

November 19, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 19, 2012 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro and G. Peltz and recording secretary K. McKinnon.

M. Lamb absent with reason.

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

B. Munro – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

G. Peltz – B. Munro

THAT the minutes of the previous meeting of November 5, 2012 be adopted as read.

For 3
Absent 1
Carried

Delegations

Old Business

The Stonewall R.C.M.P. was contacted and invited to a meeting to discuss issues with speeding within the town of Warren. K. McKinnon will follow up in the new year.

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – November 13, 2012

New Business

Plans for ditching and widening Poplarwood were discussed. Due to the magnitude of this project the L.U.D. Committee is seeking direction from Council. G. Peltz will take this issue to the Transportation Committee for input.

G. Peltz – B. Munro

THAT we do now adjourn at 7:00 p.m. to meet again Monday, January 7, 2013 at 6:30 p.m.

For 3
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon