

July 17, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, July 17, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee members R. Walker, Councillor G. Jones (excused at 7:35 p.m.) and recording Secretary L. Brown.

Regrets: R. Murray

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

G. Jones - R. Walker

THAT the agenda for the meeting be approved with the following additions:

- e-mail from C. Walsh

For 4,
Carried

R. Walker – M. Scott

THAT the minutes of the previous meeting of June 19, 2017 be adopted as presented.

For 4,
Carried

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Regular Council Minutes – June 27, 2017
- R.M. of Woodlands – Regular Council Minutes – July 11, 2017

Committee Delegates Reports:

CDC Delegate Report:

- Nothing to report
- R. Walker resigned his position with the CDC
- G. Jones thanked R. Walker for all of his efforts and work with the CDC

Waste Management Committee Delegate Report:

- Recycling program is changing and being updated.

Committee of the Whole Report:

- Commendations for the LUD Operating staff for being able to keep on top of maintaining the grass in town. The town of Warren looks great.

Accessibility Plan Committee:

- Nothing to report

Issues being dealt with

- L. Brown will follow up with Jessica of JME to find out the progress of the Engineer Plan on Poplarwood.
- L. Brown will ask PWF to clarify as to the progress on the concerns surrounding the culvert on Tait Place.
- R. Walker saw utility trailers at RONA between \$1,000.00 and \$1,700.00. L. Brown will get new quotes for utility trailers. Defer discussion until meeting when R. Henry is in attendance.
- L. Brown submitted a Grant proposal application to Community Futures West Interlake for sidewalk project in Warren. The project presented did not qualify.
- Plans for the sidewalk upgrade have changed and it was determined that the existing sidewalk on MacDonald up to the high school can have trouble areas repaired which will address any problems. Efforts will be shifted to upgrading ditches and required culverts to assist with drainage along MacDonald around the Warren Hall and homes in the area.

Moved by: R. Walker
 Seconded by: M. Scott

WHEREAS it was decided to issue letters of apology to employees of the LUD of Warren; and
 WHEREAS the R.M. of Woodlands Council supports the decision to issue letters of apology;
 THEREFORE BE IT RESOLVED THAT letters of apology originally drafted be delivered to
 employees of the LUD of Warren.

3 For
 1 Absent
 Carried

New Business

- T. Langrell expressed his concern regarding the lack of speed limit signs near the elementary school and at the entrance into the Town of Warren on Ed Peltz Drive. The R.M. of Woodlands has to apply to Manitoba Highways to have any speed limit signs installed. He requested that the LUD of Warren Committee ask the R.M. of Woodlands through Manitoba Highways to put up School Zone speed limit signs near the elementary school and a reduced speed limit upon entering the Town of Warren on Ed Peltz Drive from PTH #6.

Moved by: G. Jones
 Seconded by: M. Scott

WHEREAS it has been agreed upon that there is not adequate signage for reducing speeds upon entering the Town of Warren from PTH #6 onto Ed Peltz Drive and in the area surrounding the elementary and high school;
 THEREFORE BE IT RESOLVED THAT L. Brown look into what regulations there are available to have reduced speed limit signs installed in these areas.

3 For
1 Absent
Carried

- L. Brown to write a letter to the R.M. of Woodlands to have the speed limit reduced to 70 km/hr on Ed Peltz Drive.
- There is a concern regarding the nuisance raven/crow population within the town of Warren. How are other R.M.s controlling the population.
- The R.M. of Woodlands responded to a petition for dust control presented by citizens within the town limits of the Town of Warren.
- An e-mail was received from C. Walsh regarding the progress of completing his development and paving his street. K. Fleury, Planning Clerk for the R.M. of Woodlands will be asked to respond. R. Walker will respond to C. Walsh that the LUD of Warren is looking into this for him.
- Damaged culvert on MacDonald. K. Gratton is looking into having it fixed.

Short Term Action Plan

- Clarification is needed as to what the next step will be. If there is interest in one part of the plan where do people go to begin implementation? Who takes charge?
- M. Scott indicated that the Lions are interested in enhancing and expanding the recreation trails also. There is also interest from an individual member of the community in this project.
- Committees and a budget need to be set up for each project.

Moved by: G. Jones
Seconded by: M. Scott

WHEREAS there is interest in developing and enhancing the recreation trails in the R.M. of Woodlands, incorporating the LUD of Warren;

THEREFORE BE IT RESOLVED THAT a letter to the R.M. of Woodlands be sent to begin the process of starting a committee for the development and enhancement of Recreation Trails.

3 For
1 Absent
Carried

M. Scott - Chair

THAT we do now adjourn at 7:45 p.m. to meet again Monday, August 14, 2017 at 6:30 p.m.

Chairperson

Recording Secretary

M. Scott

L. Brown

DRAFT