

October 2, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 2, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee members R. Walker and R. Murray, Councillor O. Procter and recording Secretary L. Brown.

Regrets: Councillor G. Jones

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

R. Murray – R. Walker

THAT the agenda for the meeting be approved as presented.

For 4,
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of August 14, 2017 be adopted as presented.

For 4,
Carried

Correspondence was received and reviewed from the following:

Committee Delegates Reports:

CDC Delegate Report:

- R. Walker no longer sits on the Board
- Noted that all of the For Sales Signs in the Industrial Park in Warren are gone.
- It is understood that they are in the process of obtaining another Realtor.

Waste Management Committee Delegate Report:

- Meeting was held September 29, 2017
- The Public Information Night date has been extended
- Topics to be covered are: Why the Argyle Waste Disposal Site was closed, the current and future Recycle programs, and the Woodlands Waste Disposal Site
- RM of Woodlands is now part of the Responsible Recyclers program
- Costs for the closure of the Argyle Waste Disposal Site are being shared with the RM of Rockwood. The estimated costs are \$50,000.00

Committee of the Whole

- Resolution will be going to Council to proceed with a Transfer Station
- Portage la Prairie has expressed interest in taking over our Recycling Program
- Currently, if recycling is contaminated it goes to the landfill
- School Speed Zones – Council is considering a 30 km/hr speed limit by the Elementary Schools in Warren and Woodlands

- 50 km/hr is being considered for Ed Peltz Drive upon entering the Town of Warren. A by-law will have to be entered and sent to the Traffic Control Board
- The Kicking Cancer Run was a big success. All prizes went to kids which was well received.
- The Shirley Fleury Ball Tournament was also a big success.
- The deadline for Grant applications was discussed. It is the 15th of January. After that date penalties will begin to take effect
- The portion of Hanlan that dust control was requested for is within LUD Boundaries. Tabled until 2018 budget process for consideration.
- The well pump at the Warren Golf Course was damaged and repaired.

Accessibility Plan Committee:

- Nothing to report at this time. Will be reconvening soon

Issues being dealt with

- Engineer Plan for Poplarwood has been received with the proposed widening, sidewalk and water path design. We are still waiting on preliminary budget figures.
- Tait Drain – Emergency Clean out request was approved by Council. Annual flooding a concern again.

New Business

- Allnet Service Tracker program is now live. L. Brown will send out link, instructions and Usernames and passwords for LUD members.
 - Used to log areas of concern and services that are required within the RM of Woodlands
- L. Brown to look into whether the Pole Saw and Chainsaw were ever purchased.
- M. Scott met with the Rosser Woodlands Rec Director. A shed to contain supplies was discussed. A possible location would be beside the existing shed on the property. A ¾ wall and a door to distinguish the working area for the Rec Director was recommended and R. Walker will discuss at the Committee of the Whole meeting. The terms of the Rec Director's use and permanency in the LUD office needs to be defined.
- A hinge was replaced and repaired this summer due to it being rusted. There is little air movement and high humidity within the whole building. There is a concern that this could create future moisture problems. R. Walker will discuss at the Committee of the Whole meeting the need for an air exchanger.
- Actual expenditures were compared to the budget figures. We are staying within budget overall. L. Brown to forward the most current figures to the LUD Committee Members.
- It was noticed that the Lions Sign that was at the entrance to Warren is missing. R. Walker will check with the Public Works Foreman to see if Public Works removed it.
- There is an AMM Workshop on Friday. R. Walker expressed interest in attending. J. Brown will be asked if he is registered.

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

WHEREAS there is an AMM Ethics Workshop on October 6, 2017;

THEREFORE BE IT RESOLVED THAT Ray Walker attend the workshop.

4 For
Carried

M. Scott

THAT we do now adjourn at 8:05 p.m. to meet again Monday, October 16, 2017 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown