

November 6, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 6, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee member R. Murray, Reeve T. King and recording Secretary L. Brown.

Regrets: R. Walker and G. Jones

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

R. Murray – M. Scott

THAT the agenda for the meeting be approved as presented.

For 3,
Absent 2,
Carried

R. Murray – M. Scott

THAT the minutes of the previous meeting of October 16, 2017 be adopted as presented.

For 3,
Absent 2,
Carried

Correspondence was received and reviewed from the following:

Letter from the Minister of Infrastructure and Communities

Filed as information

R.M. of Woodlands Council meeting minutes from October 24, 2017

Committee Delegates Reports:

Waste Management Committee Delegate Report

R. Walker absent

Committee of the Whole

R. Walker absent

Accessibility Plan Committee:

- Nothing to report at this time.
- Phase 2 will begin in a year's time.

LUD Operator Report

- Snow clearing has begun and will continue
- Work on maintenance at the Cemetery will be done.

- Christmas lights for the Town of Warren will start to go up after November 15.
- There was a question as to who is responsible for the maintenance of the parking area at the LUD Office and Multipurpose building. L. Brown will ask K. Gratton.
- Hanover Overhead Door Systems was called out to fix the cables on the LUD Shop overhead door.
- The stones that are currently directly in front of the foot bridge present a problem for the LUD Operator to maneuver around in order to properly clear the snow from the path. Relocating the middle stone to allow for easier access was discussed.

Issues being dealt with

- The purchase of a utility trailer has been tabled to the 2018 budget.
- There was a discussion surrounding the wall that is to be built for the Recreation Director's office space in the LUD Office area
- Signs for School Zones.
 - K. Gratton and L. Brown to measure out exact distance for the placement of the signs and a by-law will be drafted.

New Business

- A new business has applied to occupy the space of the Post Office. The LUD Committee expressed concerns with the location. It was recommended that the Business Park be suggested as an alternative location.
- An initial quote for the realigning and paving of Poplarwood was received from JME World Consultants. The first estimate is between \$250,000 and \$400,000 depending on the level of work done. The LUD Committee would like to explore funding options with the RM of Woodlands for this project.
- Parking along MacDonald has become an issue again. It was requested that "No Parking Past this Point" signs be put up along the area where it is of the most concern. Parking over the area designated as a sidewalk makes clearing the snow and problem for the LUD Operator.
- The installation of more street lights in Warren was discussed and will be tabled in the 2018 Budget.
- There will be an Open House to discuss the future of Waste Management for the RM of Woodlands at 7:00 p.m. on November 15, 2017 at the Warren Hall. All LUD members were asked to attend.
- Information for Smile & Wave Aerial Photography was presented. The LUD Committee expressed interest and would like to explore sharing the cost with the RM of Woodlands.
- The future of the maintenance of the Lions Park was discussed.

In Camera

Moved by: T. King

Second by: R. Murray

BE IT RESOLVED THAT the LUD Committee close the meeting to the public to discuss personnel matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open meeting.

Carried
3 For
2 Absent

Out of Camera

Moved by: R. Murray
Second by: T. King

WHEREAS subsection 152(4) of "The Municipal Act" provides for the LUD Committee to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the LUD Committee re-open the meeting to the public.

Carried
3 For
2 Absent

M. Scott

THAT we do now adjourn at 7:40 p.m. to meet again Monday, November 20, 2017 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown