

June 4, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 4, 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 6:30 p.m.

R. Walker - G. Jones

THAT the agenda for the meeting be approved as presented:

For 3,
Absent 1,
Carried

G. Jones - R. Walker

THAT the minutes of the previous meeting of May 14, 2018 be adopted as presented.

For 3,
Absent 1,
Carried

Correspondence was received and reviewed from the following:

Regular Meeting of Council Minutes from:
May 22, 2018

Matters from Minutes

Nothing at this time

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Waiting on Engineer
- Waste Site is almost full

Committee of the Whole

- Waiting on a delegation date for the LUD Committee to attend a Committee of the Whole meeting to discuss a joint committee
- Lately there have been a lot of delegations
- Council was very receptive to the idea of the Winter Wonderland in Warren
 - Kelly presented the plan to the Lions Club as well.
 - Approved by the Lions Club in principle
 - There were concerns regarding the details
 - It has been decided that the plan will wait until next year.

- It was suggested that a written agreement for the use of the Lions Park for this purpose be developed.
- The request by the Warren Collegiate for a Sea-Can was turned down. There were Sea-cans in the community previously that had to be removed.
- Water turn-over rate for the LUD of Warren is at 85-90% usage of the reservoir every day. The exact size of the reservoir is unknown by the LUD of Warren Committee.
- A residence was proposed in the Warren Industrial Park. There was a delegation at the Public Meeting that was against the proposal. Council will be discussing their decision at the Committee of the Whole meeting June 5, 2018.

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 June 5, 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.
Update: this has not been decided upon as of yet. R. Walker will address the issue with the Committee of the Whole again.

New Business

- Advertisement for the LUD Seasonal position. An advertisement was put in the paper for the next two editions. A couple of resumes have been received.
- Crokicurl – Received as information.
- L. Brown will ask the building inspector about the status of the LUD of Warren Maintenance Building.

Delegation

- Delegation did not attend.

M. Scott

THAT we do now adjourn at 7:20 p.m. to meet again Monday, June 18, 2018 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown