

February 2, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, February 2, 2015 at 7:00 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray and R. Walker and recording secretary K. McKinnon.

G. Jones and T. King absent with reason.

With a quorum present, M. Scott called the meeting to order at 7:00 p.m.

R. Murray – R. Walker

THAT the agenda for the meeting be approved as presented.

For 3  
Absent 1  
Carried

R. Walker – R. Murray

THAT the minutes of the previous meeting of January 19, 2015 be adopted as presented.

For 3  
Absent 1  
Carried

**Delegations**

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

R.M. of Woodlands – Council Minutes – January 13 & 27, 2015

**New Business**

R. Murray – R. Walker

WHEREAS a Letter of Understanding has been submitted to the International Union of Operating Engineers to introduce the new classification of L.U.D Public Works Labourer;

THEREFORE BE IT RESOLVED THAT upon approval from the International Union of Operating Engineers, the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to advertise the position on the municipal web site and to place an advertisement in the Stonewall Teulon Tribune, February 19, 2015 edition; and

FURTHER BE IT RESOLVED THAT the closing date to accept applications for the position is 4:00 p.m. March 2, 2015.

For 3  
Absent 1  
Carried

R. Walker – R. Murray

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to accept the offer from Paul Heller for the purchase of the Ferguson Tractor and street sweeper, in the amount of \$1,700.00 plus G.S.T.

For 3  
Absent 1  
Carried

R. Walker – R. Murray

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the purchase of 4 temporary “No Parking” signs from Airmaster Sales Ltd., in the amount of \$316.40 plus applicable taxes.

For 3  
Absent 1  
Carried

R. Murray – R. Walker

WHEREAS the Committee of the L.U.D. of Warren has concerns regarding Road 77 being the new north entrance into Warren;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren request to enter into discussion with Council of the R.M. of Woodlands to address this issue.

For 3  
Absent 1  
Carried

R. Murray – R. Walker

WHEREAS the L.U.D. of Warren Rules of Procedure provide that the regular meetings of the Committee be held the first and third Monday of every month unless the day fixed for the regular meeting is a general holiday; and

WHEREAS February 16, 2015 being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held March 2, 2015.

For 3  
Absent 1  
Carried

M. Scott - Chair

THAT we do now adjourn at 9:04 p.m. to meet again Monday, March 2, 2015 at 7:00 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon