

May 16, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 16, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray and G. Jones and recording secretary K. McKinnon.

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

R. Murray – G. Jones

THAT the agenda for the meeting be approved as presented.

For 4  
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of May 2, 2016 be adopted as presented.

For 4  
Carried

### **Delegations**

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

R.M. of Woodlands – Council Minutes May 10, 2016

### **New Business**

Information was provided to the Committee with regard to Tait Drain. The CAO and Public Works Foreman met with J.R.Cousin Consultants Ltd. to discuss Tait Drain. From the onset of Tait Drain (Railway Avenue) near Baldwin Avenue to PTH #6 there is only a 4” drop. J.R.Cousin Consultants Ltd. has been requested to provide options for the Tait Drain.

The Public Works Foreman will need to explore options for road restriction signs on Invicta Street and Riddell Street prior to next spring Road Restriction implementation.

Recycle bins have been ordered, however the concrete bins are on back order.

The By-law Enforcement Officer advised that all unsightly properties have been cleaned up suitable to him. He also indicated that the Town of Warren is the best kept town in his jurisdiction.

Garth Buors has been hired as the L.U.D. of Warren Public Works Seasonal Employee. He can start on June 6, 2016.

#### CDC Delegate Report:

- CDC AGM will be held May 25, 2016
- At the last meeting CDC board set priorities

#### Waste Management Committee Delegate Report:

- Committee researching for engineer to provide plans for Waste Disposal Site

#### Committee of the Whole Report:

- Discussed drainage issues, including Tait Drain. Also discussed elsewhere at this meeting

R. Walker – R. Murray

WHEREAS the Warren Park has a walkway wide enough for a vehicle to enter; and

WHEREAS the Committee of the L.U.D. of Warren has concerns with regard to the safety of children using the park for recreation;

THEREFORE BE IT RESOLVED THAT a letter be forwarded to the Warren Park Development Committee to have a post installed to prevent vehicles from entering the area.

For 4  
Carried

The Committee discussed the flower beds in front of the fire hall. M. Scott and R. Murray volunteered to plant flower beds. M. Scott will pick up plants along with plants for area around town sign. LUD Public Works Staff can water the plants.

**Delegations**

M. Scott - Chair

THAT we do now adjourn at 7:50 p.m. to meet again Monday, June 6, 2016 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon