

February 5, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, February 5, 2018, 2018 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee member R. Walker, T. King, Reeve, and recording Secretary L. Brown.

Absent: Committee member R. Murray

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

R. Walker – T. King

THAT the agenda for the meeting be approved as presented.

For 3,
Absent 1,
Carried

T. King – M. Scott

THAT the minutes of the previous meeting of January 15, 2018 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 January 23, 2018
Letter from the Manitoba Baseball Hall of Fame

Matters from Minutes

It was decided that the Service signs on the Warren Entrance sign on PTH are not required and will not be replaced.

Moved: R. Walker

Second: T. King

BE IT RESOLVED THAT the MI Sign on PTH 6 indicating the entrance to Warren at the South entrance be left without any “service” signs.

BE IT ALSO RESOLVED THAT MI be approached and a second entrance sign be installed on PTH 6 at the north entrance to Warren.

For 3

Absent 1

Carried

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Council has approved the Transfer Station plan
- It was decided to change the original plans and go with pick-up bins instead of roll off bins
- The new design has cost savings benefits
- The current Waste pickup agreement is being extended 4 months.
- Tender for engineering of the Transfer Station has been awarded to TetraTech.
- LUD Committee needs to decide whether to continue with blue bags for the recycling program or to switch to blue bins.

Committee of the Whole

- LUD Boundaries map has been received.
- A joint meeting between the LUD of Warren Committee and the RM of Woodlands Council was requested by R. Walker to discuss the condition and future of the LUD of Warren Maintenance Building.
- Leah will check with Adam as to when would be a good time to meet.
- R. Walker asked Council to provide prior knowledge of large scale projects that are done within the LUD of Warren Boundaries.

Accessibility Plan Committee:

- Nothing to report at this time.

LUD Operator Report

- G. Buors to attend the March 5, 2018 meeting

Issues being dealt with

- Nothing at this time.

New Business

- The Manitoba Baseball Hall of Fame requests a donation. To be discussed with the R.M. of Woodlands Council February 6, 2018.
 - The L.U.D. of Warren Committee is interested in sharing the donation amount with the R.M. of Woodlands Council 50/50
- The Budget will be updated and emailed to all L.U.D. of Warren Committee members.
- The costs for the ditching project along Hanlan was discussed.
- The Garbage and Recycling pickup agreements were discussed.
- Cascades is moving their facility out of Winnipeg
- A Conditional Use Application was discussed. The L.U.D. of Warren Committee has no objections as long as the Building Inspector is satisfied that all conditions are met.
- It will be requested of the Utility Operator to provide some or all of the L.U.D. Committee members with a tour of the well house in Warren.

M. Scott

THAT we do now adjourn at 7:25 p.m. to meet again Monday, March 5, 2018 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown