

July 16, 2018

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

Regrets: Committee member R. Murray, Garth Buors

With a quorum present, M. Scott called the meeting to order at 6:26 p.m.

R. Walker – G. Jones

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

- Local pests
- Warren Park Grant request

For 3,  
Absent 1,  
Carried

G. Jones – R. Walker

THAT the minutes of the previous meeting of June 18, 2018 be adopted

For 3,  
Absent 1,  
Carried

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

Regular Meeting of Council Minutes from:

- June 26, 2018
- July 10, 2018

**Matters from Minutes**

Nothing at this time

**Committee Delegates Reports:**

Waste Management Committee Delegate Report

- Had Tetra Tech out to the Nuisance Grounds for a meeting.
- They have a better perspective of the area and what is required now.
- Reiterated the time constraint on this project – the existing cell is almost at capacity.
- Considering transferring the Wednesday garbage pickup to the Portage Landfill.
- Looking at a different processor for the recycling.

Committee of the Whole

- Ed Peltz Drive has been mowed and it looks good.
- Co-Op has mowed their property.
- The CDC properties need to be mowed as of yet.
- Some of the lots that have been sold need to be mowed by the owners.
- It was asked about getting a sickle mower attachment for the tractor to be able to mow the ditches. It is still being looked into.

#### Accessibility Plan Committee:

- An automatic door opener is being installed at the R.M. of Woodlands office and the Multi-purpose Building.

#### **Old Business**

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

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

- Nothing to report at this time.

#### **LUD Operator Report**

- G. Buors - Absent

#### **New Business**

- A ratepayer has brought a concern forward regarding carpenter ants that appear to be coming from the RM property behind their property. Has asked what will be done. R. Walker will take to Committee of the Whole for discussion.
- L. Brown to get the name of the company that did the air testing in Warren regarding testing the soil on a homeowner's property in the LUD.
- Recycling bins for the L.U.D. of Warren were discussed. A decision will be held until more information becomes available.
- Local Pests – Ratepayers have brought it to the attention of R. Walker that the crows in town are becoming a real problem. They are tearing up garbage as soon as it is put out on Wednesdays. Instituting the use of garbage cans was discussed. R. Walker will discuss at Committee of the Whole.
- Having a Cannabis Retail operation in Warren was discussed.

#### **R. Walker – G. Jones**

WHEREAS there is the possibility of a Cannabis Retail Operation being established within the L.U.D. of Warren; and

WHEREAS the Committee of the L.U.D. of Warren do not wish to have such an establishment within the L.U.D. of Warren;

THEREFORE BE IT RESOLVED THAT the L.U.D. of Warren Committee requests of the R.M. of Woodlands Council that a Cannabis Retail Operation not be established within the L.U.D. of Warren.

For 2,  
Absent 1,  
Abstained 1,  
Tabled

**M. Scott**

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

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Chairperson  
M. Scott

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Recording Secretary  
L. Brown