

October 28, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 28, 2013 at 6:30 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 6:32 p.m.

B. Munro – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 4
Carried

M. Lamb – B. Munro

THAT the minutes of the previous meeting of September 9, 2013 be adopted as read.

For 4
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – September 10 & 24 & October 8 & 22, 2013
- R.M. of Woodlands – Transportation Committee Minutes – September 17, October 1, 15 & 22, 2013
- R.M. of Woodlands – Drainage Committee Minutes – September 17, October 1 & 15, 2013

New Business

K. McKinnon contacted Good-Used-Stuff to examine the street sweeper, and to perhaps take it on consignment.

K. McKinnon to contact Manitoba Hydro for the prices to run power underground to the triangle at MacDonald and Hanlan.

K. McKinnon to discuss the regulation regarding beacon lights on public works vehicles, and will get prices for the purchase of a beacon light for the new sanding truck.

M. Lamb will get prices for identification signs for the new sanding truck.

S. Park – B. Munro

WHEREAS drainage improvements were made behind properties on Riddell Street; and

WHEREAS those drainage works were altered, which will impede the drainage in that area;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to forward a letter to the landowner advising that the area must be restored to the condition previous to being altered.

For 4
Carried

B. Munro – M. Lamb

THAT the Committee of the L.U.D. of Warren approve the quote from B & R Extreme Shine to refinish the floor in the L.U.D. office in the amount of \$260.00 plus tax; and

FURTHER BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to forward an invoice for 50% of the costs to the Rosser-Woodlands Rec Commission.

For 4
Carried

B. Munro – M. Lamb

WHEREAS Murray and Sandy Scott volunteered invaluable time and effort towards the development of the triangle at MacDonald and Railway; and

WHEREAS the Committee of the L.U.D. of Warren would like to recognize those efforts;

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 purchase of a \$200.00 gift card from Shelmerdine Garden Centre to be given to Murray and Sandy Scott in appreciation of their efforts.

For 4
Carried

The Committee was informed that representatives from JR Cousin will be attending the drainage committee meeting on November 19, 2013 to clarify details regarding the drainage study. The following are areas of concern that the L.U.D. Committee wishes to have addressed at that meeting:

- Poplarwood Drive/Broughton Bay – Drainage improvement project, including the necessity of the berm behind the residences and drainage issues at 47 Poplarwood and west.
- Coolidge Drive – Drainage issue behind residence at 309 Coolidge Drive
- Tait Place – Culvert under Tait Place too low.
- Riddell Street – Drainage options behind residences on west side of Riddell Street

G. Peltz – M. Lamb

THAT we do now adjourn at 7:45 p.m. to meet again Monday, November 4, 2013 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon