

June 4, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 4, 2012 at 6:00 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 6:00 p.m.

G. Peltz – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 4  
Carried

B. Munro – M. Lamb

THAT the minutes of the previous meeting of May 7, 2012 be adopted as read.

For 4  
Carried

### Delegations

### Old Business

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

- R.M. of Woodlands – Council Minutes – May 8 & 22, 2012
- R.M. of Woodlands – Transportation Committee Minutes – May 15, 2012
- R.M. of Woodlands – Drainage Committee Minutes – May 15, 2012

### New Business

B. Munro – M. Lamb

THAT the Committee of the L.U.D. of Warren accept the quote from Dean Shymko Concrete Ltd. to form and prepare a 6' x 4' concrete culvert pit on Riddell Street and to replace 34' of sidewalk along Hanlan Street, in the amount of \$2,350.00 plus GST.

For 4  
Carried

M. Lamb – G. Peltz

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to accept the quote from Maple Leaf Construction Ltd. for asphalt patching on MacDonald Avenue, in the amount of \$1,250.00 plus G.S.T.

For 4  
Carried

M. Lamb – B. Munro

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve a donation to Warren Park Development Inc. in the amount of \$1,000.00.

For 4  
Carried

M. Lamb – B. Munro

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve Dylan Passaggio and Kellie Verwey for the Summer Youth positions, under the Hometown Green Team Program, to commence June 27, 2012.

For 4  
Carried

K. McKinnon to request the Weed Supervisor to inspect 323 Hanlan Street and 273 MacDonald Avenue.

M. Lamb – B. Munro

THAT we do now adjourn at 7:00 p.m. to meet again Monday, July 16, 2012 at 6:30 p.m.

For 4  
Carried

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Chairperson  
S. Park

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Recording Secretary  
K. McKinnon