

January 18, 2023

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 10:00 a.m. on January 18, 2023, with Committee Members Judy Knox, and Barb Murray, along with Council Member Brian Callum in attendance. Absent from the meeting was Council Representative Donna Cox.

- 1/1/23 Callum, Murray -
RESOLVED THAT the agenda be hereby adopted, as presented, with the following additions to Business:
- 2022 Year End Surplus Transfers to Reserve Bank
 - Norton Avenue
- Carried
- 1/2/23 Callum, Murray -
RESOLVED THAT the minutes of the November 17, 2022, regular meeting be hereby adopted as presented.
Carried
- 1/3/23 Murray, Callum -
RESOLVED THAT the financial statement for the month ending October 31, 2022, be hereby adopted as presented.
Carried
- 1/4/23 Callum, Murray –
RESOLVED THAT the financial statement for the month ending November 30, 2022, be hereby adopted as presented.
Carried
- 1/5/23 Callum, Murray –
RESOLVED THAT the LUD Committee approve the payment of Cory Rutter Construction Invoice No. 203, in the amount of \$285.00 plus gst in the amount of \$14.25, for a total amount payable of \$299.25, for snow clearing services in the village of Miami.
BE IT FURTHER RESOLVED THAT this expense be allocated to g.l. 80-0945-0000.
Carried
- 1/6/23 Murray, Callum -
RESOLVED THAT the LUD Committee approve the payment of Cory Rutter Construction Invoice No. 209, in the amount of \$3,000.00 plus gst in the amount of \$150.00, for a total amount payable of \$3,150.00, for construction costs incurred for the drainage ditch in the rear yards of Maple Avenue.
BE IT FURTHER RESOLVED THAT this expense be allocated to g.l. 80-0941-0000.
Carried
- 1/7/23 Callum, Murray -
RESOLVED THAT the LUD Committee authorizes the reimbursement of \$50.00 to member Barb Murray, for the purchase of a \$50.00 gift certificate for April and Walter Hildebrand who held the Santa Parade in the village of Miami.
Carried
- 1/8/23 Murray, Callum -
RESOLVED THAT the LUD of Miami Committee meeting schedule be established as follows:
Wednesday, February 15, 2023 at 10:00 a.m.
Wednesday, March 15, 2023 at 10:00 a.m.
Wednesday, April 19, 2023 at 10:00 a.m.
Wednesday, May 17, 2023 at 10:00 a.m.
Wednesday, June 14, 2023 at 10:00 a.m.
Wednesday, July 19, 2023 at 10:00 a.m.
Wednesday, August 16, 2023 at 10:00 a.m.
Wednesday, September 20, 2023 at 10:00 a.m.
Wednesday, October 18, 2023 at 10:00 a.m.
Wednesday, November 15, 2023 at 10:00 a.m.
Wednesday, December 20, 2023 at 10:00 a.m.
Carried

DISCUSSION:

1. Snow Clearing and removal in the LUD of Miami
 - a. The council for the RM of Thompson, decided not to tender out the snow clearing and removal in the village of Miami. This snow clearing and removal will be done by the Public Works Department.
2. 2023 Green Team applications are due on January 16, 2023

Administrative Assistant Melissa Brunel has submitted the funding application for 2 Green Team positions for the summer of 2023. With MWM taking over operations at the WDG soon, the side by side at the WDG will be brought to town, and available for the 2023 Green Team employees to use during the summer of 2023.

3. Repairs to the mural on the east wall of the Station
The mural on the east wall of the Station needs repair and touch ups. The CAO will attempt to locate the artist of this mural, to inquire about touching up the mural.
4. Fence at 321 Norton Avenue
The CAO has been in communication with the property owner regarding the removal of the portion of his newly constructed fence that is obstructing the view at the corner of Norton Avenue and Scott Street. When they last spoke the property owner was to provide a quote from the contractor who will be amending the fence, to the CAO. The CAO has not received this quote, so they will follow up with the property owner for an update.
5. LUD Committee Transition to AllNet Meetings
The LUD Committee will be transitioning to the AllNet Meetings platform in the next couple of months. The CAO will research economic options for the purchase of 2 laptops, for members Judy Knox, and Barb Murray. Council representative Donna Cox, and council member Brian Callum already have laptops supplied by the municipality for AllNet Meetings and municipal councillor business.
6. Miami Community Showcase Event Grant Opportunity
Administrative Assistant Melissa Brunel will apply for this grant, on behalf of the LUD Committee for the following items that will be used during the 2023 Miami Community Showcase Event:
 - a. Temporary washroom facilities, (i.e. Porta potties);
 - b. Handwashing stations;
 - c. Shelter/tent;
 - d. Music and entertainment;
 - e. Bouncy castles,
 - f. Additional seating options.
7. 2023 LUD Service Plan Discussion and Preliminary Planning
As required by legislation, the LUD will prepare and present a 2023 Service Plan for the council to adopt. The committee will review 2 samples of LUD Service Plans and discuss how they would like to proceed with their 2023 Service Plan. Priorities for the 2023 Service Plan will include flower purchases, sidewalk repairs, drainage issues, and roads. Further discussions will take place at the next LUD Committee meeting.
8. Norton Avenue
The LUD members discussed options to provide additional lighting in the business section on Norton Avenue. The CAO and former LUD Council Representative Heather Imrie met with Manitoba Hydro approximately a year and a half ago and received a proposal from Manitoba Hydro to install additional hydro poles along Norton Avenue. Due to the cost associated with that proposal, the LUD determined that this was not an affordable option. Options that were discussed today included pole lights, as seen in Carman Manitoba along their main streets. LUD members Judy and Barb will determine how many pole lights would be required on Norton Avenue to improve lighting. Once the number of pole lights is confirmed, then the CAO will work with the LUD members to acquire quotes for the purchase of these pole lights. Another option that was briefly discussed was having additional lighting mounted on the exterior walls of the businesses that are situated along Norton Avenue. The specific area on Norton Avenue requiring additional lighting, is 539 Norton Avenue through 430 Norton Avenue.

1/9/23 Murray, Callum –
RESOLVED THAT the LUD Committee approve and authorize the 2022 surplus transfers to the LUD reserve, for a total amount transferred of \$13,915.98, as broken down below:
g.l. 80-0941-0000 - \$8,061.50
g.l. 80-0945-0000 - \$538.25
g.l. 80-0954-0000 - \$2,300.00
g.l. 80-0962-0000 - \$1,000.00
g.l. 80-0970-0000 - \$2,016.23
Carried

1/10/23 Callum, Murray –
RESOLVED THAT this meeting be adjourned, the time being 11:20 a.m.
Carried

Chairperson

Secretary-Treasurer