

June 18, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 18, 2018 at 6:27 p.m. with the following present: Chairperson M. Scott, Committee member R. Walker, Committee member R. Murray, G. Jones, Councilor, LUD Operator, Garth Buors and recording Secretary L. Brown.

With a quorum present, M. Scott called the meeting to order at 6:27 p.m.

R. Walker – R. Murray

THAT the agenda for the meeting be approved as presented.

For 4,
Carried

R. Murray - G. Jones

THAT the minutes of the previous meeting of June 4, 2018 be adopted as presented.

For 4,
Carried

Correspondence was received and reviewed from the following:

Regular Meeting of Council Minutes from:
June 12, 2018

Matters from Minutes

Nothing at this time

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Received the first draft from the Engineer
 - Bin placement needs to change – currently the plan places the ramp and bins in the slough
 - There are drop off locations that are not shown on the preliminary site drawing
- We've requested a meeting and site visit
- The last cell is close to capacity
- K. Gratton has been given the authority to put out temporary bins
- A 1.8 m concrete wall was suggested – a retaining bin wall has been recommended
- Looking at having traffic drive through instead of turning around on the top of the ramp
- It has been hard to reach TetraTech

Committee of the Whole

- The School Zone By-law has been passed. It will be in effect for the upcoming school year.
- The RM is accepting responsibility for the maintenance and paving of Michael and Maple Lanes in Warren. – No dates set for paving as of yet.

- No Completion Certificate has been issued.

Accessibility Plan Committee:

- Nothing to report at this time.

Old Business

- Drainage – Still waiting on Engineer recommendation for Warren drainage
- Poplarwood drainage – no updates

Issues being dealt with

- Recycling bins in Warren – size and quantity of bins was discussed.
- R. Walker to look into pricing for 400 quantity and 800 quantity and having “Warren” printed on the bins
- When they are available for homeowners within the LUD of Warren a bulletin will be sent out

LUD Operator Report

- It's been dry up until recently which has allowed Garth to get into better areas for mowing
- Garth is currently on his own so some tasks are falling behind.
- The Green Team position starts Monday June 25th.
- The seasonal position is still not filled.
- The riding mower is showing some wear and may need to be replaced in the future. Garth requests a front mount mower for ease of maintenance
- Line painting in town – Highways was contacted about painting all of the lines in Warren. No response was ever received. Highways has been through Warren painting their lines already. It was discussed about sharing the cost of a line painter with the RM.
- Cold patching – L. Brown to contact the Public Works Foreman to see if he has ordered any for the LUD of Warren

New Business

- Prairie Dog Central request for gravel on the path/crossing. – G. Buors will put down gravel
- ATV Traffic in town is getting out of hand. What can be done? Discussion that this is a concern for the RM as well. Murray will approach the RCMP about what can be done.
- Rocks at the entrance of the park walkway. Can they be moved closer to the road to prevent people from parking on the path? Murray to discuss with the Park committee.

M. Scott

THAT we do now adjourn at 7:45 p.m. to meet again Monday, July 16, 2018 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown

DRAFT