

November 18, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 18, 2013 at 6:07 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 6:07 p.m.

B. Munro arrived at 6:14 p.m.

M. Lamb – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3  
Absent 1  
Carried

M. Lamb – G. Peltz

THAT the minutes of the previous meeting of November 4, 2013 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 – November 12, 2013

### New Business

S. Park – B. Munro

WHEREAS the Committee of the L.U.D. of Warren has been attempting to address several drainage issues within the town of Warren but have had to delay drainage works due to lack of information regarding drainage profiles; and

WHEREAS residents in areas requiring drainage improvements have expressed their concerns that the improvements have not yet been completed; and

WHEREAS the Committee has been advised that a representative from J.R. Cousin will attend the Drainage Committee meeting on November 19, 2013 to clarify the results of the Warren and area drainage study;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren request Council of the R.M. of Woodlands to focus on those areas during the meeting with the engineer; and

FURTHER BE IT RESOLVED THAT the information required to have the drainage works completed be provided to the Committee of the L.U.D. of Warren to be included in the 2014 budget.

For 4  
Carried

S. Park – B. Munro

WHEREAS a berm was built to the north of Poplarwood Drive to protect homes from overland flooding from the north; and

WHEREAS an unidentified individual shaved off some of the berm; and

WHEREAS the berm was recently restored to its original level; and

WHEREAS residents from Poplarwood Drive attended the L.U.D. of Warren Committee meeting to have their concerns regarding the berm addressed; and

WHEREAS the Committee of the L.U.D. of Warren feels it is necessary to have the Public Works Foreman present during discussion regarding the berm;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to delay discussion regarding the berm until the Public Works Foreman can be present.

For 4  
Carried

M. Lamb and G. Peltz met with the owner of 332 Riddell Street to discuss the alterations they had done to the drainage works behind their property. The owner advised that the area will be restored to its original condition immediately.

M. Lamb – S. Park

THAT the L.U.D. of Warren approve the purchase of a Barkman Wellington Bench in the amount of \$596.99 plus taxes, to be included in the 2014 budget.

For 4  
Carried

M. Lamb – B. Munro

THAT we do now adjourn at 7:10 p.m. to meet again Monday, December 2, 2013 at 6:30 p.m.

For 4  
Carried

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Chairperson  
S. Park

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Recording Secretary  
K. McKinnon