

January 9, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, January 9, 2012 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro, M. Lamb 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

M. Lamb – B. Munro

THAT the minutes of the previous meeting of December 5, 2011 be adopted as read.

For 4
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – December 15, 2011
- R.M. of Woodlands – Transportation Committee minutes – December 6 & 20, 2011
- R.M. of Woodlands – Drainage Committee minutes – December 6 & 20, 2011

New Business

LUD Committee indemnities and rates of compensation is tabled until next meeting.

K. McKinnon to request a quote to complete paving of Oak Crescent and Lindell Drive.

G. Peltz to request an update on the drainage survey that was completed in Warren.

K. McKinnon to contact the Lions regarding sharing a youth employee, under the Green Team Program, for 2012.

B. Munro – G. Peltz

BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approve the invoice from Bobcat Service for cleaning out of ditch within Warren Trailer Park, in the amount of \$707.44.

For 4
Carried

The old lawn tractor requires replacement. M. Lamb will request prices for a new lawn tractor.

M. Lamb – B. Munro

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; and

WHEREAS the Committee may by resolution vary the date and time of a regular meeting as circumstances may require;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held January 23, 2012.

For 4
Carried

B. Munro – M. Lamb

THAT we do now adjourn at 7:20 p.m. to meet again Monday, January 23, 2012 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon