

October 3, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 3, 2011 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 September 19, 2011 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 September 13, 2011
- R.M. of Woodlands – Transportation Committee minutes – September 20, 2011
- R.M. of Woodlands – Drainage Committee minutes – September 20, 2011

New Business

Upon inspection of the drainage works that were completed on Riddell Street, it was discovered that the slope of the ditch would impede the maintenance of the ditches. As a solution to this problem, the Committee proposed to extend the culverts and fill in the previously excavated areas. An area between Lot 324 and 328 has a large hole where the culverts are open. Leaving these culverts exposed is dangerous. This situation requires immediate attention. The Committee would like to refer this issue to the Drainage Committee and Public Works Foreman for their recommendations.

K. McKinnon to set up an appointment with Eddies Gravel to discuss flares at Coggan Way and Spruce Lane and the paving job at the intersection at MacDonald and Railway.

K. McKinnon to contact Manitoba Hydro to see if they will trim trees along MacDonald Avenue. S. Park will request Ray to provide a list of areas that need tree trimming.

Page 2

B. Munro – G. Peltz

THAT we do now adjourn at 7:05 p.m. to meet again Monday, October 17, 2011 at 6:30 p.m.

Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon