

December 17, 2018

A meeting of the Committee of the L.U.D. of Warren was held at the R.M. of Woodlands Office on Monday, December 17, 2018 at 5:00 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, Councilor C. Huff, CAO Adam Turner, Rosser Woodlands Rec Director Kelly Kimball (excused at 5:40 pm.) and recording Secretary L. Brown.

With a quorum present, R. Walker called the meeting to order at 5:00 p.m.

D. Friesen – C. Huff

THAT the agenda for the meeting be approved as presented.

For 4,
Carried

D. Friesen – C. Olson

THAT the minutes of the previous meeting of December 3, 2018 be adopted.

For 4,
Carried

Correspondence was received and reviewed from the following:

Financial Report:

- D. Friesen addressed some questions regarding certain items on the Balance Sheet and Income Statement. L. Brown explained the amounts in question.

Matters from Minutes

- Nothing to report

Committee Delegates Reports:

Waste Management Committee Delegate Report

- A meeting is set for December 19, 2018

Committee of the Whole

- Retirement gifts for R.M. of Woodlands employees are being discussed. Currently it is calculated based on actual hours worked.
- Hanlan Street sidewalk was cleared. No one is sure as to who cleared it. It was not done by R.M. of Woodlands Public Works. The Toolcat is too wide to safely clear the sidewalk.
- Clearing the path to the arena is too dangerous. The path is too high and not wide enough for existing equipment.

Accessibility Plan Committee:

- All L.U.D. of Warren Committee members have 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. There is a grant application that has been submitted. There are no updates as to acceptance or not.

Pedestrian Network Committee:

- A meeting will be scheduled for the new year.
- A new resident has expressed interest in attending meetings if they are held during the day.

Old Business

- Nothing at this time.

Items Being Dealt With

- Added Taxes. The resolution to have the Added Taxes for the L.U.D. of Warren designated to the L.U.D. of Warren will be discussed at Committee of the Whole on December 18, 2018. There was discussion regarding where the Added Taxes are currently budgeted and the effect changes will have on the L.U.D. of Warren budget and the remaining R.M. of Woodlands budget.

LUD Operator Report

- Nothing to report. The request to have a Public Works employee attend the 3rd Monday meeting each month will be discussed at Committee of the Whole on December 18, 2018. There was discussion regarding, with the Service Tracker program, whether that is necessary.

Public Forum

- K. Kimball, Rosser Woodlands Rec Director, attended the meeting and provided an update on Recreation in the R.M. of Woodlands.
- There is still no heat in the Multi-purpose Building. K. Kimball offered to have her husband look at it to see if he could provide a solution.
- Trees for Warren – K. Kimball has been able to obtain free seedlings for the Town of Warren for the soccer field. They will need to be planted. There was discussion regarding whether seedlings would be sufficient, what types of trees would work, permits required from Manitoba Highways. K. Kimball will source out types of trees and cost for more mature trees.

- It needs to be decided where the outdoor arena will be located for next winter. Currently it is located at the high school but this will be the last year that is available. The location will be discussed further. K. Kimball suggested by the Fire Hall in town.
- Winter Wonderland – K. Kimball met with the Lions. The Lions have concerns. K. Kimball is looking into sponsorship and what grants may be available. The lights and displays would be installed in late October and removed in March.

New Business

- A. Turner provided training on the All-Net Service Tracker program. Examples were provided and procedures were reviewed.
- Garbage pickup will be December 27, 2018 during Christmas break.
- There was discussion regarding the position of an employee in the L.U.D. of Warren.
- There was discussion regarding the possibility of hiring out for services as needed.
- The Day Care application to expand from 8 – 12 children was approved.
- L. Brown to discuss construction in the L.U.D. of Warren to determine whether a building permit was taken out and the specifications of such.
- It was requested to present a copy of the Building Inspector Report for the L.U.D. of Warren Committee.
- Mileage for L.U.D. of Warren members was discussed.
- The 2019 L.U.D. of Warren Compensation by-law was distributed. The rates follow the same guidelines as the R.M. of Woodlands Council.
- There will be meeting set for the New Year to discuss the Strategic Plan and the Budget for 2019.

R. Walker

THAT we do now adjourn at 7:45 p.m. to meet again Monday, January 7, 2019 at 6:30 p.m.

Chairperson
R. Walker

Recording Secretary
L. Brown