

September 19, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, September 19, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray, recording secretary K. McKinnon and Leah Brown.

G. Jones absent with reason.

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

R. Walker - R. Murray

THAT the agenda for the meeting be approved as amended.

For 3  
Absent 1  
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of August 15, 2016 be adopted as presented.

For 3  
Absent 1  
Carried

**Correspondence was received and reviewed from the following:**

R.M. of Woodlands - Council Minutes – August 9 and 23 and September 13, 2016

**New Business**

M. Scott – R. Murray

THAT the Committee of the L.U.D. of Warren authorize Ray Walker to attend the Regional Development Strategy session being held in Lundar, MB. on October 6, 2016.

For 3  
Absent 1  
Carried

CDC Delegate Report:

- Invitation to Community Engagement Supper – Saturday, October 1, 2016.

Waste Management Committee Delegate Report:

- Nothing to report.

Committee of the Whole Report:

- Drainage: The municipality is requesting additional information regarding Tait Drain as well as looking further into retention/detention ponds.
- Crest/Logo: Council has no problem should the LUD Committee decide to display the RM Logo in the LUD office.
- K. McKinnon will check with other LUD's to see if they have their own Logo/Crest.
- K. McKinnon will check into legal issues with regard to logos.
- The municipality is not in favor of the LUD public works maintaining properties in the industrial park due to risks on the properties.

- K. McKinnon will discuss the LUD Public Works maintaining the ditches to the industrial park and ditches within the industrial park with the Public Works Foreman.

Accessibility Plan Committee

- The Committee continues to establish recommendations, studying the regulations.
- A public meeting is being planned for November 9, 2016.

**Delegations**

M. Scott - Chair

THAT we do now adjourn at 7:30 p.m. to meet again Monday, October 3, 2016 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon