

February 11, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, February 11, 2019 at 6:28 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, Councilor C. Huff, and recording Secretary L. Brown.

With a quorum present, R. Walker called the meeting to order at 6:28 p.m.

C. Olson – D. Friesen

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

- Stop sign at 77N and Railway Ave. in Warren

For 4,  
Carried

D. Friesen – C. Olson

THAT the minutes of the previous meeting of January 21, 2019 be adopted with one correction.

For 4,  
Carried

**Correspondence was received and reviewed from the following:**

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

**Financial Report:**

- 2018 GL listing of transactions were distributed.
- Items that were to be discussed with Adam were brought to the Committee of the Whole for discussion.
  - Garbage pickup costs for the Arena to be reviewed.
  - Other items will be discussed further between the LUD Committee and the R.M. of Woodlands Council.

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

- See financial report for details

### **Committee Delegates Reports:**

#### Waste Management Committee Delegate Report

- Nothing to report at this time.

#### Committee of the Whole

- Grass cutting – 2003 Agreement states that the grass cutting for the VLS property is to be cut by the R.M. of Woodlands. This agreement was to be reviewed every 5 years and has never been reviewed.
- Council gave the go ahead for the park space at the corner of Hanlan and Railway. The existing bridge may need to be examined.
- The R.M. of Woodlands is looking at purchasing a highline mower to mow angled ditches.
- Currently the front end loader is being used to clear the end of driveways in Warren. The Public Works Foreman was asked why the ToolCat isn't being used instead. Past practice was to use the loader.
- Public Works starts at 7:00 am and the employee checking on the LUD of Warren is in Warren no later than 8:30 am.
- Issue with drainage for the Golf Course. A drainage committee is being set up. R. Walker volunteered for the committee and was advised that it wasn't necessary.
- Looking at renegotiating the Waste Management Committee time.
- The hydro for the Lions Park – It was agreed to by the LUD of Warren Committee in 2008 to cover the costs.

#### Accessibility Plan Committee:

- C. Olson attended the Accessibility meeting at the United Way in Winnipeg. Found it very informative. It focused on dealing with the public. Specifics for buildings wasn't covered. It was recommended that we speak with our Building Inspector.
- All pending walk ways designed will need to be accessible.
- There is a meeting scheduled for February 28, 2019 at the R.M. office in Woodlands.

#### Pedestrian Network Committee:

- No meeting scheduled as of yet.
- There is a preliminary sketch available at the R.M. office for viewing by the committee.

### **Old Business**

- Service Plan – meeting set for February 25, 2019 to focus on the Service Plan. This meeting will be closed to the public.
- Rules of Procedure – accepted. Resolution passed. Copy attached to these minutes.
- R. Walker is requesting a leave of absence from March 18 – 19, 2019. Granted.

### **Items Being Dealt With**

- Nothing at this time

**LUD Operator Report**

- Nothing to report at this time.

**Public Forum**

- No attendees.

**New Business**

- A request to have the intersection at Road 77N and Railway Ave. changed to a 4 way stop will be going to Council February 12, 2019. Opinions as to the possible need were requested and received.

**R. Walker**

THAT we do now adjourn at 7:43 p.m. to meet again Monday, February 25, 2019 at 6:30 p.m.

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Chairperson  
R. Walker

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Recording Secretary  
L. Brown