

April 3, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, April 3, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and R. Murray, Councilor G. Jones and recording secretary L. Brown.

With a quorum present, M. Scott called the meeting to order at 6:25 p.m.

R. Murray– G. Jones

THAT the agenda for the meeting be approved as amended.

For 4,
Carried

R. Walker – M. Scott

THAT the minutes of the previous meeting of March 20, 2017 be adopted as presented.

For 4,
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Regular Meeting of Council Minutes – March 28, 2017

Committee Delegates Reports:

CDC Delegate Report:

- R. Simcoe resigned her position as EDO
- Upcoming meeting to define job descriptions for CDC members
- CDC budget is near completion

Waste Management Committee Delegate Report:

- Getting 2 engineering quotes for the Woodlands Waste Management Site
- Meeting for the closure of the Argyle Nuisance Grounds was held last Thursday, March 31, 2017. It was not very productive. Certain directives are not clear. A letter will be sent to the Director for clarification.
- Argyle Nuisance Grounds was closed due to RM of Rockwood no longer wanting to continue to operate.
- There are liability questions that would have to be addressed if the RM of Woodlands assumed full responsibility for the Nuisance Grounds

Committee of the Whole Report:

- A Notice of Motion to renew the vote for the standoff/separation distance for residential properties (currently 600 ft) has been filed.
 - This is a motion for reconsideration to reverse resolution 2016/226 and enter a new resolution
 - The current limit is different for commercial and residential
 - Zoning By-law states that for certain types of businesses Council has to consider the building permit request and can decide on whether to consider it

- There was a presentation by Winnipeg Tiny Homes
 - There are now a couple of banks that will provide mortgages for tiny homes.
 - Winnipeg Tiny Homes indicated that if the RM of Woodlands authorized a tiny home community in the RM of Woodlands they would move their operations to the RM of Woodlands. This could generate tax income, business and jobs, and they would establish an apprentice program with the High School
 - The RM and CDC are both looking at short term options.

Accessibility Plan Committee:

- With R. Simcoe's departure the question was raised as to who will assume her role as the Chairperson for the committee
- R. Murray will meet with R. Simcoe to discuss

Issues being dealt with

R. Walker is going to request that the RM of Woodlands establish a policy regarding an agreement for ditch maintenance at the next COTW meeting. G. Jones recommends this course of action.

LUD of Warren is only responsible for the maintenance of the ditches. Owners of private properties in the business park are responsible for maintaining their own lots. There is concern as to the appearance at the entrance to the Town of Warren.

South Tait Drain

- There is a proposal for a retention pond south of the school. There is enough information available now to address how this will affect landowners. T. King and Ken G. will be going to talk to these property owners.
- There is concern as to what will be done until the retention pond is complete so as to alleviate flooding issues within the Town of Warren. G. Jones addressed the topic that any alterations to existing drainage must be approved by the Water Stewardship Board

Moved by: R. Walker

Seconded by: R. Murray

WHEREAS there is are ongoing issues with drainage within the LUD of Warren;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee write a letter to the RM of Woodlands requesting that, due to what has now become annual flooding, the drainage at the South Tait Drain be considered for emergency maintenance.

4 For,
Carried

Donations

- The RM of Woodlands Council has approved the LUD grant amount of \$1,000.00 to be given to Warren Park Development. L. Brown will draft a letter to be included with the grant

payment indicating that in the future, Warren Park Development should address grant requests for operating costs directly to the RM of Woodlands through their Grant request process.

- When the original budget was set for donations for the LUD of Warren the purpose was to be used for unexpected, last minute requests from the LUD community.

Flowerbed at LUD Office

- R. Murray obtained price quotes from Menards in the United States. The price for river rock is approx. \$2.19/bag US and for white rock approx. \$4.00/bag US. The yard fabric will cost approx. \$20.00. For the area to be covered at 2" thick the cost will be approx. \$87.00 US and at 3" thick the cost will be approx. \$140.00 US. With exchange the total cost should be between \$225.00 and \$250.00 CDN.
- R. Murray will also get a quote from Waring Enterprises Ltd. in Stonewall.
- R. Walker will ask the RM for permission to proceed with this project and to inquire as to whether they will share the costs.

New Business

L. Brown presented an invoice from Bobcat Service Warren that included cleaning culverts in the LUD of Warren and therefore are a cost to the LUD of Warren. Last year the amount was \$2,800.00 and this year it is \$4,158.00. L. Brown will ask K. Gratton and R. Henry as to why there is such an increase.

Moved by: R. Murray
Seconded by: M. Scott

WHEREAS an engineering study is required to initiate plans to widen Poplarwood, include sidewalks and re-engineer the ditch grade; and

WHEREAS the LUD of Warren has received a quote from JME World Consultants for this engineering study through the RM of Woodlands;

THEREFORE BE IT RESOLVED THAT the LUD of Warren hire JME World Consultants to complete the engineering study.

4 For,
Carried

R. Walker and R. Murray will attend the Financial Plan Public Hearing on April 27, 2017 in the Council Chambers at the RM of Woodlands Office in Woodlands

Delegations

Darren Carlson of 141 MacDonald, Warren, MB joined the LUD of Warren meeting at 8:10 pm to request moving the existing culvert on his property to improve the existing drainage. Currently his neighbour's property drains to a low spot on his property and his yard floods every spring. If the culvert is moved to where he is requesting he believes this will alleviate his flooding concerns and improve drainage. Darren left the meeting at 8:15 pm. (see attached)

M. Scott - Chair

THAT we do now adjourn at 8:17 p.m. to meet again Monday, May 1, 2017 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown