

December 1, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, December 1, 2014 at 7:00 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 7:00 p.m.

G. Jones – R. Walker

THAT the agenda for the meeting be approved as amended.

For 4
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of November 17, 2014 be adopted as read.

For 4
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Transportation/Drainage Committee Minutes – November 18, 2014

New Business

The Committee reviewed letters that were forwarded to the owners of 261 MacDonald Avenue and 265 MacDonald Avenue, regarding derelict vehicles and unsightly properties. The Enforcement Officer will follow up on this issue.

R. Murray provided information regarding solar powered lighting to illuminate the town sign. At this point only one quote was available from a US company. Further information will be collected and brought forth at the next LUD Committee meeting.

Joanne Baldwin attended the meeting as a delegation to discuss issues surrounding the parking lot at Canada Post/Jeffery's Environmental Services. The municipality has plans which indicate where the street is located. The Public Works Foreman will be requested to review the plans and using this information determine the area that is municipal property, then provide his recommendation regarding snow removal in the area.

R. Murray will meet with the Public Works Foreman to discuss the feasibility of purchasing a Bobcat.

The accumulation of snow from snow removal equipment on Tait Place becomes excessive. R. Murray will address this issue with the Public Works Foreman for solutions to this problem.

K. McKinnon will discuss the sale of the Farm King Ferguson 35 tractor and mower with Ray Henry and the Public Works Foreman and provide information at the next LUD Committee meeting.

K. McKinnon will request an update from the Development Officer with regard to the Atchison subdivision. This information will be provided at the next LUD Committee meeting.

The Committee agreed to readdress the issue of expanding the boundaries of the LUD of Warren to include the industrial park at the end of 2015.

R. Murray will discuss the condition of the Quonset with WITC Board Member, Alain Beaudry.

M. Scott – R. Murray

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to appoint Ray Walker to the Utilities Committee; and

FURTHER BE IT RESOLVED THAT Robert Murray be appointed as the alternate.

For 3
Abstained 1
Carried

M. Scott - Chair

THAT we do now adjourn at 8:49 p.m. to meet again Monday, December 15, 2014 at 7:00 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon