

March 6, 2017

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

With a quorum present, M. Scott called the meeting to order at 6:25 p.m.

G. Jones absent with reason.

T. King attended as alternate Council member.

R. Walker – T. King

THAT the agenda for the meeting be approved as read.

For 4,  
Carried

T. King - R. Murray

THAT the minutes of the previous meeting of February 6, 2017 be adopted as presented.

For 4,  
Carried

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

R.M. of Woodlands – Council Minutes – February 14, 2017

R.M. of Woodlands – Council Minutes – February 28, 2017

**Committee Delegates Reports:**

CDC Delegate Report:

- AGM is set for March 16, 2017
- There will be a budget meeting March 7, 2017
- The CDC plans to sell 3 lots in the Business Park this year.
- There are openings on the CDC Committee.

Waste Management Committee Delegate Report:

- The Woodlands Nuisance Grounds could be at capacity in as close as 6 months.
- Looking at a transfer station by the end of this year which could extend the life of the existing cells.
- Costs are high to set up a new cell.

Committee of the Whole Report:

- A water retention/hydrological study is being done in the LUD.
- Retention ponds possibly will help with the fact that the land is very flat.

Accessibility Plan Committee:

- Nothing to report

## **Old Business**

Fence damage in the LUD of Warren:

- The home owner requested a payment of \$25.00 to cover the cost of repairs to his property caused by snow clearing in the LUD of Warren. K. Rothwell issued a payment and it was sent.

In-Camera and LUD of Warren involvement at Council meetings:

- R. Walker will now attend all In-Camera discussions when it concerns the LUD of Warren.

Developments within the LUD of Warren:

- K. Fleury, Planning Clerk will notify the LUD of Warren Committee of anything that happens when it pertains to the LUD of Warren.

Poplarwood:

- The quote for the engineering study was discussed and approved.

Sidewalks:

- L. Brown will get price from K Gratton for the rubber traffic stops to be installed on MacDonald.
- K. Gratton provided quotes from Darryl Sinclair for the repair and replacement of the sidewalk on Hanlan and the extension/repair on MacDonald. The extension to MacDonald will be done this year.

Strategic Plan:

- R. Walker provided feedback that was forwarded to R. Simcoe prior to the deadline. The Strategic Plan is now with HTF&C. A public meeting to determine priorities will be set for reviewing the plan once HTF&C has completed their tasks.

Ditches maintenance:

- The R.M. of Woodlands will maintain the ditches in the LUD of Warren as agreed as needed, for a minimum of 2 times per summer.

## **New Business**

L. Brown obtained pricing for a land line installed in the LUD office for conference calls. Other options were discussed as well. L. Brown will look into cost of a conferencing speaker to use with cell phones.

Garbage pick-up costs may go up. \$3000.00 was increased in the budget to cover these upcoming costs.

Traffic Control Committee:

- The R.M. of Woodlands has put together a Traffic Control Committee and asked that 2 members of the LUD of Warren sit on this committee. R. Walker and M. Scott have agreed to become members of this committee. L. Brown will inform Council of this decision.

Warren Park Development has asked for \$1,000.00 grant from the LUD of Warren to go towards their operating costs.

- T. King is in support of providing them with this funding. L. Brown will look into what funding they received last year from both the RM of Woodlands and LUD of Warren. T. King recommended sharing any costs with the R.M. of Woodlands. R. Murray is not in favour of this grant if the Warren Park Development is already receiving funding from the RM of Woodlands. This is deferred until March 20, 2017 meeting.

R. Murray purchased recycling bags for the bins in town. The bags were too small so Warren Hardware is ordering the proper size. R. Walker will check with Warren Hardware to see if they have come in. Once they do they will be provided to LJ's and Warren Hardware.

L. Brown informed the LUD of Warren Committee that the sidewalk projects for the LUD of Warren do not qualify for the SCTF Grant.

G. Buors – Start date

- Dependent on weather. Definitely by beginning of May, could be earlier if needed. L. Brown will discuss with K. Gratton and A. Turner.

Christmas lights in the town of Warren

- L. Brown to instruct K. Gratton to have R. Henry take the lights down.

Flower garden at LUD Office:

- R. Walker received comments last year as to the poor state of the flower bed. R. Henry to be instructed to maintain or have the Green Team student employee maintain. R. Henry is also to ensure that the pathway is shoveled and clear.

### **Delegations**

M. Scott - Chair

THAT we do now adjourn at 7:27 p.m. to meet again Monday, March 20, 2017 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
L. Brown