

THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
Tuesday, September 7, 2021
MINUTES

Minutes of the regular meeting of the LUD Committee of the Rural Municipality of Fisher held on Tuesday, September 7, 2021 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 5:57 p.m.

Adoption of Agenda:

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

33/21 **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 amended.

CARRIED

Addition under 15.0 Other Business

15.2 Office/Fire Dept.

Adoption of Minutes:

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

34/21 **WHEREAS** the minutes of the regular meeting held on July 6, 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 T. Chudy – Flowers will be pulled out soon and hanging baskets taken down. Lawnmower requires some warranty work as it is not performing well.

Member A. Lindal – gave an update of municipal matters

Chairman D. Plett – did some maintenance work in town on the pot holes.

Financial:

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

35/21 **WHEREAS** the accounts ending July 31, 2021 have been circulated for Member's review;

NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$17,590.17 are hereby authorized.

CARRIED

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

36/21 **WHEREAS** the accounts ending August 31, 2021 have been circulated for Member's review;

NOW THEREFORE BE IT RESOLVED THAT expenditures in the amount of \$52,890.69 are hereby authorized.

CARRIED

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

37/21 **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 August 31, 2021 be accepted as presented.

CARRIED

By-laws / Municipal Legislation / Policy

8.0 New Lot Purchase

CAO to research and create by-law for new residential purposes. This by-law should include mandatory hookup to services, etc.

Lands

9.1 Steve Obelnicki

The office was contacted by Mr. Obelnicki and given instructions on how to communicate with him in the future.

Street and Lanes

10.1 Street Lights

Research continues for lighting on the Interlake Pioneer Trail that is not too expensive.

10.2 Street Signs

Committee discussed the new street signs. Stop sign needs replacing at the Ukrainian Hall on Provencher.

Other Business:

15.1 Cats

Committee has received a letter from the Daycare about the cat problem in town. CAO to notify residents about licensing program and by-law that will be enforced.

15.2 Office /Fire Dept.

New Office clerk – Carol Emms was hired on a full time basis.

Fire Department – mutual aid with Fisher River Fire Department was signed.

Adjournment:

The meeting concluded at 7:05 p.m.

Next regular meeting will be held on Tuesday, October 5, 2021

Dave Plett
Chairperson

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