED

Financial Report:

Moved by Member T. Chudy and seconded by Member A. Lindal
47/24 **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 July 31, 2024, be accepted as presented.

CARRIED

Moved by Member T. Chudy and seconded by Member D. Plett
48/24 **WHEREAS** the accounts ending August 31, 2024, have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$4,007.68 are hereby
authorized.

CARRIED

Financial Report:

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

49/24 **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 August 31, 2024, be accepted as presented.

CARRIED

Delegates

7.1 Amber Fuz and Brett

- Did not show

By-Law/Municipal Legislation/Policy

8.1 Livestock in the Town of Fisher Branch

One pig has now gotten out on several occasions. It has scared people as it comes to various residences in town. Also now reports of another small pig as well. Call Bylaw officer and declare animals dangerous. Homeowner has been notified about one pig that will be apprehended and impounded by way of letter. Homeowner was supposed to be delegate but was a no show.

By-Law to be updated.

8.2 Provencher Assessment

Environmental request was done on Lot 24 Block 1 Plan 442 being 55 Provencher.

Lands

9.1 Land Sale Policy

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

50/24 **WHEREAS** a land sale policy was created for transparency and fairness on the sale of all municipal land;

THEREFORE BE IT RESOLVED THAT Land Sale Policy in the Town of Fisher Branch be adopted as presented.

CARRIED

9.2 Conditional Use

Clinton and Evan Plett request for approval of a conditional use to move a two-resident home on a vacant lot at 9 Lilac Street in Fisher Branch.

9.3 Lands

Mobile homes in Fisher Branch – must pass current code, CSA sticker and must be newer model trailers.

Streets and Lanes

10.1 Snow Tender

Quote received. LUD would like advertised in paper for two weeks before tenders be accepted.

Sewer and Water Utility

13.1 Hydrant Flushing

Update

13.2 Power at Utility Garage

Power has been wired to the Utility Garage at the Water Treatment Plant

LUD Would like to see signage go up on building like at municipal office and Public Works Yard.

Other Business:

15.1 Green Team

Green Team did a great job this year. Check all equipment and see what needs to be budgeted for next year.

15.2 In Camera

In Camera:

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

51/24 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into
“In Camera” as
per Section 152(3) of The Municipal Act to discuss the following item:

Legal

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as
per Section 83(1)(d) of The Municipal Act.

CARRIED

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

52/24 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does
now re-open the meeting to the public.

CARRIED

LUD to carry out By-Law enforcement.

Adjournment:

The meeting concluded at 7:35 p.m.

Next regular meeting will be held on Tuesday, October 2, 2024, 6:00 p.m.

Dave Plett
Chairperson

Kelly Marykuca

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