

January 23, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, January 23, 2012 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members M. Lamb, B. Munro and G. Peltz and recording secretary K. McKinnon.

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

G. Peltz – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 4
Carried

B. Munro – M. Lamb

THAT the minutes of the previous meeting of January 9, 2012 be adopted as read.

For 4
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – January 10, 2012
- R.M. of Woodlands – Transportation Committee minutes – January 17, 2012
- R.M. of Woodlands – Drainage Committee minutes – January 17, 2012

New Business

M. Lamb – S. Park

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the application to the Urban/Hometown Green Team Program for funding assistance for two positions, commencing June 25, 2012 to August 24, 2012; and

THAT one position be shared with the Warren & District Lions Club.

For 4
Carried

K. McKinnon to discuss with the EDO, outstanding amounts to be paid in 2012 for the Warren and area survey project and grants being applied for to offset these costs.

G. Peltz to discuss with Council, offsetting costs of maintenance of Invicta Street with trailer park fees.

G. Peltz – M. Lamb

THAT we do now adjourn at 7:00 p.m. to meet again Monday, February 6, 2012 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon