

September 19, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, September 19, 2011 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 6:30 p.m.

G. Peltz arrived at 6:40 p.m.

B. Munro – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

B. Munro – M. Lamb

THAT the minutes of the previous meeting of July 18, 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 July 12 & 26 & August 9 & 23, 2011
- R.M. of Woodlands – Transportation Committee minutes – July 19, August 16 & Sept 6, 2011
- R.M. of Woodlands – Drainage Committee minutes – July 19, August 16 & Sept 6, 2011
- Tyler Bennett – Drain adjacent to property #8 Oak Crescent.

New Business

B. Munro – G. Peltz

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the quote from Bobcat Service to haul fill from the Warren lagoon to the swale between 47 and 51 Poplarwood Drive, in the amount of \$1,470.00.

For 4
Carried

During discussion regarding the swale between 47 and 51 Poplarwood Drive, concerns regarding drainage of the lots were brought up. A suggestion was made that the area be sloped to provide drainage to the front ditch. The Committee would like to refer this issue to the Drainage Committee and Public Works Foreman for their recommendations.

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. Concerns from property owners regarding run off of rain and snow melt were discussed. It was suggested that grates be inserted to allow water from run off to enter the culvert. The Committee would like to refer this issue to the Drainage Committee and Public Works Foreman for their recommendations.

B. Munro – M .Lamb

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the quote from Bobcat Service to haul fill to cover culverts, build up excavated area and level off to finished grade along Riddell Street, in the amount of \$754.50.

For 4
Carried

K. McKinnon to contact Eddies Gravel to discuss some concerns regarding the paving job on Coolidge Drive, Coggan Way and Spruce Lane. In addition to request a quote to widen the pavement on MacDonald west of the tracks.

A letter was received from Tyler Bennett regarding the ditch adjacent to his property at #8 Oak Crescent. G. Peltz has spoken to him advising that the municipality has not received the profiles of the area but will be following up immediately. Mr. Bennett seemed agreeable with this. G. Peltz will follow up regarding the necessary profiles.

A portion of the sidewalk along Hanlan Street needs to be replaced. Ray will request a quote for the cement.

G. Peltz advised that we are still waiting on MIT for information regarding the condition of Railway Avenue.

B. Munro – S. Park

THAT we do now adjourn at 7:35 p.m. to meet again Monday, October 3, 2011 at 6:30 p.m.

Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon