

March 3, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 3, 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 February 3, 2014 be adopted as read.

For 4
Carried

Delegations

Art Peterson, William Crocker, Karen Convery, Margaret Peterson, Tracy Kayrak and Duane Joyce attended the meeting as a delegation to discuss Poplarwood Drainage. Councillor Doug Oliver, (Drainage Chair) attended the meeting to provide information regarding the actions that will be carried out to alleviate flooding in the area. The group was concerned that in the correspondence they received, no mention was made of addressing the swale/berm. K. McKinnon will provide the group with an email indicating that the swale and berm issue will be addressed in the spring when weather conditions allow for inspection.

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – January 28, February 11 & 25, 2014
- R.M. of Woodlands – Transportation Committee Minutes – February 18, 2014
- R.M. of Woodlands – Drainage Committee Minutes – February 18, 2014

New Business

Two quotes were received for overlay on Railway Avenue. The Public Works Foreman has requested three quotes. The Committee wishes to wait to select a contractor to see if we receive the third quote. This will be discussed at the next LUD meeting.

Doug Oliver discussed the plans for cutting the road (new section of Poplarwood Drive) to allow water to flow away from the area. A culvert will be installed if conditions allow. If weather conditions do not allow for the installation of the culvert, the cut will remain open until such time that conditions allow for the installation. Manitoba Water Stewardship has requested that a control devise be installed on the culvert. The LUD Committee is aware that it will be necessary to cost share this with the municipality. The Municipality will complete the works with municipal equipment and at that time, clean out the swale and surrounding ditches as required.

The LUD Committee discussed scope of work to correct drainage along Poplarwood Drive. The Contractor should be requested to quote on the work only. The LUD will be responsible to purchase culverts, gravel, top soil and grass seed. The LUD Public Works Operator will apply top soil and grass seed.

G. Peltz – B. Munro

THAT we do now adjourn at 8:25 p.m. to meet again Monday, March 17, 2014 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon