

March 19, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 19, 2018 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee member R. Walker, G. Jones, Councilor, 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 – G. Jones

THAT the agenda for the meeting be approved with the following additions:

- Request for leave of absence – R. Walker
- Summer employees

For 3,  
Absent 1,  
Carried

G. Jones – R. Walker

THAT the minutes of the previous meeting of February 5, 2018 be adopted as presented.

For 3,  
Absent 1,  
Carried

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

E-mail from the Association of Manitoba Municipalities Member Advisory regarding the 2018 Provincial Budget highlights

**Matters from Minutes**

The draft by-law for the speed limits around Warren Elementary is almost complete.

**Committee Delegates Reports:**

Waste Management Committee Delegate Report

- A consultant has been hired to design the Transfer Station
- The Argyle Nuisance Grounds only has seeding left to complete for the closure. Rodent control will remain ongoing.
- A. Goudy came for a tour of the R.M. of Woodlands Nuisance Grounds and provided some suggestions for the design of the Transfer Station
- The size of the bins has changed from the original plan

Committee of the Whole

- The speed limit on PTH 6 around Warren will remain as is.
- The CDC has retained the services of a new realtor. Signs are up and lots are now numbered.

- The R.M. of Woodlands and MIT have agreed to work together on the Warren drainage and the culvert required.
- An engineer has been retained to look at both options for Warren drainage and provide an opinion on the most effective option.
- The walking path in Warren may be extended.
- The R.M. of Woodlands Council has not made any decisions regarding the condition and repair of the Warren Public Works Shop.
- The ditches on Hanlan will be cleaned out as soon as Public Works is able to.
- The Emergency Measures Coordinator is looking for volunteers
- Fire Chief, D. Campbell presented a report to the Committee of the Whole. The Fire Department may be getting EMT certified.
- The Fire Department was asked to remove the items sitting outside of the Fire hall.
- The agreements for Garbage and Recycling for Warren have been extended until the end of August 2018.

#### Accessibility Plan Committee:

- Nothing to report at this time.

#### LUD Operator Report

- The reflectors have been put on the walking bridge for visibility
- Weight restriction signs are being installed.

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

- Nothing at this time.

#### **New Business**

- The question was raised whether there should be no overnight parking on cul de sacs in the LUD of Warren.
- Line painting in Warren. It was requested of MIT to get a price quote to contract this out to MIT. Leah to follow up as nothing has been received as of yet.
- The permanent Minutes file will be moved to the R.M. of Woodlands office for safe keeping.
- It has yet to be decided as to how the wall that is to be built to create designated office space for the Rosser/Woodlands Recreation Director will be paid for. The type and design of the wall was discussed.
- It was determined that it would have to be discussed with the contractor that is awarded the recycling contract as to whether or not recycling bins would be purchased or if the LUD of Warren would continue using blue bags.
- R. Walker has requested a Leave of Absence from March 23 – April 2 and from April 5 – May 2, 2018. There were no objections. It was suggested that the R.M. of Woodlands Council be made aware of the request and ask for their permission.
- The tentative start date for the seasonal employee will be May 15 as per the Public Works Foreman's decision. The Public Works Foreman will be asked if he could contact R. Henry regarding this.

- The 2018 budget was discussed. Changes were made to the draft budget. Leah will take the changes back to the office and send out the revised budget for review.
- A special meeting was set for April 4, 2018 at 5:45 p.m. at the LUD Office to review and finalize the budget.

M. Scott

THAT we do now adjourn at 9:00 p.m. to meet again Wednesday, April 4, 2018 at 5:45 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
L. Brown