

May 15, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 15, 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 6:27 p.m.

R. Walker – R. Murray

THAT the agenda for the meeting be approved as amended.

For 4,
Carried

R. Walker – R. Murray

THAT the minutes of the previous meeting of May 1, 2017 be adopted as presented.

For 4,
Carried

Matters arising from Minutes:

L. Brown will draft a letter to the Council of the RM of Woodlands regarding the drainage issue at the South Tait Drain

L. Brown will draft a letter to the Council of the RM of Woodlands concerning the Elevator

R. Walker indicated that the Council of the RM of Woodlands is divided on how to proceed with the Elevator and that there will likely be a Town Hall Meeting

Committee Delegates Reports:

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- Nothing to report

Committee of the Whole Report:

- Rec Committee – K. Kimball has had no medical issues since leaving the Elevator. Council is in agreement that as long as there poses a health issue she will not return to her office space at the Elevator.
 - R. Walker asked Council for an official letter to the LUD Committee requesting permanent office space at the LUD Office.
 - R. Walker will also suggest that the RM of Woodlands have a permanent wall built to define her office space and a storage unit for her supplies. All LUD Members are in agreement.

- Issues with employee – If there is no written complaint there will be no action taken.
- Council agrees to give the LUD Committee say in the position and replacement.
- R. Henry will be asked to attend one meeting of the LUD Committee once a month.

Accessibility Plan Committee:

- Nothing to report

Issues being dealt with

Water Management Plan

A Hydrological Study has been approved. JME World Consultants will go ahead with the Poplarwood Study.

Sidewalk Plans

K. Gratton has monitored traffic and the parking situation on MacDonald and doesn't feel there is enough evidence of people parking across the sidewalk line to warrant installing rubber curbs.

The weight restriction in the RM of Woodlands has been lifted.

Flowerbeds at the LUD Office. Waring Enterprises will be delivering material next Monday.

Correspondence

An email was received from a resident of the LUD of Warren addressing some concerns. L. Brown will draft a letter to respond.

New Business

L. Brown will ask K. Gratton to meet with D. Carlson and assess where he would like to move the culvert.

Employee behavior was discussed. There have been comments to Committee members regarding this topic. It was decided that concerns or complaints about LUD employees will only be addressed if delivered in person or in writing.

L. Brown will investigate mileage claimed by employees.

L. Brown will discuss removing recycling from private property. Local businesses that have recycling bins supplied to them now have the proper size bags as per the agreement with the LUD of Warren. L. Brown will check into what can be done to notify residents of the recycling program and the potential revenue for the LUD of Warren.

Moved by: R. Walker

Seconded by: G. Jones

WHEREAS it has been requested that the LUD of Warren purchase a microwave for the LUD Shop;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee authorize the purchase of a microwave for the LUD Shop not exceeding \$100.00.

3 For,
1 Against,
Carried

Jeffrey's Car Wash and Jeffrey's Environmental Services requested that either the RM of Woodlands or the LUD of Warren mow around their businesses in the Town of Warren. K. Gratton identified that there would be liability concerns and risk of damage to LUD of Warren or RM of Woodlands equipment. It was decided that this will not be a service provided by the LUD of Warren. L. Brown will contact E. Jeffrey to inform her of this decision.

R. Henry's request for a Utility Trailer. More information is required as to the purpose and proposed usage before a decision will be made.

M. Scott - Chair

THAT we do now adjourn at 7:20 p.m. to meet again Monday, June 5, 2017 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown