

June 17, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 17, 2013 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members 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 absent with reason.

G. Peltz – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3  
1 Absent  
Carried

M. Lamb – G. Peltz

THAT the minutes of the previous meeting of June 3, 2013 be adopted as read.

For 3  
1 Absent  
Carried

### Delegations

### Old Business

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

- R.M. of Woodlands – Transportation Committee Minutes – June 4, 2013
- R.M. of Woodlands – Drainage Committee Minutes – June 4, 2013

### New Business

Accent Curb was contacted for quotes for line painting in the Town of Warren. No information has been received. K. McKinnon will follow up for quotes.

G. Peltz advised that Public Works can remove the cement slab at the triangle at MacDonald and Railway. G. Peltz will discuss with Public Works Foreman to see when this can be done.

A quote was received from G & T Bobcat for drainage works on Poplarwood Drive. The Contractor confirmed that the quote includes locates, gravel and hauling. The Committee feels the municipality should order the gravel and request the locates. In addition, the Committee would like to have more than one quote.

A quote was received from G & T Bobcat to rebuild the berm behind residences on Poplarwood. The contractor confirmed that the price included locating, purchasing and hauling fill. The Committee feels the quote is very high and would like the quote clarified. The Committee suggests checking the Warren Lagoon for fill.

Residents along Kotelko Drive maintain the ditches and bag the grass clippings. K. McKinnon to contact Garry Olson to request him to pick up the extra yard waste bags.

K. McKinnon to contact the Weed Inspector to inspect the following lots:

- # 7 Forster Drive
- #203 Johnson Way
- #250 Johnson Way
- #209 MacDonald Avenue
- #2 Spruce Lane
- #360/364 Hanlan Street
- #5 Oak Crescent
- #7 Oak Crescent

Real Heaven Films, Ltd has requested the closure of Railway Avenue for approximately one hour on July 3, 2013 to shoot a film at the Warren Park. The RCMP will provide traffic control. The Committee sees no problem with allowing the closure.

S. Park reported that the lots in the Industrial Park have become unsightly with weeds. G. Peltz will contact the CDC to discuss.

A request to have a 50 foot length of pipe installed in the swale behind the house at Lot #3 Michael's Lane was reviewed. The Committee has concerns with the pipe plugging up or freezing up causing water to back up to adjoining properties. The Committee recommends to the Drainage Committee to not allow the installation of the pipe. In addition, to advise the land owner that the culverts were buried on William Avenue due to the difficulty for the landowners to maintain the steep ditches.

M. Lamb – G. Peltz

WHEREAS Manitoba Hydro has requested approval for the installation of 4, 100 w Cobra roadway lights to be installed along the extension of Poplarwood Drive; and

WHEREAS the L.U.D. of Warren will be responsible for the monthly hydro bill;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the installation of the lights.

For 3  
1 Absent  
Carried

G. Peltz – M. Lamb

THAT we do now adjourn at 7:30 p.m. to meet again Monday, July 15, 2013 at 6:30 p.m.

For 3  
1 Absent  
Carried

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Chairperson  
S. Park

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Recording Secretary  
K. McKinnon