

October 22, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 22, 2018 at 6:30 p.m. with the following present: Chairperson M. Scott, Committee member R. Walker, T. King, Councilor, and recording Secretary L. Brown.

Regrets: Garth Buors, LUD Operator, Committee member R. Murray

With a quorum present, M. Scott called the meeting to order at 6:25 p.m.

R. Walker – T. King

THAT the agenda for the meeting be approved as presented.

For 3,
Absent 1,
Carried

T. King – R. Walker

THAT the minutes of the previous meeting of October 1, 2018 be adopted

For 3,
Absent 1,
Carried

Correspondence was received and reviewed from the following:

- Regular Meeting of Council, September 25, 2018 and October 9, 2018

Matters from Minutes

- Nothing to report

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Floor in the electronic storage building is done as well the ramp was expanded.
- The Engineer is in with equipment for the soil test.
- K. Jones was injured and has had some time off but is returning to work now.
- Temporary containers are at the site. There have been instances of garbage not being put into the bins but thrown in front and on the ground.
- A survey for a new burn site is done.

Committee of the Whole

- Shoulders of Railway Ave. are eroded away. Public Works will try to put gravel along the edges and compact it, time permitting before snowfall.
- The RM is looking at purchasing a lot in the Business Park.
- The Fire Truck located at the RM Maintenance Building is operational.
- John Fleury is the new Public Works Foreman.
- Interviews for the Operation Manager will start soon.

Accessibility Plan Committee:

- Nothing to report.

Old Business

- Poplarwood drainage – no updates

Issues being dealt with

- Nothing to report

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. R. Walker has begun researching styles, suppliers and cost. T. King mentioned that there is a possible supplier in Marquette. L. Brown to ask K. Rothwell if she can remember the name of the supplier as the R.M. of Woodlands has used them in the past.
- M. Coolidge will be recognized as a past LUD Member at the Municipal Convention in November.
- A new By-Law is being drawn up regarding the placement of Grease Traps in commercial establishments in Warren.
- Road maintenance for Warren Place in Warren. There is a dip in the road. R. Walker will mention to Public Works Foreman
- LUD Binders. – M. Scott returned his binder. R. Murray will return his upon his return home.
- T. King extended thanks and appreciation to M. Scott for his hard work and commitment from Council.
- M. Scott returned his thanks and appreciation for his experience as a member of the LUD Committee.

M. Scott

THAT we do now adjourn at 7:00 p.m. to meet again Monday, November 6, 2018 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown