

March 20, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 20, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and R. Murray, Councilor G. Jones and recording secretary L. Brown.

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

R. Walker – R. Murray

THAT the agenda for the meeting be approved as read.

For 4,
Carried

R. Murray – R. Walker

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

For 4,
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Committee of the Whole Minutes – March 7, 2017

R.M. of Woodlands CDC – Annual Report – March 16, 2017

Committee Delegates Reports:

CDC Delegate Report:

- Annual Report presented as correspondence
- There are 3 new members on the committee
- All Directors positions are filled
- New Student member – Derrien Enns-Bullied
- The Budget was moved off of the AGM agenda to be dealt with separately
- Next meeting is April 19, 2017

Waste Management Committee Delegate Report:

- Meeting this week to set up Transfer Station
- Call in to Cliff Lashoy from Progressive Waste Management
- Without a transfer station the last cell at Nuisance Ground will be full before November 2017
- Looking at possibility of direct transfer from curbside and town garbage pickup to be taken directly to Progressive Waste Site
- New regulations have made it too expensive to open a new cell at the Nuisance Grounds
- R.M. of Woodlands would like to institute a tipping fee but an application must be completed and presented to Public Utilities Board in order for this to be allowed
- There will be a Public Meeting regarding the change to a Transfer Station and the implementation of tipping fees
- With the Argyle Nuisance Ground closure there has been evidence of dumping on the road

Committee of the Whole Report:

- E-Tax Services completing a feasibility study for a retention pond on Hanlan for the Tait Drain
- A new house is being built on Broughton Bay

- There will be new sign plates on Railway and MacDonald. They are supposed to read Road, not Avenue as they are currently
- Spring weight restrictions are being implemented
- Mini-home presentation rescheduled for March 21 from snow day
 - This would require zoning changes

Accessibility Plan Committee:

- Nothing to report

Old Business

Widening of Poplarwood:

- Before anything is started there will be a Public Meeting.

Sidewalks:

- Concerns about the grader and snow blower hitting and destroying the Rubber curb stops was discussed

Landline/Phone connector

- R. Murray picked up a Bluetooth speaker which was tried and worked well.
- When there is not an L.U.D. of Warren meeting the speaker will be locked in the cabinet in the office.

Moved by: Ray Walker

Seconded by: Gavin Jones

WHEREAS the L.U.D. of Warren requires a device to facilitate conference calls;

THEREFORE BE IT RESOLVED THAT R. Murray be authorized to purchase a Bluetooth speaker for this purpose.

4 For,
Carried

Grant for Warren Park Development

Moved by: Murray Scott

Seconded by: Robert Murray

WHEREAS Warren Park Development Inc. has requested a grant in the amount of \$1,000.00 from the L.U.D. of Warren to be used for operating expenses; and

WHEREAS funds have been set aside in the 2017 budget for this purpose;

THEREFORE BE IT RESOLVED THAT the L.U.D. of Warren Committee authorize a grant of \$1,000.00 be paid to Warren Park Development Inc.

3 For

1 R. Walker abstained from discussion

Carried

Poplarwood Engineering Study

- Proceed with engineering study
- JME World Consultants to complete the study

Sidewalks repair and upgrades

- Bobcat Service Warren/Monty's Concrete to be hired to complete the sidewalk work in Warren.

New Business

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.

C. Tristram – Interest in a position with the L.U.D. of Warren

- C. Tristram has contacted G. Jone, R. Walker and R. Murray and expressed interest in R. Henry's position upon his retirement. He was instructed to send a letter to the R.M. of Woodlands office expressing his interest.

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:

- It was decided that the flowerbed will be covered with weed fabric and R. Murray will pick up white landscape rock to put into the flowerbeds this spring.

Budget

Moved by: R. Murray

Seconded by: R. Walker

BE IT RESOLVED THAT the L.U.D. of Warren committee accept the budget as presented as the final budget for 2017.

4 For,
Carried

Delegations

M. Scott - Chair

THAT we do now adjourn at 7:50 p.m. to meet again Monday, April 3, 2017 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown