

January 16, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, January 16, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray and Reeve T. King and recording secretary L. Brown.

With a quorum present, M. Scott called the meeting to order at 6:30 p.m.

G. Jones absent with reason.

Reeve T. King attended as an alternate Council Representative.

R. Murray – T. King

THAT the agenda for the meeting be approved as amended.

For 4,  
Carried

T. King – M. Scott

THAT the minutes of the previous meeting of December 5, 2016 be adopted as presented.

For 4,  
Carried

**Correspondence was received and reviewed from the following:**

R.M. of Woodlands – Council Minutes – December 13, 2016

R.M. of Woodlands – Council Minutes – January 10, 2017

**Committee Delegates Reports:**

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- An extension for the closure of the Argyle Landfill site has been issued
- Nothing to report from the Woodlands Landfill site

Committee of the Whole Report:

- Nothing to report

Accessibility Plan Committee:

- Lions have submitted their plan

**Old Business**

Contents of septic tank – Trails North Grill.

- Council is pushing to get this issue resolved soon.
- Owner of Trails North Grill has presented some items that need to be addressed.
- The installation of a grease interceptor will have to be for everyone.

Equipment rates for Municipal Equipment.

- L. Brown will arrange a meeting with K. Gratton and R. Henry to review L.U.D. of Warren equipment and develop a numbering system to record equipment usage and to set rates. L. Brown will also consult with K. Rothwell to determine whether there is an existing equipment numbering in place in the RM of Woodlands system.

Office Improvements.

- R. Murray presented the lettering decal for the wall
- R. Walker has obtained a picture of the Queen.

R. Murray – R. Walker

THAT the picture of the Queen be given to Walter to frame for the L.U.D. of Warren Office up to a cost of \$50.00

For 4,  
Carried

Ceiling in the L.U.D. of Warren Shop.

- The ceiling in the back of the shop has been fixed. L. Brown to confirm the total cost including RM of Woodlands Public Works Staff time.
- The ceiling in the forward area of the shop is also in need of repairs. L. Brown to discuss with K. Gratton to have it fixed.

**New Business**

Completion Certificates for Developers in the L.U.D. of Warren.

- T. King informed the L.U.D. of Warren Committee that Council of the R.M. of Woodlands will be meeting with T. Lindell on January 17, 2017 to discuss any issues or concerns surrounding Agreements for developments in the L.U.D. of Warren.

R. Walker – R. Murray

THAT the Committee of the L.U.D. of Warren recommends to Council of the R.M. of Woodlands to authorize the application for one summer youth position under the Manitoba Green Team Program.

For 4,  
Carried

The Committee set a separate meeting for January 26, 2017 at the L.U.D. of Warren office at 6:30 p.m. to discuss the 2017 Budget

K. Kimball requires a temporary office as the air quality in her current office in the Grain Elevator in Warren is in question. The air quality will be tested.

M. Scott – R. Walker

THAT K. Kimball be allowed a term use of the L.U.D. of Warren Office as her work space for a period of 5 months, commencing January 17, 2017 and to be revisited in 5 months, at the end of June, 2017.

FURTHERMORE that L. Brown will extend a formal invitation to K. Kimball outlining her usage of the office space.

For 4,  
Carried

L. Brown will discuss with K. Gratton the concerns regarding LJ's Diner's snow clearing. Currently it is being cleared across the road from LJ's Diner and is presenting a problem for traffic on Johnson Way in the town of Warren.

There is snow banking in the town of Warren that may be becoming traffic hazards. L. Brown will discuss with K. Gratton as to propose a solution to having it cleared.

**Delegations**

Barrett Nelson – 108 Poplarwood did not attend the meeting. L. Brown will contact him regarding his questions about receiving numerous tax notices and not being able to pay the R.M. of Woodlands taxes and utilities online with the RBC.

M. Scott - Chair

THAT we do now adjourn at 7:30 p.m. to meet again Monday, February 6, 2017 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
L. Brown