

July 4, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, July 4, 2011 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.

M. Lamb arrived at 7:00 p.m.

B. Munro – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3  
Absent 1  
Carried

G. Peltz – B. Munro

THAT the minutes of the previous meeting of June 20, 2011 be adopted as read.

For 3  
Absent 1  
Carried

### Delegations

### Old Business

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

- R.M. of Woodlands – Council minutes – June 14, 2011
- R.M. of Woodlands – Transportation & Drainage Committee Minutes - June 21, 2011

### New Business

The Committee reviewed drainage concerns that were discussed with the Drainage Committee.

The Committee was advised that dust control will be addressed at the next Transportation Committee Meeting.

K. McKinnon to follow up on quotes and start dates for paving/patching and drainage works.

K. McKinnon to check with Public Works Foreman regarding size of culvert for #3 Coggan Way.

B. Munro – M. Lamb

THAT we do now adjourn at 7:30 p.m. to meet again Monday, July 18, 2011 at 6:30 p.m.

Carried

---

Chairperson  
S. Park

---

Recording Secretary  
K. McKinnon