

May 1, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 1, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and R. Murray, and recording secretary L. Brown.

Regrets – Councillor G. Jones

With a quorum present, M. Scott called the meeting to order at 6:27 p.m.

R. Murray– M. Scott

THAT the agenda for the meeting be approved as amended.

For 3,
Absent 1,
Carried

R. Walker – R. Murray

THAT the minutes of the previous meeting of April 3, 2017 be adopted as presented.

For 3,
Absent 1,
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Regular Meeting of Council Minutes – April 10 & 18, 2017

Committee Delegates Reports:

CDC Delegate Report:

- 5 RM's are planning to combine applications for Grants
- Issue between CDC and RM discussed with both parties – to stop and work together

Waste Management Committee Delegate Report:

- Argyle Landfill Closure – Close to being closed. Had to go to the Director for the Province for clarity on some items.
- Letters are out requesting quotes for Engineer study. Engineer stamp not required.

Committee of the Whole Report:

- Traffic Control By-Laws – R. Walker & M. Scott on committee.
- The Residential Stand-off is now set at 600'
- There have been complaints about ATV's and Dirt Bikes in town. Council will be contacting the RCMP to increase patrol
- Proposed that a large stone be placed in the entrance to the Park
- Elevator – Council is equally divided. R. Murray noted that he has had to personally go and close the doors on the Elevator after kids have been in it.

- L. Brown to write a letter to the RM of Woodlands Council stressing the security and hazard
- R. Henry has had to pick up and haul away tin that has blown off of the roof in town
- Ditch maintenance in Warren Industrial Park– Request that the RM of Woodlands do something and have a written directive regarding regular maintenance.
- RM of Woodlands approached a land owner regarding the purchase of land for a retention pond and was turned down.

Accessibility Plan Committee:

- R. Murray spoke with R. Simcoe prior to her last day as EDO and was informed that Phase 1 of the Accessibility Plan has been approved. Phase 2 will be next year and Phase 3 to follow that.

Issues being dealt with

Culvert at 141 MacDonald – R. Walker will check with PWF K. Gratton as to feasibility.

Bobcat Service Warren invoice was higher this year due to the amount of culvert steaming required.

L. Brown to write a letter to the R.M. of Woodlands & Wastewater Management re: Emergency Maintenance of Tait Drain. – Request annual maintenance to facilitate annual spring flood emergency.

Sidewalk Plans

R. Henry measured out the length of the street for the installation of the Rubber curbs along MacDonald. They will be installed in the spring and removed in the fall to prevent damage from the grader and tool cat when clearing snow.

L. Brown will have K. Gratton ask Bobcat Services to provide diagrams of the work to be completed on the remaining length of MacDonald.

Flowerbeds at the LUD Office. The RM has approved updating the flowerbeds. Waring Ent. In Stonewall will deliver stone to the LUD Office

New Business

R. Henry requested a microwave be purchased for the LUD Shop. LUD Committee denied at this time.

R. Henry inquired as to when the Utility Trailer that he received quotes for last year would be purchased. Purchase has not yet been approved. Further inquiry as to need and use required.

Purchase of a Chain Saw has been approved. L. Brown will ask K. Gratton what safety gear is required for the operation of the chainsaw.

M. Scott will ask the Lions Park who delivered the gravel between the skateboard park and the Lions Park as to where the gravel came from.

The bridge in town needs to be painted this year. It is suggested that the Green Team employee be assigned this task. R. Henry and G. Buors have been authorized to purchase the paint.

The Open House for the Strategic Plan was postponed due to lack of advertising.

M. Scott - Chair

THAT we do now adjourn at 7:40 p.m. to meet again Monday, May 15, 2017 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown