

November 4, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 4, 2013 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.

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

M. Lamb absent with reason.

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 October 28, 2013 be adopted as read.

For 3
Absent 1
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

None

New Business

The Committee was advised that a representative from M.I.T. will be at the Transportation Committee Meeting on November 19, 2013 to discuss the condition of Railway Avenue in Warren and the Urban Highway Fund Grant.

The Committee was advised that a representative from JR Cousin Consultants has been asked to attend the Committee Meeting on November 19, 2013, however confirmation has not been received. The Committee will be advised once confirmation has been made.

K. McKinnon to confirm with the Animal Control Officer that letters were sent to residents regarding unsightly properties.

B. Munro – S. Park

WHEREAS Warren Collegiate Institute (WCI) will be hosting the Provincial “AA” Boys Basketball Championships March 20-22, 2014; and

WHEREAS WCI has requested a donation to assist with the costs of the event;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the contribution of \$200.00 towards the event to be expensed from the L.U.D. of Warren 2014 budget.

For 3
Absent 1
Carried

K. McKinnon to forward an application for electrical service to Manitoba Hydro to bring a power source to the triangle at MacDonald and Hanlan.

G. Peltz – S. Park

WHEREAS the Manitoba Housing and Community Development, Community Places Program provides funding for community projects involving improvements to Community Places; and

WHEREAS some development of the triangle at MacDonald and Railway has been completed, with development to continue in future years; and

WHEREAS the Committee of the L.U.D. of Warren wishes to have a power source installed as well as park benches;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the application to the Community Place Program for funding assistance for improvements to the triangle.

For 3
Absent 1
Carried

S. Park – B. Munro

WHEREAS subsection 152(3) of “The Municipal Act” provides that a Committee of an L.U.D. may close a meeting to the public to meet as a committee to discuss certain matters;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren close the meeting to the public to meet as a committee to discuss:

personnel matter.

For 3
Absent 1
Carried

B. Munro – S. Park

BE IT RESOLVED THAT the Committee of the L.U.D. of Warren re-open the meeting to the public.

For 3
Absent 1
Carried

G. Peltz – B. Munro

THAT we do now adjourn at 7:40 p.m. to meet again Monday, November 18, 2013 at 6:30 p.m.

For 3
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon