

September 9, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, September 9, 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 6:30 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 July 15, 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 – July 23, August 13 & 27, 2013
- R.M. of Woodlands – Transportation Committee Minutes – July 16, August 6 & 20 & September 3, 2013
- R.M. of Woodlands – Drainage Committee Minutes – July 16, August 6 & 20 & September 3, 2013

New Business

K. McKinnon will look into having the street sweeper sold on consignment.

M. Lamb – B. Munro

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to authorize Accent Curbing to complete line painting in the Town of Warren in the amount of \$763.00 plus applicable taxes.

For 4
Carried

The By-law Enforcement Officer has completed inspections of 219 Johnson Way and Lots 261 and 265 MacDonald Avenue. K. McKinnon will confirm that he has sent notifications to those land owners. In addition, K. McKinnon will request him to inspect Lots 4 and 6 Lindell Drive and Lot 356 Hanlan Street.

G. Peltz – M. Lamb

WHEREAS directional signs were removed to allow for development of the triangle at MacDonald and Railway; and

WHEREAS the Committee of the L.U.D. of Warren will not be re-installing the signs;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to advise the R.M. of Woodlands CDC of this decision.

For 4
Carried

The Committee of the L.U.D. of Warren has considered options to illuminate the new sign at Railway and MacDonald. All options are costly. As a trial, M. Lamb will place solar lights to test their effectiveness.

The Committee of the L.U.D. of Warren is willing to cost share the establishment of benchmarks in the town of Warren. The Committee would like to be given an estimate prior to final approval.

G. Peltz – M. Lamb

THAT we do now adjourn at 7:50 p.m. to meet again Monday, October 7, 2013 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon