

August 14, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, August 14, 2017 at 6:30 p.m. with the following present:, Committee members R. Walker and R. Murray, Councillor G. Jones and recording Secretary L. Brown.

Regrets: Chairperson M. Scott

With a quorum present, R. Walker called the meeting to order at 6:40 p.m.

R. Murray – G. Jones

THAT the agenda for the meeting be approved as presented.

For 3,
Absent 1,
Carried

G. Jones – R. Murray

THAT the minutes of the previous meeting of July 17, 2017 be adopted as presented.

For 3,
Absent 1,
Carried

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Regular Council Minutes – June 27, 2017
- R.M. of Woodlands – Committee of the Whole – July 4, 2017, July 18, 2017 & Aug 1, 2017

Committee Delegates Reports:

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- Tabled until next meeting.

Accessibility Plan Committee:

- Nothing to report

Issues being dealt with

- L. Brown emailed Jessica of JME to find out the progress of the Engineer Plan on Poplarwood.
- PWF informed the LUD Committee members that the elevation in the ditch on Tait Place is preventing anything being done regarding the culvert.

- L. Brown will request from the R.M. of Woodlands Council that the speed limit around the Elementary and High School be reduced.

Moved by: R. Murray
Seconded by: R. Walker

WHEREAS it was decided that the speed entering the LUD of Warren on Ed Peltz drive needs to be reduced;

THEREFORE BE IT RESOLVED THAT a letter be drafted to the R.M. of Woodlands requesting that the speed limit be reduced to 50 km/hr.

3 For
1 Absent
Carried

New Business

- Short Term Action Plan – LUD interest expressed to R.M. of Woodlands Council
 - Instructed to present to R.M. of Woodlands Council as to what there is interest in developing.
- L. Brown to look into whether the Pole Saw and Chainsaw were ever purchased.

Moved by: R. Walker
Seconded by: R. Murray

WHEREAS it was decided that a Reserve fund is necessary for infrastructure in the 2018 budget;

THEREFORE BE IT RESOLVED THAT a Reserve fund be established to set aside funds for infrastructure projects.

3 For
1 Absent
Carried

- The sidewalk project on MacDonald Ave. has begun.

R. Walker - Acting Chair

THAT we do now adjourn at 7:35 p.m. to meet again Monday, September 18, 2017 at 6:30 p.m.

Acting Chairperson
R. Walker

Recording Secretary
L. Brown