

December 4, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, December 4, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee member R. Murray, Committee member R. Walker, Councilor O. Procter (arrived at 7:05 p.m.), LUD Operator G. Buors and recording Secretary L. Brown.

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 1,
Carried

R. Murray – M. Scott

THAT the minutes of the previous meeting of November 6, 2017 be adopted as presented.

For 3,
Absent 1,
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands Council meeting minutes from November 14, 2017

R.M. of Woodlands Council meeting minutes from November 21, 2017

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Town Meeting held. It went well and was well attended.
- Getting cost estimates for roll off bins
- Fill has been accumulated for the ramp
- With measures taken the existing cell should last until Spring

Committee of the Whole

- Accessibility training is becoming mandatory
- A letter from the Rec Council will be coming to request that Rec Director remain permanently in the LUD Office and that a wall be built to define the space.
- The R.M. of Woodlands is cleaning the ditch to improve the grade to Tait Drain

Accessibility Plan Committee:

- Nothing to report at this time.

LUD Operator Report

- The board on the antenna tower needs to be replaced. Unsure as to who owns the tower and is responsible.
- There are old appliances and tires behind the Fire Hall. When will they be removed?
- G. Buors is requesting that “Cold Mix” be added to the 2018 budget for patching roads in the L.U.D. of Warren.
- The wall in the L.U.D. Shop had to be repaired. The pad that the shop is sitting on is still in good condition. The building has become an ongoing concern. It is unclear as to who actually owns the building.
- The rocks in front of the walking bridge in town have been moved.
- There is a Christmas light out in town. G. Buors will look into what needs to be done to repair.
- G. Buors will discuss with K. Gratton, Public Works Foreman, to get reflectors for the walking bridge.
- G. Buors suggested possibly purchasing a utility trailer that could be used to transport the lawnmower. The lawnmower should be looked at replacing in 2 years’ time. The canopy needs to be replaced now.
- It was requested that a water tank (approximately 80 gallons) be purchased.
- G. Buors will contact Manitoba Infrastructure to have them paint street lines in Warren.

Issues being dealt with

- There are no street lights on Michaels Lane. L. Brown to look into who is responsible for having lights installed.
- K. Gratton will be measuring out required distance for School Zone signs.
- To reduce the speed on Ed Peltz Drive entering Warren an application will need to be made to the Highways Board.
- L. Brown to investigate how to contact the Headingley Newspaper to have information added and distributed in Warren.

New Business

- The R.M. of Woodlands will be putting an article in the local papers “The Year in Review” the L.U.D. of Warren has input to add.
- The L.U.D. of Warren Committee members will be purchasing their own Day Planners and submitting receipts.

Moved by: R. Murray
Second by: R. Walker

WHEREAS Section 116 and 124 of “The Municipal Act” provides as follows:

The committee of a local urban district may by resolution set the types, rates and conditions of payments to be made to members of a local urban district,

- a.) As compensation for attending to local urban district business;
- b.) For expenses incurred while attending to local urban district business; and
- c.) For any other purpose relating to local urban district business that the committee considers appropriate;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D of Warren approve the rates of compensation and mileage for the member of the Committee of the L.U.D. of Warren as set out in Schedule "A" attached hereto; and

FURTHER BE IT RESOLVED THAT these rates are effective January 1, 2018.

Carried
4 For

M. Scott

THAT we do now adjourn at 8:05 p.m. to meet again Monday, January 15, 2018 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown