

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.

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Chairperson

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Recording Secretary

M. Scott

L. Brown

DRAFT