

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, September 6, 2022
MINUTES**

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 6:05 p.m.

Adoption of Agenda:

Moved by Member A. Lindal and seconded by Member T. Chudy
43/22 **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 presented.

CARRIED

Adoption of Minutes:

Moved by Member T.Chudy and seconded by Member J.Plett
44/22 **WHEREAS** the minutes of the regular meeting held on July 5, 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

Member T. Chudy/Member J. Plett – Dog Complaints / planters to come down

Chairman D. Plett – Snow Tender needs to be advertised in the paper soon.

Financial:

Approval of Accounts:

Moved by Member T. Chudy and seconded by Member A. Lindal
45/22 **WHEREAS** the accounts ending July 31, 2022 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$5,992.90 are hereby authorized.

CARRIED

Moved by Member T. Chudy and seconded by Member J. Plett
46/22 **WHEREAS** the accounts ending August 31, 2022 have been circulated for Member's review;
NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$5,301.25 are hereby authorized.

CARRIED

Financial Report:

Moved by Member T. Chudy and seconded by Member A. Lindal
47/22 **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 August 31, 2022 be accepted as presented.

CARRIED

Lands

9.1 By-Law for newly purchased lots

LUD would like to create a by-law before any more lots in town are sold to have standardized rules put in place. Policy should coincide with RM Policy. Should be sold based on appraised value not assessed value.

Drainage

11.1 Ditching Complaint

RM to go with tractor to spread dirt piles from spring excavation.

Sidewalks and Boulevards

12.1 Resolution Required for Sidewalk

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

48/22 **RESOLVED** that Redi Form Construction be hired to complete the sidewalk up to the wheel in the Town of Fisher Branch.

CARRIED

Sewer and Water Utility

13.1 Water Meter Update

Update of new meter installs in the town of Fisher Branch

13.2 Street Repairs / Manhole Covers

Weik Construction scheduled to do repairs when available.

Other Business:

15.1 Community in Bloom Contest

First Place Larrisa Nahuliak
Second Place Jerry Sandulak
Third Place Simone Imlah

Baskets were made for each of the prize winners

15.2 Dogs

Police have dealt with dog issue. Send Letter to other home owner about garbage and dog barking.

15.3 Green Team

Green team done for the year.

Adjournment:

The meeting concluded at 7:01 p.m.

Next regular meeting will be held on Tuesday, October 4, 2022

Dave Plett
Chairperson

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