

April 16, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, April 16, 2018 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee member R. Murray, G. Jones, Councilor, and recording Secretary L. Brown.

Absent: Committee member R. Walker

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

R. Murray – G. Jones

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

- Winter Wonderland

For 3,
Absent 1,
Carried

R. Murray - G. Jones

THAT the minutes of the previous meeting of March 19, 2018 be adopted as presented.

For 3,
Absent 1,
Carried

Correspondence was received and reviewed from the following:

Regular Meeting of Council Minutes from:

- March 13, 2018
- March 27, 2018
- April 10, 2018

Matters from Minutes

Council is fine with G. Buors contacting K. Gratton regarding construction traffic.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- R. Walker – Absent
- Nothing to report

Committee of the Whole

- R. Walker - Absent
- Nothing to report

Accessibility Plan Committee:

- Nothing to report at this time.

Issues being dealt with

- Nothing at this time.

New Business

- Street light has been installed on Michael's Lane
- Ditching was done on Poplarwood
- The LUD Committee would like to see a joint committee with the RM set up to plan capital projects within the LUD
 - Decide where payments will come from
 - Establish ground rules for collaboration on projects
 - Decide on when and if there are shared costs
 - Joint input into Development Agreements that are within LUD Boundaries
- Added taxes were discussed
- Nothing new to report regarding Green Team Summer employee(s). Still waiting to hear from the province.
- The design of the partition wall was discussed. K. Gratton is getting quotes.
- Winter Wonderland in Warren was discussed. It is still in the idea stage. The LUD Committee is in favour and support the idea. They would be willing to be a part of any meetings.
- The seasonal employee position was discussed.
- Smart Era Lighting Systems was tabled until the next meeting.

Delegation

Terry Lindell – 7:00 p.m.

- Paving of Michael's and Maple Lanes was discussed. There are still some deficiencies to be completed and then paving can be done. Snow clearing and dust control were discussed.
- Added taxes was discussed. Added taxes go to general RM of Woodlands' revenue. This is the process for all Rural Municipalities.
- Paving of Poplarwood was discussed. Unsure as to exactly when it will be complete. It will not be done in 2018.
- Accessibility Plan was discussed. Phase 1 is complete.
- The Town of Warren Conceptual Plan was presented and discussed. Trails and retention pond concepts were discussed.
- It was questioned whether or not the properties in the Industrial Park in Warren are within the LUD Boundaries. Currently they are not.
- The LUD Boundary was discussed. It is not a permanently static boundary. There is possibility of change.
- The LUD of Warren's input into the Short-term Action plan was discussed.
- Terry mentioned that he would be willing to be a part of a committee regarding the beautification of the LUD of Warren.
- The 2018 LUD of Warren Budget was discussed. There will be a Public Hearing May 1 to review the budget. Funds being set aside for Capital Projects was discussed.

M. Scott

THAT we do now adjourn at 7:55 p.m. to meet again Monday, May 7, 2018 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown