

December 3, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, December 3, 2018 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, Councilor C. Huff, Councilor O. Procter (arrived at 6:48 pm.), Citizen E. Frank (excused at 7:44 pm.) and recording Secretary L. Brown.

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 4,
Carried

C. Olson – D. Friesen

THAT the minutes of the previous meeting of November 19, 2018 be adopted.

For 4,
Carried

Correspondence was received and reviewed from the following:

Financial Report:

- L. Brown presented the Balance Sheet and Income Statement to November 30, 2018
- Purchasing fuel before the end of the year to fulfill budget obligation was discussed. It was determined that the LUD has nowhere to store excess fuel.
- Waste disposal costs are currently below budget.

C. Olson – D. Friesen

THAT the Financial statements dated November 30, 2018 be adopted.

For 4,
Carried

Matters from Minutes

- Nothing to report

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Not a lot to report at this time.

- A meeting was requested but the committee has not been able to find time due to conflicting schedules. R. Walker will ask to set up a meeting.
- It was asked if something is being done about hauling to the landfill. The landfill is full and changing to a Waste Transfer Station so Waste from Warren will be going to the Portage la Prairie Landfill.

Committee of the Whole

- The trailer park in Warren is looking at expanding. Would require a public meeting prior to anything being done.
- There is an application currently for a Day Care expansion in Warren.
- There was discussion regarding the RM of Woodlands branding and the existing logo.
- The RM of Woodlands is looking at a program to promote business in the RM like a Welcome Package.
- The corner at “King’s Hwy” and Railway is a blind corner. C. Huff will be requesting a stop sign be put in at the next COTW.

Accessibility Plan Committee:

- R. Walker has completed the Accessibility Customer Service training.
- No meetings are planned for the near future.
- C. Olson to address accessibility concerns for the Multi-purpose building.

Pedestrian Network Committee:

- A meeting was scheduled for last week. Due to illness and weather it will be rescheduled for next week.

Old Business

- Warren Place – will need to wait until Spring to fix correctly.

Items Being Dealt With

- The RCMP were notified regarding unlicensed vehicles – a report was filed. Still have yet to hear back from the RCMP as to what is being done. Vehicles have been moved.
- 5 priorities were requested from each LUD of Warren Committee Member. The priorities discussed were as follows:
 - Road conditions and development roads being completed.
 - Derelict vehicles
 - Unsightly yards
 - Cell phone reception in the Town of Warren. Unsure who to contact to have this improved. There are concerns with having a tower too close to residences.
 - Maintaining existing infrastructure
 - Ask for more RCMP presence in Warren
 - Walking Trails – request to utilize the Warren Park through the winter. M. Scott from the Lions has been contacted regarding this.

LUD Operator Report

- Nothing to report. Discussed inviting J. Fleury or the current LUD Operator to the meetings the third Monday of every month.

Resolution #3 Dec 2018 -2

Moved by Diana Friesen
Seconded by Cleve Olson

WHEREAS there is no present communication with the LUD of Warren Committee Members in regards to Maintenance works;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee Members request and recommend that the Public Works Foreman attend the third meeting of the month, at the LUD of Warren Office to give report on same.

For 4,
Carried

Public Forum

- E. Frank attended the LUD of Warren meeting and expressed concerns with the traffic speed down Poplarwood. Discussion regarding the fact that the only place traffic slows down is where there is a dip in the road between the pavement and the gravel portions. Discussion about putting up a speed limit sign or adding speed bumps to the design of Poplarwood.

New Business

- It was requested that there be no overnight parking in Warren on streets during the winter. What would be the process for this?
- Added Taxes

Resolution #3 Dec 2018 – 1

Moved by Diana Friesen
Seconded by Cleve Olson

WHEREAS the RM of Woodlands receives Added Taxes on an annual basis for new construction, additions, upgrades, etc; and

WHEREAS all Added Taxes are due and payable on December 31st of each year; and

WHEREAS the LUD of Warren has not been receiving their portion of the said Added Taxes received by the Municipality;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the LUD of Warren, the Council of the R.M. of Woodlands approve forwarding the portion of the Added Taxes received annually for LUD of Warren properties to the LUD of Warren Operating Fund; and

FURTHER THAT the LUD of Warren members be provided an annual listing of the properties, and amounts for same starting for the current year of 2018

For 3,
Opposed 1,
Carried

- Mileage for LUD of Warren Committee members was discussed as to which LUD of Warren activities are covered. LUD of Warren Committee members to discuss further.
- A copy of the Service Plan was distributed – a meeting will occur in January 2019 to discuss along with the 2019 budget.
- Street cleaning on Hanlan was discussed for the sidewalk. Hanlan will be cleaned going forward. Options as to how to accomplish that were discussed.
- R. Walker to ask the Public Works Foreman if the walking path to the Arena in Warren can be cleared in the winter.
- Municipal Act

Resolution # 3 Dec 2018 – 3

Moved by Cleve Olson
Seconded by Diana Friesen

WHEREAS the LUD of Warren Committee Members feel it is beneficial to have a current copy of the Municipal Act for perusal and review when necessary at the LUD of Warren Office;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee Members request the R.M. of Woodlands to print and supply same.

For 4,
Carried

- It was asked where the discussion around by-laws for town. They are being addressed as Council can get to it.
- Policy and Procedures discussion - tabled for next meeting.

In Camera

Moved by Diana Friesen
Seconded by Cleve Olson

BE IT RESOLVED THAT the LUD of Warren Committee close the meeting to the public to meet as a committee to discuss preliminary matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Committee.

For 4,
Carried

Out of Camera

Moved by Cleve Olson

Seconded by Diana Friesen

WHEREAS Subsection 152(4) of “The Municipal Act” provides for the LUD of Warren Committee to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Committee re-open the meeting to the public.

For 4
Carried

- The 2019 Committee member compensation was discussed and it was decided to follow the same increase as the RM of Woodlands Council.

Moved by Diana Friesen
Seconded by Cleve Olson

WHEREAS the LUD of Warren Committee members are required to evaluate their compensation levels each year; and

WHEREAS the RM of Woodlands Council also evaluates their compensation levels each year;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee will increase their compensation levels the same % increase for 2019 as the RM of Woodlands Council.

For 4
Carried

- 2019 Day timers for the LUD of Warren Committee members were discussed. It was decided that each member will purchase a Day Timer of their preference and submit the receipt for reimbursement.

R. Walker

THAT we do now adjourn at 8:37 p.m. to meet again Monday, December 3, 2018 at 6:30 p.m.

Chairperson
R. Walker

Recording Secretary
L. Brown