

November 19, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 19, 2018 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, and recording Secretary L. Brown.

Regrets: O. Procter, Councilor

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

D. Friesen – C. Olson

THAT the agenda for the meeting be approved as presented.

For 3,
Absent 1,
Carried

D. Friesen – C. Olson

THAT the minutes of the previous meeting of November 5, 2018 be adopted.

For 3,
Absent 1,
Carried

Correspondence was received and reviewed from the following:

- Regular Meeting of Council, November 13, 2018
- Letter from the R.M. of Woodlands listing Council appointees to the LUD of Warren Committee

Matters from Minutes

- Nothing to report

Committee Delegates Reports:

Waste Management Committee Delegate Report

- L. Brown and R. Walker attended the MARR Conference in Winnipeg, November 8, 2018. Each attended 6 – 8 sessions presented during the day.
- The Province has contacted the RM regarding the licensing for the Nuisance Grounds.
- The Oil Recycling area has not yet been approved and therefore is not licensed yet.
- New company in Winnipeg is starting to recycle all plastics. Only for commercial so far.
- Geotech tests have been done at the Nuisance Grounds to begin moving toward a Transfer Station.

Committee of the Whole

- Railway North work is not yet complete.
- School sign on MacDonald is visible if a pick-up truck is parked in front of it, not if it is a semi-truck.
- Trailer parked on a street in Warren that is a concern for pedestrian traffic. Suggestion to speak to the owner of the trailer.
- Still an issue with unregistered vehicles being parked on residential streets. C. Olson to look into what can be done.
- CDC sponsored a Health Program in Warren and it was very well done.

Accessibility Plan Committee:

- C. Olson and D. Friesen have completed the Accessibility Customer Service training.
- C. Olson will contact J. Brown or C. Fleury regarding the Accessibility Plan Committee

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.
- Update: This concern was discussed at the COTW meeting November 6, 2018. Public Works Foreman will look into what has to be done to properly fix it in the spring.

LUD Operator Report

- Nothing to report. Discussed inviting J. Fleury to the meetings

New Business

- R. Walker met with the CAO, Reeve – L. Schellekens and Councilor – O. Procter on November 16, 2018. Clarification was provided regarding the LUD Operator position as well as other LUD matters.
- L. Brown was asked to provide Council and staff phone numbers to C. Olson and D. Friesen.
- Discussion around Taxes Added for Warren
- Discussion that the sidewalk on Hanlan is not on RM property. Currently there are times when it is not being cleared of snow. It was determined that the RM and LUD machinery is too big for the size and location of the sidewalk.
- LUD Committee members requested that if an advertisement for a position that impacts the LUD of Warren goes out that they be notified.
- It was asked whether road repairs done within the LUD of Warren are the responsibility of the LUD of Warren or the RM of Woodlands.
- Suggestion of setting up a Park and Ride area in Warren for commuters that drive to work outside of the community.
- Parking on Forster is a concern.
- All Conflict of Interest forms have been completed and returned.

- Discussion about when the Christmas lights would be installed in the LUD of Warren (they were installed the next day).
- C. Olson asked if LUD of Warren Committee meetings are open to the public. They are. If a resident wishes to speak at a meeting they have to request to be a delegation at the meeting.
- It was asked if the walkway in the Lions Park could be cleared over the winter and who would be responsible for clearing it.

R. Walker

THAT we do now adjourn at 7:35 p.m. to meet again Monday, December 3, 2018 at 6:30 p.m.

Chairperson
R. Walker

Recording Secretary
L. Brown