

September 21, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, September 21, 2015 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray and R. Walker and recording secretary K. McKinnon.

G. Jones absent.

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 presented.

For 3, Absent 1
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of August 20, 2015 be adopted as presented.

For 3, Absent 1
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – August 25 & September 8, 2015

Leonard Grenkow – LUD Shop – Unsightly with concrete slabs, broken pipe, weeds etc

New Business

K. McKinnon will discuss the following issues with the Public Works Foreman:

- Installation of signs and painting crosswalks various locations
- Removal of debris behind LUD Shop
- Shoulders on MacDonald Avenue
- Quotes for Tool Cat for November to be included in 2016 budget
- Location of survey pegs Warren Food Mart
- Damage to streets due to MIT employees using Rec Centre property for temporary living accommodations and storage of equipment (while improvements are being made to PTH #6)

R. Walker – R. Murray

THAT the Committee of the L.U.D. of Warren approve the installation of pedestrian crosswalk signs and painting at the following locations:

- Railway and MacDonald (North Side) – painted crosswalk
- MacDonald at walking trail – painted crosswalk and two double sided signs
- MacDonald and Forster (East Side) – painted crosswalk and two double sided signs
- Railway at walking trail – painted crosswalk and two double sided signs

For 3, Absent 1
Carried

R. Murray – R. Walker

BE IT RESOLVED THAT any member of the Committee of the L.U.D. of Warren be authorized to attend the Free Workshop on Practical Politics being held in Lundar, Manitoba on September 28, 2015.

For 3, Absent 1
Carried

K. McKinnon to discuss clean up/trimming overgrown hedges along north side of MacDonald Avenue with LUD Public Works Employees.

The Committee was updated on the expansion of the berm behind residences on Poplarwood Drive. The Municipality is currently entering into an easement agreement with the owner. Once that is completed, the Public Works Foreman will request quotes to complete the work.

K. McKinnon to contact Warren Bobcat to request a quote to remove debris from behind LUD Shop.

The Committee was presented with information regarding the expansion of the Warren Trailer Park. The Committee has no concerns regarding the rezoning and expansion of the trailer park providing all drainage issues have been addressed. The projected number of trailers in the expansion was unavailable, to be provided at next LUD Committee meeting.

CDC Delegate Report:

Ray Walker updated the Committee regarding CDC meetings.

Waste Management Committee Delegate Report:

Ray Walker updated the Committee regarding Waste Management Committee meetings.

M. Scott - Chair

THAT we do now adjourn at 8:30 p.m. to meet again Monday, October 5, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon