

April 20, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, April 20, 2015 at 6:00 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray, R. Walker and G. Jones and recording secretary K. McKinnon.

With a quorum present, M. Scott called the meeting to order at 6:00 p.m.

R. Murray – G. Jones

THAT the agenda for the meeting be approved as presented.

For 4  
Carried

R. Walker – R. Murray

THAT the minutes of the previous meeting of March 9, 2015 be adopted as presented.

For 4  
Carried

### Delegations

- Brian McFee – Treatment of residents of LUD of Warren

### Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – March 10 & 24, 2015

R.M. of Woodlands – Transportation /Drainage Committee Minutes – April 7, 2015

### New Business

The owner of 261 MacDonald Avenue has not complied with requests from By-law Enforcement Officer regarding clean-up of his property. The Committee is requesting assistance from Council to have the clean-up enforced.

K. McKinnon will contact the By-law Enforcement Officer to inspect 12 Broughton Bay and 352 Hanlan Street and re-inspect 265 MacDonald Avenue.

G. Jones advised that the topic of recycling promotion was raised at the last Council meeting. It has been directed to the Environmental Health Committee for discussion.

Brian McFee attended the meeting as a delegation and presented his concerns regarding the Manitoba Water Services Board advertisement, that an Environment Act Proposal has been filed on behalf of the R.M. of Woodlands for the construction and operation of a water distribution system for the communities of Warren and Woodlands.

The Committee is requesting to meet with Council to discuss the future needs of the Warren Water Distribution System. As well, the Committee is asking to be included in future discussions and to receive related information regarding the construction and operation of a water distribution system that would service the residents of the LUD of Warren.

R. Murray provided the Committee with information from the Water Management Plan meeting. K. McKinnon provided that the CAO and Public Works Foreman will be meeting with the engineer to clarify details of the study.

The Committee is requesting to be included in discussions and to receive related information regarding the Water Management Plan for the Village of Warren.

Development in the Village of Warren will conceivably have an impact on the LUD of Warren. The Committee is requesting to be included in the development process to remain informed as well as to plan for future needs.

R. Murray – R. Walker

WHEREAS a request for tenders was advertised in the Stonewall Tribune for waste pickup for the Village of Warren; and

WHEREAS only one quote was received from 4570732 Manitoba Ltd; and

WHEREAS the Committee of the L.U.D. of Warren is completely satisfied with the services 4570732 has provided in the past;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve contracting 4570732 Manitoba Ltd. for waste pick up in the L.U.D. of Warren as per the attached Schedule "A".

For 4  
Carried

R. Murray – R. Walker

WHEREAS presently there are two foot bridges accessing Invicta Street from the Warren Park area; and

WHEREAS the northernmost bridge is in need of repairs; and

WHEREAS the Committee is of the opinion that one bridge is sufficient;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approves the removal of the northernmost bridge; and

FURTHER BE IT RESOLVED THAT the Committee request assistance from the municipality for the removal of the bridge.

For 4  
Carried

K. McKinnon to request the Building Inspector to inspect the southernmost foot bridge along Invicta Street to ensure it meets requirements of the Building Code.

G. Jones – R. Murray

THAT the Committee of the L.U.D. of Warren approve the purchase of a fruit basket for Ray Henry to a maximum of \$40.00.

For 4  
Carried

M. Scott - Chair

THAT we do now adjourn at 8:00 p.m. to meet again Monday, May 4, 2015 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon

## Schedule "A"

The Rural Municipality of Woodlands agrees to pay the Contractor for the collection, removal, and disposal of the allowable wastes, in the Local Urban District of Warren, the said sum of One Thousand and Four Dollars and Seventy-seven Cents (\$1,004.77), plus G.S.T., commencing May 31<sup>st</sup>, 2015 to December 31<sup>st</sup>, 2015 and One Thousand and Sixty Six Dollars and Sixty-seven Cents (\$1,066.67), plus G.S.T. from January 1<sup>st</sup>, 2016 to April 30<sup>th</sup>, 2018, to be payable in monthly instalments on the last day of each and every month during the term.

The Rural Municipality of Woodlands agrees to pay the Contractor for the collection, removal, and disposal of the allowable wastes, from the Sunova Arena, the said sum of Fifty Dollars (\$50.00), plus G.S.T., commencing May 31<sup>st</sup>, 2015 to December 31<sup>st</sup>, 2015 and Fifty Two Dollars and Thirty-eight Cents (\$52.38), plus G.S.T. from January 1<sup>st</sup>, 2016 to April 30<sup>th</sup>, 2018, to be payable in monthly instalments on the last day of each and every month during the term.

The Rural Municipality of Woodlands agrees to pay the Contractor for the collection, removal and disposal of recyclable wastes, in the Local Urban District of Warren, the said sum of Five Hundred and Two Dollars and Thirty-eight Cents (\$502.38), plus G.S.T., commencing May 31<sup>st</sup>, 2015 to December 31<sup>st</sup>, 2015 and Five Hundred and Thirty-Three Dollars and Thirty-three Cents (\$533.33), plus G.S.T. from January 1<sup>st</sup>, 2016 to April 30<sup>th</sup>, 2018, to be payable in monthly instalments on the last day of each and every month during the term.