

October 1, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 1, 2018 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee member R. Walker, Committee member R. Murray, G. Jones, Councilor, LUD Operator, and recording Secretary L. Brown.

Regrets: Garth Buors

With a quorum present, M. Scott called the meeting to order at 6:30 p.m.

R. Walker – R. Murray

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

- Recycling Bin

For 4,
Carried

R. Murray – G. Jones

THAT the minutes of the previous meeting of September 17, 2018 be adopted

For 4,
Carried

Correspondence was received and reviewed from the following:

Matters from Minutes

- Nothing to report

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Ground testing is starting – will need Manitoba Hydro to come and locate underground lines. Engineer informed us of delays being experienced with Manitoba Hydro

Committee of the Whole

- Property at the corner of Baldwin in Warren has now been seeded and finished.
- Handi-van costs are changing to being based on population
- “The 6” brand is being introduced for PTH 6 as part of a tourism program. Signs will be going up.

Accessibility Plan Committee:

- Nothing to report.

Old Business

- Poplarwood drainage – no updates

Issues being dealt with

- Nothing to report

Correspondence

- Letter from rate payer expressing interest in volunteering for the Pedestrian Network project. L. Brown will draft a response.

LUD Operator Report

- G. Buors - Absent

New Business

- Plaque in the LUD Office commemorating past LUD Committee members in recognition of their hard work and commitment. L. Brown to look into pricing for wood plaque and metal signs.
- Johnson Way Vehicle parking – there have been unlicensed vehicles parked on Johnson Way. R. Walker spoke with Ed at Warren Tire and he had them moved. After it was moved another was parked there. L. Brown to mention to the By-Law Officer to look at what we can do for enforcement.
- Recycling Bin – There are one or two sitting at the LUD Shop. The Lions Park has requested that they be put out at the skate park in town by the existing white barrel. L. Brown will discuss with G. Buors.
- R. Walker suggested that the incoming LUD Committee members be invited to the next LUD meeting. L. Brown to check with A. Turner as to how to proceed.

M. Scott

THAT we do now adjourn at 7:20 p.m. to meet again Monday, October 22, 2018 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown