

January 26, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 1:30 a.m. on January 26, 2022, with Committee Members Judy Knox, and Council Members Heather Imrie and Walter McTavish in attendance.

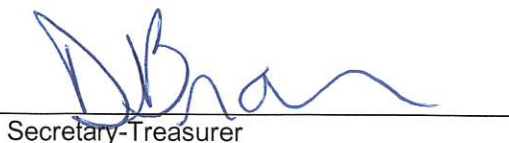
- 1/01 McTavish, Imrie
RESOLVED THAT the agenda be hereby adopted, as presented.
Carried
- 2/01 McTavish, Imrie
RESOLVED THAT the minutes of the December 30, 2021, regular meeting be hereby adopted as amended, to remove all transfers to reserves.
Carried
- 3/01 McTavish, Imrie
RESOLVED THAT the LUD approve the transfer of \$839.27 from gl 80-0942-0000, and \$2,100 from gl 80-0944-0000 to the Utility reserve for future lagoon expansion.
Carried
- 4/01 McTavish, Imrie
RESOLVED THAT the LUD approve the transfer of \$20,000 from gl 80-0941-0000 to the LUD reserve to use in 2022 for sidewalk repairs.
Carried
- 5/01 Imrie, McTavish
RESOLVED THAT the Financial Statements for the month ending December 31, 2021, be hereby adopted as presented.
Carried

DISCUSSION:

1. 2022 Financial Plan Preliminary Review and Discussions:
 - Add transfer to Utility Reserve for lagoon expansion
 - Repairs and improvements to flower beds in the Memory Gardens
 - Add pavilion to the RM insurance policy
2. Snow Clearing and Removal:
 - Civic Center, Library, and Public Washroom
 - Miami Clinic
 - Truck parking
3. 2022 Green Team
 - The RM will apply for 2 Green Team positions
 - Tourism component
 - Rosebank improvements
4. LUD of Miami committee member appointment of citizen from the LUD of Miami
 - Members Imrie and Knox will reach out to potential members to replace Walter McTavish until municipal elections in 2022

- 6/01 Imrie, McTavish -
RESOLVED THAT this meeting be adjourned, the time being 3:36 p.m. to meet again at a date and time to be determined.
Carried


Chairperson


Secretary-Treasurer

March 4, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 1:34 p.m. on January 26, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Members Heather Imrie and Walter McTavish in attendance.

- 1/03 Imrie, McTavish -
RESOLVED THAT the agenda be hereby adopted, as presented with the following additions:
DISCUSSION
- Pavilion
 - Watchorn Fund
- Carried
- 2/03 Imrie, McTavish -
RESOLVED THAT the minutes of the January 26, 2022, regular meeting be hereby adopted as presented.
Carried
- 3/03 McTavish/Imrie -
RESOLVED THAT the Financial Statements for the month ending January 31, 2022, be hereby adopted as presented.
Carried
- 4/03 McTavish, Imrie -
RESOLVED THAT Councillor McTavish be removed as a member of the LUD Committee and replaced with Barb Murray as a member at large, effective immediately.
Carried

DISCUSSION:

1. 2022 Green Team:
 - Approval for Green Team will be announced in April.
2. Snow Clearing and Removal:
 - Civic Center and Library
 - Miami Clinic
 - Truck parking
 - Councillor McTavish advised that will be bringing this concern forward to Public Works as he is now appointed to the Operations Committee.
3. Watchorn Fund:
 - The CAO advised the LUD Committee that the Watchorn Fund pays out at the end of June.
4. Fire Hydrants in Miami

- 5/03 Imrie, Murray -
RESOLVED THAT the outstanding electrical invoice for the pavilion, in the amount of \$2,541 plus applicable taxes, be paid and allocated from the "other misc." account being gl 80-0947-0000.
Carried

- 6/03 Imrie, Murray -
RESOLVED THAT this meeting be adjourned, the time being 2:30 p.m. to meet again on March 24, 2022 at 1:30pm.
Carried


Chairperson


Secretary-Treasurer

March 24, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 1:45 p.m. on March 24, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Member Heather Imrie in attendance.

7/03 Imrie, Murray -

RESOLVED THAT the agenda be hereby adopted, as presented with the following additions:

DISCUSSION

- Sprinkler System for Memory Gardens
- Memory Gardens
- Resident Question Regarding Emergency Response

Carried

8/03 Imrie, Murray -

RESOLVED THAT the minutes of the March 4, 2022, regular meeting be hereby adopted as presented.

Carried

9/03 Imrie, Murray -

RESOLVED THAT the Financial Statements for the month ending February 28, 2022, be hereby adopted as presented.

Carried

DISCUSSION:

1. 2022 LUD Financial Plan:
 - Final review and discussion on the LUD 2022 Financial Plan
2. Sprinkler System:
 - LUD responsibility
 - Seek quotes for the installation of inground sprinkler system in the Memory Gardens
 - Will use the tap in the campground for water (good pressure)
3. Memory Gardens:
 - The double decker flower bed will be replaced in 2022. Measurements have been taken for a quote of what the cost will be.

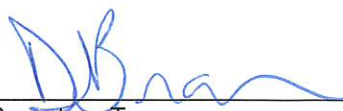
10/03 Imrie, Murray -

RESOLVED THAT this meeting be adjourned, the time being 3:55 p.m. to meet again on a date to be determined in April.

Carried



Chairperson



Secretary-Treasurer

April 5, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 3:00 p.m. on April 5, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Member Heather Imrie in attendance.

- 1/04 Imrie, Murray -
RESOLVED THAT the agenda be hereby adopted, as presented with the following additions:
DISCUSSION
- Property Maintenance By-Law
- Carried
- 2/04 Murray, Imrie -
RESOLVED THAT the minutes of the March 24, 2022, regular meeting be hereby adopted as presented.
Carried
- 3/04 Imrie, Murray -
RESOLVED THAT the Financial Statements for the month ending March 31, 2022, be hereby adopted as presented.
Carried

DISCUSSION:

1. Flower Bed Replacements in Memory Gardens
2. Lights in Campground and Memory Gardens
3. Water Connection in Campground and Memory Gardens

- 4/04 Imrie, Murray –
RESOLVED THAT the 2022 Financial Plan, be hereby adopted as presented.
Carried
- 5/04 Imrie, Murray -
RESOLVED THAT this meeting be adjourned, the time being 4:15 p.m. to meet again on a date to be determined in April.
Carried


Chairperson


Secretary-Treasurer

May 10, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 1:00 p.m. on May 10, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Member Heather Imrie in attendance.

- 1/05 Imrie, Murray -
RESOLVED THAT the agenda be hereby adopted, as presented with the following additions:
DISCUSSION
- Pergolas
 - Animal Control
 - Stacy O'Neil
 - Water Restrictions
 - Compost Site
 - Railway Museum Flowerpots
- Carried
- 2/05 Imrie, Murray -
RESOLVED THAT the minutes of the April 5, 2022, regular meeting be hereby adopted as presented.
Carried
- 3/05 Imrie, Murray -
RESOLVED THAT the Financial Statements for the month ending April 30, 2022, be hereby adopted as presented.
Carried


DISCUSSION:

1. Flower Bed Replacements in Memory Gardens
Replacement of the two-tiered flowerbed will take place during the May long weekend.
2. Water Line in Memory Gardens
Public Works Staff will rent a trencher and install a water line.
3. Drainage Concerns
The LUD committee, Reeve Callum, Councillor Burnett, the Public Works Foreman, and the CAO will be meeting with property owners on Oak Ave and Maple Ave on Wednesday, May 11th at 11:30am. to discuss options to improve the drainage issues in this area.
4. Miami Showcase Event & MALC Grand Opening
The Miami Showcase Event will be postponed until August 2022. The Miami Active Living Centre will hold their Grand Opening on Friday, July 15th at 6:00pm.
5. 2022 Green Team
The LUD has received funding to support the employment of one green team employee for the 2022 season. The term of this position will be June 16 until August 26, 2022. The employment advertisement will be prepared and posted, by the end of this week.
6. Pergolas
The pergola next the RM office will remain as is, and the pergola located in the memory gardens will have lattice installed on top to provide shade.
7. Animal Control
With the retirement of our current Animal Control Officer, the RM will be seeking a replacement for Animal Control services in the LUD of Miami.

8. Stacy O'Neil
The LUD of Miami Committee has decided not to pre-order flowers for the 2022 season. The Committee members will purchase flowers, as needed, from local growers instead this year.
9. Water Restrictions
There are currently no water restrictions in place, however the LUD would like to educate residents on water consumption.
10. Compost Site
The LUD committee would like to revisit providing compost sites in Miami, if the demand has increased from previous attempts to establish composting sites.
11. Railway Museum Flowerpots
The LUD committee will not be supplying flowers for the Railway Museum in 2022, because they are no longer ordering flowers in bulk and will not have any leftover flowers to offer.

4/05 Imrie, Murray -
RESOLVED THAT this meeting be adjourned, the time being 3:30 p.m. to meet again on June 3, 2022, at 1:00pm.
Carried


Chairperson


Secretary-Treasurer

June 3, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 2:30 p.m. on June 3, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Member Heather Imrie in attendance.

1/06 Imrie, Murray -
RESOLVED THAT the agenda be hereby adopted, as presented with the following additions:
DISCUSSION

- Reimbursement to Judy Knox
- Garden Shed for Memory Gardens
- No Thru Sign for Oak Avenue West
- Streets and Sidewalks
- Community Showcase

Carried

2/06 Imrie, Murray -
RESOLVED THAT the minutes of the May 10, 2022, regular meeting be hereby adopted as presented.
Carried

3/06 Imrie, Murray -
RESOLVED THAT the Financial Statements for the month ending May 31, 2022, be hereby adopted as presented.
Carried

DISCUSSION:

1. Flower Bed Replacements in Memory Gardens
Replacement of the two-tiered flowerbed will take place in the fall, due to wet weather conditions this spring.
2. Water Line in Memory Gardens
Arrangements made by Reeve Callum for the RM to rent a trencher for the installation of the water line from the Miami Active Living Centre to the Memory Gardens. Trenching will be done by volunteers in the evenings. The LUD will be responsible to pay the amount over the minimum billing to the Miami Active Living Centre to cover the water used for the Memory Gardens.
3. 2022 Green Team Application Deadline – June 2, 2022
The LUD committee reviewed the resumes that have been received for 2022 Green team. All 5 applicants will be interviewed for the position, and interviews will be scheduled soon.
4. Proposal for New Boulevard in Miami
The LUD committee received and reviewed a proposal from Stacey O'Neill to plant natural grasses on the boulevard in front of the Old School in Miami. The LUD committee suggested the old Church Park could be a better location for this proposal. The LUD committee will include this expense in their 2023 Financial Plan.
5. Youth Center in Miami
The RM administration has received an email from Nancy Dueck, encouraging the municipality to consider a Youth Center in Miami. The LUD committee thought that the old Friendship Centre might be a good location for a Youth Centre. Councillor Imrie will have this item added to the next Regular Meeting of Council's meeting agenda for councils' feedback and discussion.

RESOLUTION FORM

L.U.D. of Miami Committee

June 2, 2022

Moved by Councillor: Councillor Imrie

Seconded by Councillor: Committee Member Barb Murray

4/06 Imrie, Murray –

RESOLVED THAT the LUD reimburse Chairperson Judy Knox for the following expenses, from

G.L. 80-0947-0000:

1. Flowers from Hillbilly Nursery - \$38.92
2. Flowers from Hillbilly Nursery - \$74.75
3. Morden Nurseries - \$41.95

June 29, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 1:00 p.m. on June 29, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Member Heather Imrie in attendance.

6/06 Imrie, Murray -
RESOLVED THAT the agenda be hereby adopted, as presented.
Carried

7/06 Murray, Imrie -
RESOLVED THAT the minutes of the June 3, 2022, regular meeting be hereby adopted as presented.
Carried

DISCUSSION:

1. Petro Canada Site in Miami
The CAO will send a letter to the address on file for the Petro Canada location in Miami, asking that the property be cleaned up, as per the R.M. of Thompson Unsightly Property By-Law
2. Weed Spraying on Norton Avenue
A resident and business owner in the R.M. of Thompson has sprayed the weeds along Norton Avenue.
3. 2022 Green Team Position
The LUD committee interviewed 3 candidates for the Green Team position, and a candidate has been chosen by the committee.
4. Unsightly Properties (Residential and Commercial)
The LUD committee has provided administration with a list of properties that require enforcement for unsightly property conditions. These properties have been entered into Service Tracker, and the Commissionaires have issued the required notices to have these yards cleaned up.
5. Don Brown Request
Don Brown would like to erect a canvas canopy on his property, to park his vehicle under. The LUD Committee will look at the property to ensure that the canopy is placed within the owner's property.

8/06 Imrie, Murray –
BE IT RESOLVED THAT the LUD of Miami Committee approve the re-allocation of \$2,500 from the "Street Cleaning" GL 80-0944-0000 to "Other Misc." GL 80-0947-0000, to cover the additional cost of the electrical work for the Pavilion.
Carried


9/06 Imrie, Murray -
BE IT RESOLVED THAT the LUD of Miami Committee approve the 2022 Green Team employee to mow the grass on Roll nos. 6420.000, 56100.000, and 56150.000 throughout the summer of 2022;

BE IT FURTHER RESOLVED THAT the cost of this service is \$30/hour, in accordance to the RM of Thompson By-Law 7-2022;


BE IT FURTHER RESOLVED THAT the property owners of Roll nos. 6420.000, 56100.000, and 56150.000 will be invoiced for the grass cutting services by the municipality;

BE IT FURTHER RESOLVED THAT if the property owners of Roll nos. 6420.000, 56100.000, and 56150.000 do not pay the invoices for this service, the outstanding invoices will be added to the applicable tax rolls.
Carried

- 10/06 Imrie, Murray –
BE IT RESOLVED THAT the LUD of Miami Committee approve the reimbursement of expenses paid by Chairperson Judy Knox for the purchase of screws and wooden 2x4's for the pergola located in the memory gardens, in the amount of \$189.19.
Carried
- 11/06 Imrie, Murray –
BE IT RESOLVED THAT the LUD of Miami Committee approve the reimbursement of expenses paid by committee member Barb Murray for the purchase of flowers, in the amount of \$21.79.
Carried
- 12/06 Imrie, Murray –
BE IT RESOLVED THAT the LUD of Miami Committee, hire Kai Mintenko for the position of green team employee for the 2022 season, to begin work during the week of July 4th, with daily work hours of 8:00am – 4:30pm., and at a wage equal to minimum wage, being \$11.95/hour.
Carried
- 13/06 Murray, Imrie -
RESOLVED THAT this meeting be adjourned, the time being 2:00 p.m. to meet again at a date to be determined.
Carried



Chairperson



Secretary-Treasurer

July 13, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 1:30 p.m. on July 13, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Member Heather Imrie in attendance.

1/07 Imrie, Murray -

RESOLVED THAT the agenda be hereby adopted, as presented with the following additions:

1. Weed Spraying on Norton Avenue;
2. Don Brown – Car Canopy;
3. D.A. Loewen – Pavilion Electrical Invoice;
4. Streets & Sidewalks;
5. Green team Supervisor;
6. Re-imburement of Expenses paid by Judy Knox;
7. Volunteer Gift Cards;
8. Western Asphalt Bill.

Carried

2/07 Imrie, Murray -

RESOLVED THAT the minutes of the June 29, 2022, regular meeting be hereby adopted as presented.

Carried

DISCUSSION:

1. Miami Community Showcase Event

The LUD discussed the Miami Community Showcase Event, and delegated the tasks of scheduling entertainment, and the rental of bouncy castles to Councillor Imrie. Administration has already sent out the invitations to potential vendors, and 10 vendors have already confirmed their attendance.

2. Weed Spraying on Norton Avenue

A thank you card will be sent to Barb Callum on behalf of the LUD committee, for spraying the noxious weeds along Norton Avenue.

3. Don Brown – Car Canopy

Don Brown has received permission to erect a portable canvas car shelter in the rear of his property.

4. D.A. Loewen – Pavilion Electrical Invoice

Councillor Imrie and the CAO will arrange to discuss the discrepancies with electrical bill that has been received from D.A. Loewen for the electrical work at the Pavilion.

5. Streets & Sidewalks

Councillor Imrie has advised the LUD committee, that we will continue to put money aside for the repair and or reconstruction of the streets in Miami. Due to the high cost of this, we will wait until the roads require attention.

6. Green Team Supervisor

The LUD Committee, discussed the duties and responsibilities of the Green Team supervisor for the 2022 season. The supervisory duties, require further communication and confirmation.

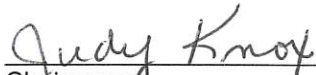
3/07 Imrie, Murray –

BE IT RESOLVED THAT the LUD of Miami Committee approve the reimbursement of expenses paid by Chairperson Judy Knox for the purchase of flower seeds, and potting soil for the memory gardens, in the amount of \$110.12.

Carried

4/07 Imrie, Murray -
BE IT RESOLVED THAT the LUD of Miami Committee approve the payment for Western Asphalt, to repair
pot holes in the LUD of Miami, in the amount of \$940.80, including taxes.
Carried

5/07 Imrie, Murray -
RESOLVED THAT this meeting be adjourned, the time being 3:50 p.m. to meet again at a date to be
determined.
Carried



Chairperson



Secretary-Treasurer

August 2, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 2:00 p.m. on August 2, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Member Heather Imrie in attendance.

- 1/08 Imrie, Murray -
RESOLVED THAT the agenda be hereby adopted, as presented.
Carried
- 2/08 Murray, Imrie -
RESOLVED THAT the minutes of the July 13, 2022, regular meeting be hereby adopted as presented.
Carried
- 3/08 Murray, Imrie -
RESOLVED THAT the Financial Statements for the month ending June 30, 2022, be hereby adopted as presented.
Carried

DISCUSSION:

1. Miami Community Showcase Event
The LUD discussed the Miami Community Showcase Event, and 14 vendors have already confirmed their attendance. CAO Dallas Braun is to reach out to Jordan at Brandt to inquire about the use of their tractor bouncy castle for the Showcase Event.
2. Weed Spraying on Norton Avenue
A thank you card has been sent and received by Barb Callum on behalf of the LUD committee, for spraying the noxious weeds along Norton Avenue.
3. Volunteer Thank you Cards
CAO Dallas Braun has been directed to send thank you cards to the following individuals for their help with the Pavilion, Memory Gardens, Cenotaph, as well as the installation of the water line to the Memory Gardens.
4. Year of the Garden – 2022 Photo Essay Program
Councillor Imrie will discuss this with the Horticultural Group and seek their recommendations for individuals deserving of this recognition. The program deadline is September 30, 2022, to enter.
5. By-Law Enforcement – Vacant/Derelict Properties
The LUD of Miami Committee, discussed the status of vacant/derelict properties within the town of Miami, that pose a danger to the public.


- 4/08 Imrie, Murray –
BE IT RESOLVED THAT the LUD of Miami Committee proceed with enforcement on the property located at 105 – 3rd Steet, Miami, for unsightly conditions and a derelict shed on the property. CAO to communicate this direction to the Commissionaires.
Carried
- 5/08 Murray, Imrie –
BE IT RESOLVED THAT the LUD of Miami Committee request an inspection by Public Health for the residence located at 111 – 3rd Street.
Carried

6/08 Imrie, Murray –
BE IT RESOLVED THAT the LUD of Miami Committee approve the indemnities for the LUD of Miami Committee members, Judy Knox and Barb Murray, in the amount of \$2,500 per year, and paid semi-annually.
Carried

7/08 Imrie, Murray -
RESOLVED THAT this meeting be adjourned, the time being 3:30 p.m. to meet again on Tuesday, August 16, 2022 at 2:00pm.
Carried



Chairperson



Secretary-Treasurer

September 6, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 2:00 p.m. on September 6, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Member Heather Imrie in attendance.

- 1/09 Imrie, Murray -
RESOLVED THAT the agenda be hereby adopted, as presented.
Carried
- 2/09 Imrie, Murray -
RESOLVED THAT the minutes of the August 2, 2022, regular meeting be hereby adopted as presented.
Carried
- 3/09 Imrie, Murray –
RESOLVED THAT the Financial Statements for the month ending July 31, 2022, be hereby adopted as presented.
Carried

DISCUSSION:

1. Miami Community Showcase Event
The LUD committee reviewed feedback from residents, vendors, and the Railway Museum, and discussed how we can improve the event in 2023.
2. Public Health Inspection
The LUD committee discussed the public health authority in the municipality.
3. Miami Fall Clean-up Day
The LUD committee scheduled the fall clean-up day in Miami, to take place on Wednesday, October 19, 2022. Notices to residents will be prepared and posted by administration staff this week.
4. 2022 Green Team – Feedback Discussion
The LUD committee was very pleased with Kai Mintenko's workmanship and personality as Green Team employee this summer. We hope to see Kai apply for Green Team again for the summer of 2023.
5. Tree Trimming on Municipal Boulevards
The LUD of Miami Committee will provide the CAO with a list of trees to be pruned, and/or removed in Miami, that are encroaching on residents' properties. Mrs. Gladys Madill and Mrs. Anne Martens are on the list to have the tree encroaching on their properties removed as soon as possible.
6. D.A. Loewen – Pavilion Electrical Invoice Discrepancy
After reviewing the quote, invoice, and discussions with D.A. Loewen, the LUD committee considers this issue resolved. This item is off future agendas, as the CAO was advised that no further clarification is required by the committee.

- 4/09 Imrie, Murray –
BE IT RESOLVED THAT the LUD of Miami Committee approve to re-imburse Chairperson Judy Knox for the payment to the bands who performed at the Miami Community Showcase, in the amount of \$180.00, to be allocated to G.L. 80-0947-0000.
Carried

- 5/09 Murray, Imrie –
BE IT RESOLVED THAT the LUD of Miami Committee approve to re-imburse Chairperson Judy Knox for the purchase of garden hoses and nozzles for Green Team tasks, in the amount of \$205.73, to be allocated to G.L. 80-0970-0000 in the LUD of Miami budget.
Carried
- 6/09 Imrie, Murray –
BE IT RESOLVED THAT the LUD of Miami Committee request and authorize the credit from the Pavilion construction materials, to be moved from RM misc revenue (G.L. 10-0900-0000) to LUD of Miami G.L. 80-0947-0000, to help reduce the additional expense incurred for the electrical connection of the Pavilion, in the amount of \$737.15.
Carried
- 7/09 Imrie, Murray -
RESOLVED THAT this meeting be adjourned, the time being 3:51 p.m. to meet again on a date to be determined.
Carried


Chairperson


Secretary-Treasurer

October 21, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 9:35 a.m. on October 21, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Member Heather Imrie in attendance.

- 1/10 Imrie, Murray -
RESOLVED THAT the agenda be hereby adopted, as presented, with the following addition:
- Maple Avenue Drainage
- Carried
- 2/10 Imrie, Murray -
RESOLVED THAT the minutes of the September 6, 2022, regular meeting be hereby adopted as presented.
Carried
- 3/10 Imrie, Murray –
RESOLVED THAT the Financial Statements for the month ending August 31, 2022, be hereby adopted as presented.
Carried
- 4/10 Murray, Imrie –
RESOLVED THAT the Financial Statements for the month ending September 30, 2022, be hereby adopted as presented.
Carried
- 5/10 Imrie, Murray –
RESOLVED THAT the LUD donates \$1,000 to the Miami and Area Foundation to honor our previous LUD Chairperson Anne Black, at the 2022 Miami and Area Foundation Gala dinner held on November 12, 2022.
Carried

DISCUSSION:

1. Current/Outstanding projects

The LUD of Miami committee members notes the following projects that are outstanding:

- a. Plants, trees, and shrubs for the RM office pergola area
- b. Roads and curbs on Norton Avenue
- c. No thru sign for Oak Avenue

2. Building materials for flowerbed repairs and/or construction

The CAO has brought the building materials for the repair and construction of flowerbeds to the municipal recycling shed for storage over the winter months.

3. By-Law Enforcement

The LUD committee discussed current by-law enforcement within the LUD of Miami.

4. Maple Avenue drainage

The RM of Thompson applied to use our DFA deductible to hire a drainage consultant, to review the drainage concerns within the LUD of Miami.


- 6/10 Murray, Imrie –
BE IT RESOLVED THAT the LUD of Miami Committee approves and authorizes the Commissionaires to proceed with enforcement to clean-up the unsightly yard conditions, and board up the vacant shed located at 53-5th Street in Miami. The associated fees for this service, are as follows:
- Grass \$85/hr
 - Truck and trailer \$120/hr
 - Labor \$60/hr/man
 - Disposal fees extra

Carried


7/10 Imrie, Murray –
BE IT RESOLVED THAT the LUD of Miami Committee approves and authorizes the Commissionaires to proceed with enforcement to clean-up the unsightly yard conditions, and board up the rear garage and vacant shed located at 45 Scott Street in Miami. The associated fees for this service, are as follows:
Plywood x 3 \$150
Labor \$60/hr/man
Truck and trailer \$120/hr

