

November 5, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 5, 2018 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, C. Huff, Councilor, A. Turner, CAO and recording Secretary L. Brown. O. Procter, Councilor arrived at 7:00 p.m.

Regrets: G. Buors, LUD Operator

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

R. Walker – D. Friesen

THAT the agenda for the meeting be approved as presented.

For 4,  
Absent 1,  
Carried

R. Walker – C. Olson

THAT the minutes of the previous meeting of October 22, 2018 be adopted.

For 4,  
Absent 1,  
Carried

D. Friesen – C. Olson

BE THAT the LUD of Warren Committee requires a Chairperson;

THEREFORE BE IT RESOLVED THAT Ray Walker be appointed the position of Chairperson for the 2018/2019 term.

For 4,  
Absent 1,  
Carried

R. Walker assumed the position of Chair for the remainder of the meeting

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

- Regular Meeting of Council, October 30, 2018

**Matters from Minutes**

- Nothing to report

**Committee Delegates Reports:**

Waste Management Committee Delegate Report

- A recap of the purpose and summary of the past events of the Waste Management Committee was presented.
- There was discussion about LUD of Warren Member representatives for the Waste Management Committee. R. Walker will remain on the Waste Management Committee.

D. Friesen – C. Olson

BE IT THAT the LUD of Warren Committee requires a member of the Committee to be a member of the Waste Management Committee;

THEREFORE BE IT RESOLVED THAT Ray Walker be appointed to the Waste Management Committee.

For 5,  
Carried

Committee of the Whole

- Discussion as to having a member of the LUD of Warren attend the Committee of the Whole Meetings with the R.M. of Woodlands Council and what is involved.

D. Friesen – R. Walker

BE IT THAT the LUD of Warren requires a member of the Committee to attend the Committee of the Whole meetings;

THEREFORE BE IT RESOLVED THAT Ray Walker be appointed to the Committee of the Whole and Cleve Olson be an alternate.

For 5,  
Carried

Accessibility Plan Committee:

- Discussion regarding the role of the LUD Member and the Accessibility Plan Committee

R. Walker – C. Huff

BE IT THAT the LUD of Warren requires a member of the Committee to attend the Accessibility Plan Committee meetings;

THEREFORE BE IT RESOLVED THAT Cleve Olson be appointed to the Accessibility Plan Committee.

For 5,  
Carried

### **Old Business**

- Poplarwood drainage – no updates

### **Issues being dealt with**

- Warren Place – there is a dip/pot hole in the street that needs to be repaired. R. Walker will discuss at the Committee of the Whole meeting November 6, 2018.

### **LUD Operator Report**

- G. Buors - Absent

### **New Business**

#### **C. Olson – R. Walker**

BE IT THAT the LUD of Warren Committee require a member to attend the Pedestrian Network Committee;

THEREFORE BE IT RESOLVED THAT Diana Friesen be appointed to the Pedestrian Network Committee.

For 5,  
Carried

- AirSpace photography for aerial photo of the Village of Warren was discussed. It was decided that this is a cost prohibitive idea and will not be pursued.
- The Plaque in the LUD Office commemorating past LUD Committee members in recognition of their hard work and commitment was discussed. This too was cost prohibitive and the decision was to not proceed.
- The LUD Operator, G. Buors, submitted his notice of retirement. His last day of employment with the LUD of Warren will be November 16, 2018. There was discussion around this position and that it is a Union position. How this position will continue was discussed.
- Oaths of Office were signed and received from all LUD of Warren Committee members.
- Conflict of Interest forms were distributed. C. Olson and R. Walker returned their forms. D. Friesen will return hers at a later date.
- Campaign Financial forms were distributed. L. Brown to ask K. Fleury if LUD Committee members are required to complete these forms.
- LUD of Warren Committee binders were distributed.
- The time of the LUD of Warren Committee meetings was discussed. It was decided that meeting will continue on the first and third Monday each month at 6:30 p.m.
- L. Brown is to forward time sheets to D. Friesen and C. Olson
- L. Brown will forward the 2018/19 Committee Appointments listing to all LUD of Warren Committee members.

**R. Walker**

THAT we do now adjourn at 8:45 p.m. to meet again Monday, November 19, 2018 at 6:30 p.m.

---

Chairperson  
R. Walker

---

Recording Secretary  
L. Brown