

July 16, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, July 16, 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.

B. Munro arrived at 6:35.

G. Peltz – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

G. Peltz – M. Lamb

THAT the minutes of the previous meeting of June 4, 2012 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 12 & 26 & July 10, 2012
- R.M. of Woodlands – Transportation Committee Minutes – June 5 & 19, 2012
- R.M. of Woodlands – Drainage Committee Minutes – June 5 & 19, 2012

New Business

G. Peltz – M. Lamb

WHEREAS in May, 2010, to improve drainage, culverts were installed on the north side of William Avenue; and

WHEREAS to facilitate maintenance of the area for residents, the culverts were installed and covered along a portion of the ditch; and

WHEREAS the steep slope over the remainder of the ditch makes it challenging to maintain;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren agrees to extend and bury the culverts over the remainder of the ditch;

FURTHER BE IT RESOLVED THAT the Committee of the L.U.D. of Warren request Public Works to provide a quote to extend and bury the culverts over the remainder of the ditch.

For 4
Carried

The Committee was given an update on the walkway to the new arena/industrial park. It is likely that the municipality will not be receiving grant funding for the walkway. The project has been postponed.

G. Peltz to discuss the maintenance of Railway Avenue in Warren with the Transportation Committee. Railway Avenue should be measured to establish a breakdown for costs to the L.U.D. and municipality. G. Peltz to request Public Works to provide a quote to repair the gravel shoulders along Railway Avenue.

M. Lamb – B. Munro

WHEREAS the Committee of the L.U.D. of Warren have been informed of drainage issues along Coolidge Drive; and

WHEREAS an option to correct the drainage issues is to build up the area of Coolidge Drive, north of William Avenue; and

WHEREAS development of the ditches is not complete;

THEREFORE BE IT RESOLVED that the Committee of the L.U.D. of Warren, recommend to Council of the R.M. of Woodlands to pursue building up those ditches to resolve drainage issues.

For 4
Carried

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 September 17, 2012, at 6:00 p.m.

For 4
Carried

M. Lamb – B. Munro

THAT we do now adjourn at 7:35 p.m. to meet again Monday, September 17, 2012 at 6:00 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon