

May 14, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 14, 2018 at 6:27 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 6:27 p.m.

G. Jones – R. Walker

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

- 307 Coolidge Culvert replacement

For 3,  
Absent 1,  
Carried

R. Walker - G. Jones

THAT the minutes of the previous meeting of April 16, 2018 be adopted as presented.

For 3,  
Absent 1,  
Carried

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

Regular Meeting of Council Minutes from:

April 24, 2018

Committee of the Whole Minutes from:

April 17, 2018

May 1, 2018

**Matters from Minutes**

Nothing at this time

**Committee Delegates Reports:**

Waste Management Committee Delegate Report

- R. Walker – Absent during April
- Nothing to report

Committee of the Whole

- R. Walker – Absent during April

- Nothing to report

#### Accessibility Plan Committee:

- R. Murray - Absent
- Nothing to report at this time.

#### **Old Business**

- Speed Zone at Elementary – Draft by-law is done. Will be discussed with council May 15, 2018

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

- A Joint Committee to discuss issues such as Added Taxes and Special Levies between the RM Council and LUD Committee to be discussed at Committee of the Whole.
- Payment for the construction of the wall for the Rosser Woodlands Recreation Director in the LUD office was discussed.
- R. Walker will ask the Committee of the Whole when would be a good time for the LUD Committee to come as a delegation.
- Smart Era Lighting Systems was discussed as a possibility within the LUD of Warren. Concerns of vandalism were expressed.

#### **New Business**

- There will be one Green Team position again this season. There was discussion about advertising for the position in the newspaper. Is it necessary? Leah and Gavin to discuss with Adam.
- Property damage within the LUD of Warren: the RM does not make it a practice to replace or repair property that is placed on RM infrastructure. The RM will not be paying for the repairs.
- It was requested that the CDC Committee be given a key to the LUD office. This request was denied.
- Leah will check with the store to ensure that they still have a key to the Multi-Purpose room.
- Volunteer awards are open until June 15. M. Scott will take the information to the Lions Club
- Warren High School has requested being allowed to purchase a sea-can storage container for bicycles on their property. The LUD Committee's only concern is location of the container on the property. Otherwise there are no objections.
- New Horizons funding – has to be led by seniors for seniors. K. Kimball offered to assist with grant application completion if needed for the Park. M. Scott will mention the program to the Lions Club
- A culvert at 307 Coolidge requires replacing. Approximate costs will be \$500.00 plus labour.

#### **Delegation**

Kelly Kimball – 6:50 p.m. – 7:20 p.m.

- Kelly would like to develop a Winter Wonderland in the area around the Lions Park. This will benefit the community two ways.
  - It will attract tourism to the area
  - It will address the Active Transportation Network for the Strategic Plan

- Kelly has talked to the High School about helping with the displays. If the supplies are provided the High School will create displays
- Kelly mentioned that she will need a committee to spearhead and help with implementing this project.
- Preliminary costs projected for this project are approx. \$8,000.00.
- Kelly will be applying for funding through the Community Places Grant program to help with costs.
- This will be planned to be an annual event.
- The LUD Committee is in full support in principle of this project and are willing to provide a letter of support if required.
- Also mentioned is a project to move the outdoor arena to the High School. Water supply is a concern.
- The Summer Day Programs will be run out of the Multi-Purpose building again this summer. The LUD Committee has no objections.

M. Scott

THAT we do now adjourn at 7:20 p.m. to meet again Monday, June 4, 2018 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
L. Brown