

May 7, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 7, 2012 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro, M. Lamb and recording secretary K. McKinnon.

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

G. Peltz absent with reason.

B. Munro – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

M. Lamb – B. Munro

THAT the minutes of the previous meeting of April 16, 2012 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 – April 10, 2012
- R.M. of Woodlands – Transportation Committee Minutes – April 17 & May 1, 2012
- R.M. of Woodlands – Drainage Committee Minutes – April 17 & May 1, 2012

New Business

K. McKinnon to contact Dean Shymko for a breakdown of his quote, specifically for an amount to complete a cement culvert pit on Riddell Street.

K. McKinnon to request a quote from Rockwood Redi-Mix (Standard Limestone Quarries) for cement for repairs to the sidewalk on Hanlan Street. S. Park will discuss the construction of the forms with Ray.

K. McKinnon will discuss grading of roadway beside Pete’s Store with the Public Works Foreman.

The Committee was advised that the Transportation Committee confirmed that the municipality will be responsible for the cost of the maintenance of Invicta Street.

B. Munro – M. Lamb

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to accept the quote from Leo’s Sales & Service, for the purchase of a 2012 Husqvarna, 28 HP, zero turn mower, complete with roll bar and seat belt, in the amount of \$7,249.98 plus applicable taxes.

For 3
Absent 1
Carried

M. Lamb – B. Munro

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to accept the quote from Maple Leaf Construction Ltd., in the amount of \$65,000.00, plus GST, to complete paving as follows:

Coolidge Drive	-	\$21,830.00
Lindell Drive	-	\$19,010.00
Oak Crescent	-	\$24,160.00

For 3
Absent 1
Carried

K. McKinnon to contact Maple Leaf Construction Ltd. for a quote to complete patching on MacDonald Avenue, east of Hanlan, where culvert was installed near 257 MacDonald Avenue.

B. Munro – M. Lamb

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 May 21, 2012, being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held June 4, 2012.

For 3
Absent 1
Carried

M. Lamb – B. Munro

THAT we do now adjourn at 7:30 p.m. to meet again Monday, June 4, 2012 at 6:30 p.m.

For 3
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon