

October 16, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 16, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee members R. Walker and R. Murray, Councillor 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 with the following additions:

LUD Operator positions

LUD Boundaries

For 4,  
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of October 2, 2017 be adopted as presented.

For 4,  
Carried

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

**Committee Delegates Reports:**

Waste Management Committee Delegate Report:

- R. Walker is currently working on the Public Information presentation
- There was a motion to proceed with the Transfer Station at committee
- The first couple of years for the Transfer Station will be costly but after that the costs will drop off significantly
- There is a plan to update the recycling program
- The Public Open House is tentatively set for November 16, 2017 at 7:00 p.m.
- The future of tipping fees is being addressed
- Regulations are a lot stricter now than they ever have been
- Operators at Landfills must be licensed as of 2019
- There is a limit on the amount of yard waste allowed. 2 bags every week unless extra stickers are purchased.

Committee of the Whole

- The request for a wall for the Rec Director's office space has to come from the Rec Council. L. Broadfoot indicated that she will ask for one.
- A letter from the Rec Council is also requested asking to have the Rec Director remain permanently in the LUD Office space.
- Tait Drain is being cleaned out. A berm will be created to avoid property flooding.

- Council will be addressing the moistures and air circulation concerns in the Multipurpose/LUD building.
- K. Gratton is looking into where the Lions sign went.
- The speed zones around the schools in Warren and Woodlands are being worked on.
- The speed zone for Ed Peltz Drive is being looked after but any reduction must go through the Traffic Board.

Accessibility Plan Committee:

- Nothing to report at this time.

**Issues being dealt with**

- Engineer Plan for Poplarwood was presented. We are still waiting on preliminary budget figures.
  - Financing options were discussed.
- The purchase of a utility trailer has been tabled to the 2018 budget.
- Letters of apology were delivered.
- Allnet Service Tracker program – L. Brown sent out a process to all LUD members. R. Murray has used the program already.
- The RM of Woodlands is looking in to having a shed built or bought for the Rec Director's needs.
- R. Walker will ask K. Fleury, the Planning Clerk and K. Cutts, the Building Inspector if the LUD of Warren members can be notified when new building permits for the LUD of Warren are issued.

New Business

- LUD Boundaries were discussed
- R. Henry and G. Buors recently requested that R. Henry become the seasonal operator and G. Buors become the LUD Operator. This took effect October 10, 2017.
- L. Brown and R. Walker will be attending the MARR Conference October 18 & 19, 2017 in Winnipeg.

M. Scott

THAT we do now adjourn at 7:28 p.m. to meet again Monday, November 6, 2017 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
L. Brown