

## 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, January 3rd at 9:00 a.m.

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

Also Present: CAO Tina Collier and Assistant CAO Carol Bonner

Chairperson Loree Gardham chaired the meeting.

### CORRESPONDENCE:

- 1) MIT – Grant in Aid Program – dust control
- 2) Manitoba Healthy Living, Youth and Seniors – Green Team

### RESOLUTIONS:

1. D. Cole - L. Stowe  
THAT the agenda be adopted as presented.

Carried

2. B. Doole - D. Cole  
THAT the minutes of the November 29, 2011 Committee Meeting be accepted as circulated and reviewed.

Carried

3. L. Stowe – D. Cole  
THAT we request Council apply to the Department of Transportation for Dust Control for the Grant-in-Aid Streets in Miniota for the following streets:

- Sarah Avenue from Highway #83 to West boundary of First Street	283.65 Metres
- First Street from south boundary of Sarah Avenue to North boundary of Rowan Avenue	78.71 Metres
- Rowan Avenue from west side of First St. to West boundary of Second Street	141.07 Metres
- Steuart Avenue from Highway #83 to West Boundary of Third Street	119.27 Metres
- Third Street from North boundary of North Railway Avenue to north boundary entrance to Sports Grounds	177.40 Metres
- South Railway Avenue from Highway #83 to West boundary of Third Street	145.58 Metres

- Third Street from South Railway to North  
Railway Avenue

106.76 Metres  
1052.44 Metres

Carried

4. D. Cole – B. Doole  
THAT we apply for one Green Team youth.

Carried

5. D. Cole – L. Stowe  
THAT we approve the November 30<sup>th</sup> Financial Statement.

Carried

6. L. Stowe - B. Doole – THAT we do now adjourn at 10:00 a.m.

Carried

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Chairman

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Chief Administrative Officer