

November 2, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 2, 2015 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray, R. Walker 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 October 19, 2015 be adopted as presented.

For 4,
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – October 13, 2015

New Business

The LUD Committee has concerns with information not being provided with regard to the recent valve change utility shut off. K. McKinnon will request to have this brought forward at the Committee of the Whole meeting.

The LUD Committee has concerns that the deficiencies with Trails North Grill holding tank have not been rectified and enforcement has not taken place. K. McKinnon will request to have this brought forward at the Committee of the Whole meeting.

Work is being completed South of Warren around culverts that provide drainage for the town.

K. McKinnon will follow up with the Public Works Foreman to see when Warren Bobcat will be drilling the post holes for the fence at Warren Food Mart. In order to have this project completed in a timely fashion, it should be suggested to the Public Works Foreman that if the contractor is unable to complete the job another contractor be hired.

K. McKinnon will follow up with the Public Works Foreman to see when Warren Bobcat will be completing the clean-up behind the LUD shop.

Road 77 was discussed. The Committee was informed that MIT has indicated they likely will not be assisting with the improvements to that road.

The Committee agreed to allow the re-installation of the directional sign on Railway Avenue. R. Walker will provide the CDC with the location that the LUD Committee is comfortable with.

Committee Delegates Reports:

CDC Delegate Report:

- Ray advised that the position of Economic Development Officer will be advertised.

Waste Management Committee Delegate Report:

- Discussed the two nuisance grounds within the municipality.

Committee of the Whole Report:

- Nothing to report

In April, 2014, due to build up of frost and snow, extreme water damage occurred in the Utilities Supervisor's Office. The Committee of the LUD of Warren agreed that the Utilities Supervisor could operate out of the LUD Office until repairs were completed. The repairs have since been completed, however the Utilities Supervisor continues to operate out of the LUD Office. The Committee discussed the extended use of the LUD office by the Utilities Supervisor. It was reported that the delay in relocating back to the Utilities Office is assembly of office furniture. Due to the increased demand for the LUD office space, the Committee is requesting that the Utilities Supervisor return to the Utilities Office. If assistance in returning furniture or assembly of furniture is required, the LUD Committee would be pleased to assist.

M. Scott - Chair

THAT we do now adjourn at 8:11 p.m. to meet again Monday, November 16, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon