

LUD OF MINIOTA COMMITTEE MEETING

A Meeting of the Committee of the Local Urban District of Miniota was held in the Miniota Municipal Office on Tuesday, July 6, 2010 at 9:30 a.m.

Members of the Committee present were: Loree Gardham
Verlie Bryant
Delbert Cole

Also Present: Chief Administrative Officer Tina Collier
Absent: Barry Doole

CORRESPONDENCE:

- 1) Bill and Lesli Burke – Request approach
- 2) Miniota TOPS – Memory Garden

RESOLUTIONS:

1. L. Gardham - D. Cole
THAT the minutes of the June 1, 2010 Committee meeting be adopted as read.

Carried

2. L. Gardham – D. Cole
THAT we request Council authorize the construction of the access to Roll #82110/#82120 being Lot 4 & 5, Block 1, Plan 37828 in the L.U.D. of Miniota from South Railway Avenue, if a culvert is required it be at the cost of the property owner.

Carried

3. L. Gardham – D. Cole
THAT we approve the May 31, 2010 financial statement.

Carried

4. D. Cole – L. Gardham
THAT we approve the June 30, 2010 financial statement.

Carried

5. D. Cole – L. Gardham
THAT we approve amending the order of the planters for placement at the Miniota Community Signs to be 2 of the larger size planters from Twin Valley Co-op Ltd.

Carried

Prior to discussion on sidewalk installation and replacement, Delbert Cole declared an interest and left the meeting until after the vote on Resolution #6.

6. L. Gardham – V. Bryant
THAT we request Profile Paving install and replace sidewalks with asphalt at the following locations:
- 1) to replace 127 feet along Lot 1, Block 16, Plan 1526 (Miniota Garage)
 - 2) to install 141 feet along Lot 1, Block 21, Plan 631 (G. Brown)
 - 3) to replace and add 71 feet along Lot 18, Block 21 Plan 631 (Mossop)
 - 4) to fix damages in front of Block B Plan 723 (B.Rollo)
 - 5) to replace 150 feet along Lot 9, Plan 723 and Block C Plan 631 (W. Edmundson & W. Armitage)
 - 6) to install 145 feet along Block C Plan 631 (W. Armitage & Park West School)

Carried

7. D. Cole – L. Gardham
THAT we amend the sewer policy to add the CAO to be able to approve the sewer hookup application if required.

Carried

8. D. Cole - L. Gardham
THAT we send a notice to Lawrence Erickson in regard to untidy and overgrown condition of the lots and noxious weeds on the lots in accordance to the applicable bylaws.

Carried

9.

L. Gardham – D. Cole

THAT we do now adjourn.

Carried

Chairman

Administrator