

January 18, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, January 18, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and O. Procter and recording secretary K. McKinnon.

With a quorum present, M. Scott called the meeting to order at 6:30 p.m.

R. Murray absent with reason.

G. Jones absent with reason.

Councillor O. Procter attended as an alternate Council Representative.

O. Procter – R. Walker

THAT the agenda for the meeting be approved as presented.

For 3,  
Absent 1  
Carried

O. Procter – R. Walker

THAT the minutes of the previous meeting of January 4, 2016 be adopted as presented.

For 3,  
Absent 1  
Carried

### Delegations

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

R.M. of Woodlands – Council Minutes – December 22, 2015

R.M. of Woodlands – Council Minutes – January 12, 2016

### New Business

The Committee was presented with a suggestion that town streets be scraped down. The Committee decided to leave the scraping for now.

M. Scott – R. Walker

THAT any member of the Committee of the L.U.D. of Warren be authorized to attend the AMM Governance Workshop being held February 8, 2016 in Portage la Prairie, Manitoba at a cost of \$135.00 plus taxes per person.

For 3,  
Absent 1  
Carried

A preliminary financial plan was completed. Mill rates for the school division, at large and others were not available. The financial plan will be finalized once these mill rates are available.

R. Walker – M. Scott

WHEREAS the Committee of the L.U.D. of Warren wishes to purchase a Toolcat 5600 G-Series with snow blower and Brushcat attachments for a total cost of \$85,880.00; and

WHEREAS the Committee of the L.U.D. of Warren has set aside \$25,000.00 in reserves with \$31,000.00 included in the 2016 financial plan; and

WHEREAS the total cost including P.S.T. is \$82,080.00;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren request Council of the R.M. of Woodlands to approve a loan in the amount of \$27,000.00 for one year, to complete the purchase in 2016.

For 3,  
Absent 1  
Carried

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- Nothing to report

Committee of the Whole Report:

- Nothing to report

M. Scott - Chair

THAT we do now adjourn at 9:00 p.m. to meet again Monday, February 1, 2016 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon