

January 15, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, January 15, 2018 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee member R. Murray, Committee member R. Walker, LUD Operator G. Buors and recording Secretary L. Brown.

Absent: T. King, Reeve

With a quorum present, M. Scott called the meeting to order at 6:30 p.m.

R. Murray – R. Walker

THAT the agenda for the meeting be approved as presented.

For 3,  
Absent 1,  
Carried

R. Walker – R. Murray

THAT the minutes of the previous meeting of December 4, 2017 be adopted as presented.

For 3,  
Absent 1,  
Carried

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

R.M. of Woodlands Council meeting minutes from December 12, 2017

R.M. of Woodlands Council meeting minutes from January 9, 2018

R.M. of Woodlands Council Compensation report from 2017

### **Matters from Minutes**

The Christmas light that is out in Warren will be addressed and fixed by an electrician in the Spring, once the weather is more agreeable.

### **Committee Delegates Reports:**

#### Waste Management Committee Delegate Report

- The Transfer Station plan is going forward
- There is a potential change to the previous design from using roll-off bins and a ramp to pick-up bins
- The new design has cost savings benefits
- Councilor Wayne Yule joined the Waste Management Committee
- Tenders for engineering of the Transfer Station have been received.

#### Committee of the Whole

- The culvert under PTH 6 by Tait Drain is going to be cleaned out.
- An engineer's report was obtained regarding the condition of the culvert. It is damaged. MIT has been notified and will advise.

- The Service Signs at the north and south entrances to Warren need replacing. The cost of replacement of the existing signs is \$1050.00 including GST. The R.M. of Woodlands Council proposes to share this cost with the L.U.D. of Warren Committee at a 50/50 basis.
- R. Walker has requested a meeting between the R.M. of Woodlands Council and the L.U.D. of Warren Committee to discuss who owns the L.U.D. of Warren Shop and who is responsible for the upkeep and possible replacement.
- A new drainage plan for Warren is being discussed with different options.
- R.M. of Woodlands Council is looking into possible Library options in Warren.
- CDC is determining whether or not to change the asking prices on the lots in the Business Park.
- A Real Estate Agent approached Council for his client wishing to establish a Cheese Manufacturing business, which would involve having 15 – 20 goats on their property, within the L.U.D. of Warren boundaries. They were invited to apply for a variance with no guarantee that it would be approved or not.
- R.M. of Woodlands Council proposed to share the cost of the ditch realignment on Hanlan Street with the L.U.D. of Warren at a 50/50 basis.
- R. Walker requested that the L.U.D. of Warren Boundary map be updated.
- Both Landfill Operators passed their Certification requirement.
- Green Team employee options were discussed for the L.U.D. of Warren. 2 positions have been applied for.

#### Accessibility Plan Committee:

- Nothing to report at this time.

#### LUD Operator Report

- G. Buors provided a map of Warren showing where street lines would need to be painted. L. Brown forwarded this map to MIT for a cost estimate.
- There are still concerns with the safety of the building.
- The size of the building is a good size for the needs of the L.U.D. of Warren.

#### **Issues being dealt with**

- Street lights will be installed on Maple Lane. A Streetlight Resolution from Manitoba Hydro was signed by the L.U.D. of Warren Committee.
- K. Gratton measured out required distance for School Zone signs. L. Brown to draw up the preliminary By-Law

#### **New Business**

- The cost sharing proposal for the work done on the ditch on Hanlan Street within the L.U.D. of Warren was discussed. L. Brown to get a breakdown of the actual costs for the L.U.D. of Warren Committee.

M. Scott

THAT we do now adjourn at 8:05 p.m. to meet again Monday, February 5, 2018 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
L. Brown