

August 20, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, August 20, 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 6:25 p.m.

G. Jones - R. Walker

THAT the agenda for the meeting be approved as presented.

For 3,  
Absent 1,  
Carried

R. Walker - G. Jones

THAT the minutes of the previous meeting of July 16, 2018 be adopted

For 3,  
Absent 1,  
Carried

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

Regular Meeting of Council Minutes from:

- July 24, 2018

**Matters from Minutes**

- School Speed Zone signs are up
- G. Jones volunteered to examine the occurrence of carpenter ants in Warren. He was unable to do so. R. Walker walked on the path in question and didn't see evidence of carpenter ants.

**Committee Delegates Reports:**

Waste Management Committee Delegate Report

- The landfill site is basically full. Wednesday curbside pickup is now being diverted directly to Portage Landfill.
- The design for the transfer site has been approved by the Waste Management Committee.
- Council will be presented the design at Committee of the Whole, August 21, 2018.
- Monte's Concrete will be pouring the floor in the Electronics Building. An apron outside of the building will also need to be widened.

- Fencing needs to be repaired and/or replaced. Unsure as of yet what type of fence will be put up.

#### Committee of the Whole

- Weeds along the pathway have been mowed. The R.M. of Woodlands has equipment that will work. There will be no need for a sickle mower.
- The Provincial Government has cut spending by 40% effecting a lot of grants
- Council responded to the ant concern in Warren and will not be taking any action as the path is not a designated trail.
- Still want to address reducing the speed limit along Ed Peltz Drive to a recommended speed limit of 60 km/hr
- The hydro bill for the Multi-purpose building is being allocated by a new percentage to better address the proportioned usage.
- There is no start date as of yet for the construction of the partition wall in the LUD Office for the Rosser Woodlands Rec Director.

#### Accessibility Plan Committee:

- An automatic door opener have been 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**

- It has been requested to install a T on MacDonald Avenue – upon examination it has been decided that the LUD Operator will maintain it going forward.
- Hanlan Street sidewalk has become overgrown with trees making it difficult to use in some places. R. Walker will discuss with the R.M. of Woodlands Council as to possibly developing a By-law to prevent such overgrowth and to place the responsibility of maintaining the overgrowth on the homeowners.
- Solar lighting – L. Brown will get prices for the bollards. It was suggested that some be installed at the Welcome to Warren sign in town to make it more visible.
- Budget was discussed.
- The donation to the Lions Park Board was discussed. It was decided to go ahead and donate \$1,000.00 to the Park Board for operation costs.
- Walking Trails design – Will be looking for community members to provide input for the consultant designing the Pedestrian Walkway.

- L. Brown will ask D. Wiebe if the existing walking path can be mowed or graded. Community members using the path are being covered in thistles and the weeds are overgrown.

R. Walker – G. Jones

WHEREAS the Lions Park Board has requested a grant in the amount of \$1,000.00 from the LUD of Warren Committee; and

WHEREAS the Committee of the L.U.D. of Warren agree that the Lions Park is an important fixture in our community;

THEREFORE BE IT RESOLVED THAT the L.U.D. of Warren Committee issue a cheque to the Lions Park Board in the amount of \$1,000.00 for the 2018 Grant amount.

For 3,  
Absent 1,  
Carried

G. Jones – R. Walker

BE IT RESOLVED THAT the LUD of Warren Committee close the meeting to the public to meet as a committee to discuss personnel matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Committee.

For 2  
Absent 1  
Carried

R. Walker – G. Jones

WHEREAS subsection 152(4) of “The Municipal Act” provides for the LUD of Warren Committee to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee re-open the meeting to the public.

For 2  
Absent 1  
Carried

**M. Scott**

THAT we do now adjourn at 7:50 p.m. to meet again Monday, September 17, 2018 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
L. Brown