

March 17, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 17, 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 – B. Munro

THAT the agenda for the meeting be approved as presented.

For 4  
Carried

M. Lamb – B. Munro

THAT the minutes of the previous meeting of March 3, 2014 be adopted as read.

For 4  
Carried

**Delegations**

Art Peterson, William Crocker, Karen Convery, Margaret Peterson, and Gloria Crocker attended the meeting as a delegation to discuss Poplarwood Drainage.

**Old Business**

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

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**New Business**

G. Peltz will contact owners of 16 Poplarwood Drive to see if they will allow their yard being entered into the 2014 Manitoba Good Roads Association, Best Home Grounds in an Unincorporated Urban Centre competition.

K. McKinnon will request the By-law Enforcement Officer to follow-up with homeowners that were served with unsightly properties notices.

K. McKinnon will follow-up with Good-Used-Stuff with regard to the street sweeper.

The Delegation of Poplarwood residents advised that they have been informed by the Public Works Foreman that the berm behind homes on Poplarwood Drive needs to be built up another 2 feet. They are requesting that the LUD Committee provide this information in writing. The delegation was informed that the area has been surveyed and the municipality will be provided with elevations. Once Public Works has had an opportunity to examine the elevations, works to improve the swale and berm can be completed. K. McKinnon will discuss the issue with the Acting Public Works Foreman.

Committee Members of the L.U.D. of Warren are being asked for information regarding several development issues in and around the L.U.D. of Warren. The Committee requested K. McKinnon to invite Lana Cowling-Mason, Development Officer for the R.M. of Woodlands and CDC representative to attend the next LUD Committee meeting to provide information. The following are some, but not limited to, development related issues that the Committee would like to see addressed:

Warren and surrounding area drainage plan:	Expected date to receive completed plan Plans to route water through village Retention ponds in the industrial park
Fuel tanks in industrial park	Risk to residents
Walkway to new arena/industrial park	Plans to build walkway, location and cost
Advertising signs	Regulation of signs, especially those attached to poles/fences that may deteriorate over time

For future development, the Committee of the L.U.D. of Warren would like to be informed of development affecting the LUD of Warren. The Committee of the L.U.D. of Warren is requesting Council of the R.M. of Woodlands to direct the R.M. of Woodlands, Community Development Corporation accordingly.

G. Peltz – B. Munro

THAT we do now adjourn at 7:30 p.m. to meet again Monday, April 7, 2014 at 6:30 p.m.

For 4  
Carried

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Chairperson  
S. Park

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Recording Secretary  
K. McKinnon