

June 2, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 2, 2014 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

B. Munro – G. Peltz

THAT the minutes of the previous meeting of May 5, 2014 be adopted as read.

For 4
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – May 13, 2014

R.M. of Woodlands – Transportation Committee Minutes – May 6 & 20, 2014

R.M. of Woodlands – Drainage Committee Minutes – May 6 & 20, 2014

New Business

Update on the Warren and Area water management plan: To date no meeting has been arranged with Council, LUD Members, the engineers and Manitoba Water Stewardship. Once that is complete a public information meeting will be organized.

Update on closing Railway Avenue North, north access into Warren: Counters have not yet been set up on Railway Avenue North and Road 77.

The LUD Committee is looking for a central location for advertising signs. It was brought to the attention of the Committee that a bulletin board has been set up at Warren Food Mart. M. Lamb will approach the owner and manager of the store to see if this can be the central location that advertisement signs be located.

B. Munro – M. Lamb

THAT the Committee of the L.U.D. of Warren establish a rate of \$55.00 per hour for private sanding; and

FURTHER BE IT RESOLVED THAT the Public Works Operator will not be called out and no overtime worked to do private sanding.

For 4
Carried

The LUD Public Works Operator will be directed to restore the bricks that have been knocked out of place during cleaning of culverts at 327 Morton Drive.

The Committee further discussed the expansion of the boundaries of the L.U.D. of Warren. K. McKinnon to provide more information regarding commercial properties, expected revenue, tax rebates, services required at the next L.U.D. Committee meeting.

A letter was received from the landowner of 219 Johnson Way regarding yard waste. K. McKinnon will request the landowner to attend the next L.U.D. Committee meeting to discuss his landscaping ideas.

Manitoba Infrastructure and Transportation have provided \$30,000.00 Grant-in-aid funding for asphalt overlay on Railway Avenue. As this is significantly less than 50% of the project costs applied for, the L.U.D. Committee agrees to carry out half the project this year, with the remainder being completed in 2015. K. McKinnon will contact Maple Leaf Construction to verify the section that will be completed this year.

The Committee was informed that the request for grant funding to provide power for lighting at the triangle has been declined. G. Peltz will discuss top mounted solar lights with Murray and Sandy Scott to see if they can research and recommend ideas to the Committee.

C. Fleury recommended that the culvert on Road 77 between Roads 3 and 4 should be removed. The Committee of the L.U.D. of Warren recommend this issue be directed to the Drainage Committee.

K. McKinnon to contact D. Shymko for quotes to make repairs to the sidewalk along MacDonald Avenue, between Riddell Street and Morton Drive.

The Committee was informed of modifications to the planned walkway to the arena. A decision of support should be made as soon as possible. After inspection of the location of the proposed walkway the Committee discussed the project at length and are of the following views:

The close proximity to the train tracks is unsafe.

The close proximity to the drain, being the major outlet for water flowing out of the town, is unsafe.

The grade of the ditch will make it difficult to sustain the walkway without a retaining wall.

The cost of the project is excessive and ratepayers have voiced their disapproval with the cost of the project.

The future of the arena is unpredictable, with decreasing numbers the facility may be utilized less.

Ratepayers don't believe the walkway will be used adequately to justify the cost of the project.

It has not been determined how costs for snow removal and maintenance of the walkway will be covered. L.U.D. equipment is not suitable for snow removal and it is believed that the walkway will not be used adequately to justify the cost of contracting out for snow removal.

After careful consideration the Committee of the L.U.D. of Warren is unable to provide support of this project at this time.

M. Lamb – B. Munro

THAT we do now adjourn at 8:35 p.m. to meet again Monday, June 16, 2014 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon

