

March 25, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 25, 2013 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro and G. Peltz and recording secretary K. McKinnon.

M. Lamb absent with reason.

With a quorum present, S. Park called the meeting to order at 6:30 p.m.

B. Munro – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

B. Munro – G. Peltz

THAT the minutes of the previous meeting of March 11, 2013 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 – March 12, 2013
- R.M. of Woodlands – Transportation & Drainage Committee Minutes – March 19, 2013

New Business

G. Peltz will discuss with Council the cost sharing break down for Railway Avenue.

The purchase of a truck for spreading sand was again discussed. The Committee agreed to table the issue and discuss during budget planning 2014. The Committee is hopeful the municipality can provide a truck for the end of 2013, if necessary.

A quote was received from Rick and Lori Schellekens for the supply and installation of 6 planters. The Committee agreed to have the planters installed on a trial basis for 2013.

G. Peltz – B. Munro

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 quote from Rick and Lori Schellekens, for the supply and installation of 6 hanging planters in the amount of \$338.00 plus applicable taxes.

For 3
Absent 1
Carried

The service plan for 2013 was reviewed with no amendments being made.

G. Peltz – B. Munro

WHEREAS Section 117(1) of the Municipal Act provides that the Committee of a local urban district must prepare, adopt and submit to council a service plan for the local urban district;

THEREFORE BE IT RESOLVED THAT the Committee of the Local Urban District of Warren adopt the service plan for 2013, attached hereto as Schedule “A”; and

FURTHER BE IT RESOLVED THAT the Committee submit the service plan to Council of the R.M. of Woodlands for adoption.

For 3
Absent 1
Carried

B. Munro – G. Peltz

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 unless the day fixed for the regular meeting is a general holiday; and

WHEREAS April 1, 2013 being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held April 15, 2013.

For 3
Absent 1
Carried

G. Peltz – B. Munro

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

For 3
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon