

January 7, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, January 7, 2019 at 6:26 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, Councilor C. Huff, citizen D. McRae and recording Secretary L. Brown.

With a quorum present, R. Walker called the meeting to order at 6:26 p.m.

C. Olson – D. Friesen

THAT the agenda for the meeting be approved with the following additions:

- Toolcat
- Splash Pad

For 4,
Carried

D. Friesen – C. Olson

THAT the minutes of the previous meeting of December 17, 2018 be adopted.

For 4,
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands Regular Meeting of Council minutes from:

- November 29, 2018
- December 11, 2018
- December 18, 2018

Financial Report:

- Advertising cost for ad for LUD Employee was questioned as to who should be responsible for the cost. R.M. or LUD.
- An updated budget with actuals to December 31, 2018 was distributed.
- L. Brown to discuss with K. Rothwell reviewing with D. Friesen invoices for the LUD prior to payment being issued.

C. Olson – R. Walker

BE IT RESOLVED THAT the LUD of Warren appoint member Diana Friesen to review LUD monthly payable prior to Council approval and release of payment.

For 4,
Carried

C. Olson – D. Friesen

THAT the Financial report be accepted as presented.

For 4,
Carried

Matters from Minutes

- Nothing to report

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Design for the new Transfer Station is in place.
- A new employee began December 18, 2018. L. Anderson.

Committee of the Whole

- Nothing at this time.
- Meeting is set for next week.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- The first meeting will be held January 9, 2019 at 6:00 p.m.
- The purpose of the committee is to develop a plan for a pedestrian network, incorporating existing infrastructure.
- Suggestion to include a dog path/park in plans.

Old Business

- 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.

UPDATE: Council asked for more time to discuss and consider.

Currently the whole of added taxes for the R.M. of Woodlands is included in the At Large budget.

- LUD Committee mileage – It was decided that any valid LUD business warrants reimbursement for mileage.

- Communication allowance – It was recommended that a monthly communication allowance be instituted to compensate for personal expenses incurred for LUD Business.

D. Friesen – C. Olson

BE IT RESOLVED THAT the LUD of Warren approve monthly communication expense for members in the amount of \$25.00 per month, effective January 1, 2019.

4 For
Carried

Items Being Dealt With

- Nothing at this time

LUD Operator Report

- L. Brown to obtain a monthly update from the Public Works Foreman as to what is being done or needs to be done within the LUD of Warren to be presented at the 3rd Monday meeting each month.

Public Forum

- D. McRae attended the LUD of Warren meeting.
- No concerns at this time. Warren is nice, quiet community.

New Business

- The axle on the ToolCat is broken. Repair costs will be LUD of Warren expenses. It is unknown as of yet whether the repairs will be covered by warranty.
- It was recommended that a check sheet for the LUD equipment being used be developed to ensure proper maintenance is being performed regularly.
- Reeve L. Schellekens contacted LUD of Warren committee member R. Walker to see if there would be any interest in a Splash Pad in the LUD of Warren. Consensus was to consider the idea.
- The Procedural By-Law was reviewed and changes were requested. L. Brown to make the changes to the document and present the revised document at the LUD of Warren meeting January 21, 2019.
- L. Brown to set a time with the LUD of Warren committee members and A. Turner, CAO to begin the development of the 2019 Service Plan.

R. Walker

THAT we do now adjourn at 7:53 p.m. to meet again Monday, January 21, 2019 at 6:30 p.m.

Chairperson
R. Walker

Recording Secretary
L. Brown