Carried

8/10 Murray, Imrie -
RESOLVED THAT this meeting be adjourned, the time being 11:49 a.m. to meet again on a date to be determined.
Carried



Chairperson



Secretary-Treasurer

November 17, 2022

MIAMI, Manitoba

The Committee for the Local Urban District of Miami met at 12:05 p.m. on November 17, 2022, with Committee Members Judy Knox, and Barb Murray, along with Council Member Donna Cox (via zoom meeting), in attendance. The meeting opened with Committee Members Judy Knox and Barb Murray declaring and signing their Oaths of Office for member of an LUD Committee.

- 1/11 Murray, Cox -
RESOLVED THAT the agenda be hereby adopted, as presented.
Carried
- 2/11 Appointment of LUD Chairperson
Barb Murray nominated Judy Knox as LUD Chairperson, and Donna Cox seconded the nomination. Judy Knox is now declared Chairperson.
- 3/11 Murray, Cox -
RESOLVED THAT the minutes of the October 21, 2022, regular meeting be hereby adopted as presented.
Carried

DISCUSSION:

1. Snow Clearing and removal in the LUD of Miami
The LUD of Miami committee members notes the following projects that are outstanding:
 - a. Proposal from Marquart
 - b. Proposal from Cory Rutter Construction
2. 2023 Green Team applications are due on January 16, 2023
The LUD of Miami will apply for Green Team funding for the summer of 2023. Administrative Assistant Melissa Brunel will ensure that this funding application is submitted prior to the January 16, 2023, deadline.
3. Fall Newsletter
The LUD reviewed the current draft of the Winter Newsletter, prepared by Administration, and provided the following feedback:
 - a. The newsletter should be sent out on a quarterly basis.
 - b. Change the format to look more professional, including limiting the colors to be the same colors on the RM website.
 - c. The newsletter is what seniors refer to, in place of the RM website, so the newsletter should have the same look/appearance, and information that is on the RM website.
 - d. The newsletter should be sent out consistently at the same time each year. For example, with a quarterly newsletter, we should send it out in the spring, summer, fall, and winter. Maybe it could be the first day of the month of a season change.
 - e. Remove repetitiveness, so that the same information is not repeated.
4. Grant opportunities
 - a. Community Celebrations – Deadline to apply Dec 15th 100% up to \$5,000.00 Miami Rec and Play has requested a letter of support for this. Other intakes are March 15 and June 15. I was thinking the RM would apply to one of those intakes for the Community Showcase Event. The RM will apply for this grant, for additional funding for the Community showcase event.
 - b. AMM Infrastructure Grant Raffle – \$5,000.00 - Deadline to apply is November 30th 2022. Must be a renovation or construction of a community's publicly owned asset. The RM will apply for this grant, and we will use the grant funding towards benches that will be placed at the cenotaph, greenspaces and somewhere between the Collingwood and Norton Avenue so that the seniors have a place to rest when they walk to Norton Ave.

- c. Tree Canada – Deadline to apply November 30th, 2022
If this grant can be used for the purchase of trees, then the RM will apply for this grant. The LUD would like to plant trees at the pavilion, around the RM office to offer shelter from the wind, and along the pathway as well.
- d. Healthy Together Now – Deadline to apply November 30th, 2022. Judy applied last year for this through MALC for pickleball. Judy wanted to check with someone about this grant and then she will follow-up with the LUD committee at the next meeting.
- e. Trail Infrastructure and Major Repairs – Deadline December 1st the LUD did not provide direction on this grant application currently. Judy was going to discuss the Mountain Glen area with Heather to get some additional information from her.

5. Christmas Light Contest

The annual Christmas light decorating contest was discussed by the committee, and several options were presented as an alternative to the contest, due to the lack of participation during the past several years. This will be discussed further at the next meeting.

4/11 Cox, Murray –
BE IT RESOLVED THAT the LUD of Miami Committee recommend that Council post a tender for snow removal and sidewalk clearing in the LUD of Miami.
Carried

5/11 Murray, Cox -
RESOLVED THAT this meeting be adjourned, the time being 1:00 p.m. to meet again on a date to be determined.
Carried



Chairperson



Secretary-Treasurer