

March 7, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 7, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray and T. King and recording secretary K. McKinnon.

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

G. Jones absent with reason.

Reeve T. King attended as an alternate Council Representative.

Also in attendance, Adam Turner, C.A.O.

R. Murray - R. Walker

THAT the agenda for the meeting be approved as presented.

For 4,  
Carried

R. Murray – T. King

THAT the minutes of the previous meeting of February 8, 2016 be adopted as presented.

For 4,  
Carried

### **Delegations**

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

R.M. of Woodlands – Council Minutes – February 9, 2016

R.M. of Woodlands – Council Minutes – February 23, 2016

### **New Business**

Adam Turner, CAO attended the meeting to discuss the term position.

R. Walker – R. Murray

WHEREAS the Committee of the L.U.D. of Warren feels a second employee is required for the summer months to complete necessary tasks in the town;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approves establishing the current L.U.D. of Warren term position as a seasonal position, from May 1 through October 31 each year; and

FURTHER THAT the L.U.D. of Warren may provide hours for the employee outside of seasonal hours, if required.

For 4,  
Carried

A second complaint was received from the owner at 6 Baldwin Avenue, regarding snow and ice being piled against her trees. The Public Works Foreman has been advised and all employees will be spoken to.

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- Final report will be presented to COTW, March 15, 2016

Committee of the Whole Report:

- EDO has been hired
- Clinic in Woodlands under renovation with a nurse practitioner beginning in the near future

M. Scott - Chair

THAT we do now adjourn at 7:30 p.m. to meet again Monday, March 21, 2016 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon