

December 5, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, December 5, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray and G. Jones and recording secretary L. Brown and K. McKinnon.

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 November 21, 2016 be adopted as presented.

For 4
Carried

New Business

Garth sanded the streets in Woodlands using the LUD equipment and sand supply. A price for the truck/sander will be established using heavy equipment rates. K. McKinnon will discuss the depletion of the sand supply with K. Gratton.

The cell phone that was purchased for Garth to use will be kept active and at the shop for use.

R. Walker – R. Murray

WHEREAS Gavin Jones has requested a Leave of Absence from January 1, 2017 to March 15, 2017;

THEREFORE BE IT RESOLVED THAT the Committee of the Local Urban District of Warren approve the Leave of Absence.

For 4
Carried

CDC Delegate Report:

- Nothing to Report.

Waste Management Committee Delegate Report:

- Argyle Waste Disposal Site is now closed. A closure report will be issued and all steps must be finished one year after date of report.

Committee of the Whole Report:

- Nothing to report.

Accessibility Plan Committee:

- Nothing to report.

K. McKinnon and L. Brown will talk to R. Henry about plowing the sidewalk on Hanlan.

The Committee was presented with the results of the Hydrologist Study for Tait's Drain.

Heavy Truck traffic is still occurring on Poplarwood. K McKinnon and L Brown will discuss the concerns with K Cutts. A Traffic By-law and how it will affect the L.U.D. of Warren will be addressed with A. Turner.

M. Scott - Chair

THAT we do now adjourn at 7:50 p.m. to meet again Monday, January 16, 2017 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown