

January 21, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, January 21, 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 C. Bergthorson 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

D. Friesen – C. Olson

THAT the minutes of the previous meeting of January 7, 2019 be adopted.

For 4,
Carried

Correspondence was received and reviewed from the following:

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

Financial Report:

- Nothing to report.
- Working on the Service Plan for 2019
- To bring to next meeting – Full 2018 GL transaction listing

C. Olson – C. Huff

THAT the LUD of Warren committee accept the Financial report as presented.

For 4,
Carried

Matters from the minutes:

- Discussion items to be discussed with A. Turner:
 - Advertising costs from November
 - Sunova Arena garbage pickup costs
 - Hydro for Lions Memorial Park outdoor lighting

Committee Delegates Reports:

Waste Management Committee Delegate Report

- New burn site has been designed. The fence needs to be moved so the space has to be changed.
- Quotes are still being discussed.
- The west fence still has to be fixed.

Committee of the Whole

- Both requests from the LUD of Warren Committee, for the 2018 Added Taxes and for prior review of LUD invoices, were not approved by Council
 - D. Friesen spoke with neighbouring LUD Committees – some make a special Accounts Payable listing and copies of the invoices for the LUD Committee
- The Added Taxes are to be included in the 2019 budget.

Accessibility Plan Committee:

- A workshop is scheduled for February or March. C. Olson may possibly attend. Will discuss with L. Schellekens
 - 3 of 5 members have already attended in the past.

Pedestrian Network Committee:

- The first meeting was held January 9, 2019 at 6:00 p.m.
- Jessica Manness, Eng was at the meeting. She will take recommendations for the Pedestrian Network and draw out a map to bring back to the committee in March.
- The next meeting will be held in March. The intention at that meeting will be to walk the proposed trail.
- There was discussion about connecting all points in town
- Will be developing in Phases – Phase 1 will begin around the Skate Park and incorporate the cemetery.
- L. Schellekens is looking into Co-Op grants

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.
 - The decision was to include 2019 Added Taxes for the LUD of Warren in the LUD of Warren 2019 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.

- A change was made to the Rules of Procedure. To be brought back to the LUD of Warren Committee for resolution in February.
- Hanlan sidewalk clearing has been contracted out to Darrell Sinclair.
- The LUD of Warren Committee met during the day, January 21, 2019 to review and update the Service Plan.

Items Being Dealt With

- Nothing at this time

LUD Operator Report

- The Toolcat was repaired and has been returned. There is no update as of yet as to whether the repairs are covered by warranty. L. Brown will check with K. Rothwell as to whether there has been an invoice from CAT for the repairs.
- It has been requested that a maintenance schedule be created for the equipment in the LUD of Warren to ensure proper care is taken with the equipment. L. Brown to discuss with J. Fleury, Public Works Foreman.

Public Forum

- Question: How many meetings have there been since the election? 6
- Question: How does the LUD get money (revenue)? There is a mill rate that is calculated with the assessed values of the properties within the LUD of Warren boundaries that generates tax revenue for the LUD of Warren. If there is a surplus at the end of the fiscal year these funds can be used to either decrease the following year's mill rate or to be put aside for capital projects.
- Question: Does an LUD of Warren committee member attend RM of Woodlands meetings? Yes. There is a good rapport between the two.
- Question: What is the relationship between the LUD of Warren and the South Interlake Recreation Committee? It is a shared position between the RM of Woodlands and the RM of Rosser.

New Business

- The task of developing the Service Plan for the 2019 fiscal year has begun.

R. Walker

THAT we do now adjourn at 7:35 p.m. to meet again Monday, February 11, 2019 at 6:30 p.m.

Chairperson
R. Walker

Recording Secretary
L. Brown