

LUD OF MINIOTA COMMITTEE MEETING

A Regular Meeting of the Committee of the Local Urban District of Miniota was held in the Miniota Municipal Office on Tuesday, February 7th at 9:00 a.m.

Members of the Committee present were: Loree Gardham
Barry Doole
Delbert Cole

Apologies: Lynn Stowe

Also Present: CAO Tina Collier

Chairperson Loree Gardham chaired the meeting.

CORRESPONDENCE:

RESOLUTIONS:

1. D. Cole – B. Doole
THAT the agenda be adopted as presented.

Carried

2. D. Cole - B. Doole
THAT the minutes of the January 3, 2012 Committee Meeting be accepted as circulated and reviewed.

Carried

3. B. Doole – D. Cole
THAT we approve the December 31st, 2011 and January 31st, 2012 Financial Statements.

Carried

4. B. Doole – D. Cole
THAT the CAO present the 2012 L.U.D. Budget to Council.

Carried

5. D. Cole – B. Doole
THAT we look into what the options are with the old lagoon property for future usage.

Carried

6. B. Doole – D. Cole

THAT we request council look into advertising and signage on the LUD properties for sale in Miniota.

Carried

7. B. Doole – D. Cole

THAT we do now adjourn at 10:30 a.m.

Carried

Chairman

Chief Administrative Officer