

May 25, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 25, 2015 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee member R. Walker and recording secretary K. McKinnon.

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

R. Murray absent with reason.

G. Jones absent with reason.

M. Scott – R. Walker

THAT the agenda for the meeting be approved as presented.

For 2
Absent 2
Carried

R. Walker – M. Scott

THAT the minutes of the previous meeting of May 4, 2015 be adopted as presented.

For 2
Absent 2
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – May 12, 2015

Woodlands Community Development Corporation – Successes and plans

New Business

The Animal Control/By-law Enforcement will be using the newly passed unsightly property by-law to enforce the various properties requiring clean-up in Warren.

The Committee continues to collect prices to establish a cost to erect a barricade for traffic control at Warren Food Mart. K. McKinnon will request a quote from Warren Bobcat Services to auger holes for the posts.

The Committee was presented with the response that was sent to Pat Arbuckle regarding concerns with Warren Tire. Ray Walker will visit Warren Tire to chat with the owner regarding the fence and parking on Johnson Way. K. McKinnon will provide a response to Pat Arbuckle.

The Committee discussed their thoughts regarding the joint meeting that was held with the RM Council, the CDC and the LUD Committee. The Committee is still unsure of the roles of each body. The Committee is requesting a meeting with the Reeve, CAO, EDO and the CDC Chairperson on June 8, 2015 at 6:30 p.m. in the multipurpose room at the Warren Fire Hall. An agenda will be provided in advance to all attending.

R. Walker – M. Scott

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve Brendon Burnett as the Summer Youth Employee under the Hometown Green Team Program.

For 2
Absent 2
Carried

M. Scott - Chair

THAT we do now adjourn at 7:27 p.m. to meet again Monday, June 1, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon