

September 17, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, September 17, 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 6:30 p.m.

R. Walker - G. Jones

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

- Request for volunteers

For 3,
Absent 1,
Carried

G. Jones - R. Walker

THAT the minutes of the previous meeting of August 20, 2018 be adopted

For 3,
Absent 1,
Carried

Correspondence was received and reviewed from the following:

Regular Meeting of Council Minutes from:

- September 11, 2018
- August 14, 2018
- August 28, 2018

Matters from Minutes

- Speed zone changes for Ed Peltz Dr. have to go to the Traffic Board for approval

Committee Delegates Reports:

Waste Management Committee Delegate Report

- The plan for the design of the Transfer Station has been approved.
- It has been approved to proceed with the geotech/soil test
- Waste from Warren is now completely being diverted to the Portage la Prairie Landfill
- Recycling is going directly to Cascades
- The Fire Department recommends that there be a fire pump on site. There has been no decision regarding this as of yet.

Committee of the Whole

- The R.M. of Woodlands Council was asked about a by-law regarding the overgrowth of trees along the sidewalks in Warren. A. Turner sent a copy of our existing by-law and an example of another similar by-law to the LUD of Warren Committee.
- There is a tentative agreement in the works for a multi-unit rental property in Warren. One part of the agreement has asked to convert an existing structure into a rental property. This needs to be reviewed and assessed by the Building Inspector.

Accessibility Plan Committee:

- Online training for Accessibility Customer Service is available to the LUD of Warren Committee members.

Old Business

- Poplarwood drainage – no updates

Issues being dealt with

- There has been no final decision made regarding the installation of a T Culvert within the LUD of Warren. Until further notice the LUD of Warren Maintenance Operator will continue to maintain the ditch in this location.

LUD Operator Report

- G. Buors - Absent

New Business

- R. Walker will provide L. Brown with a name of a contractor for a quote for the completion of the partition wall in the LUD Office for the Rosser Woodlands Rec Director.
- Discuss regarding the by-law concerning the overgrowth of trees in Warren will be deferred until the next scheduled LUD of Warren Committee meeting.
- Volunteers are needed to assist with the design process of the Pedestrian Network in the LUD of Warren. The committee is looking for ideas and will collaborate with the Engineer on the project.

M. Scott

THAT we do now adjourn at 7:10 p.m. to meet again Monday, October 1, 2018 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown