

March 4, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, March 4, 2019 at 6:31 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 6:31 p.m.

D. Friesen – C. Huff

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

- Brochure for park fixtures
- Bobcat quote for rental of sweeper
- Joint meeting with RM Council and LUD Committee

For 4,
Carried

C. Huff – C. Olson

THAT the minutes of the previous meeting of February 11, 2019 be adopted as presented.

For 4,
Carried

Correspondence was received and reviewed from the following:

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

Financial Report:

- The Balance Sheet and Income Statement to February 28, 2019 were distributed.
 - Questions were raised regarding the Hydro costs, Contractor costs and Garbage pickup costs.

D. Friesen - C. Olson

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

For 4,
Carried

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- The Argyle Nuisance Grounds is officially closed.
- K. Penny has returned to his position with the Woodlands Nuisance Grounds

Committee of the Whole

- Dust Control – need to start planning for upcoming season.
- RM Grants – the RM of Woodlands Council met today to review. It was determined that the request from Warren Park Development will be an LUD of Warren item.
- Service signs for Warren – Previous LUD of Warren committee voted against replacing the service signs. If any businesses in Warren would like to have the service signs added they are welcome to purchase them.
- Discussion surrounding the Fuel Tanks has been raised again. There is a request for another risk assessment to be done. The current set back is 600 feet.
- Stonewall Handivan – the budget for the RM of Woodlands for 2019 has increased by \$11,000.00.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- D. Friesen and P. Walker met with D. Baldwin. D. Baldwin's brother owns property that they would like to see a playground developed on. Instruction was to check with the CDC as to the possibility.
- When the weather improves there will be another meeting with a walk around town.

Old Business

- Rules of Procedure – accepted. Resolution passed. Copy attached to these minutes.

Items Being Dealt With

- Nothing at this time

LUD Operator Report

- Nothing to report at this time.
- L Brown to discuss with Public Works Foreman and bring back a report to next meeting.

Public Forum

- No attendees.

New Business

- C. Olson obtained a brochure for benches, planters and garbage bins for the development of the triangle property at the corner of Hanlan and Railway. Distributed. To be discussed at the next regular meeting as to what the committee would like to see at the park.

- C. Olson obtained a quote for equipment rental of a sweeper. \$250.00/day or \$1,000.00/week.
- C. Olson obtained a quote for the cost to rent a ToolCat. \$325.00/day. Cost to company is \$125.00/day.
- Sanding is needed on Coolidge. L. Brown to set up Service Request for Public Works.
- Questions to be discussed further: Advertising costs, Sunova Arena garbage and recycling pickup, AP listing, Council acceptance of LUD of Warren meeting minutes.
- Council has begun recognizing the LUD of Warren minutes in their meeting minutes.
- Poplarwood design/costs – added to budget for 2019. The project is contingent on external grant funding.
- Vintage Locomotive Society – Agreement with RM of Woodlands is from 2003 has never been reviewed. A contact at VLS is requested.
- A joint meeting between the RM of Woodlands Council and the LUD of Warren Committee has been scheduled for March 13, 2019.
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R. Walker

THAT we do now adjourn at 7:53 p.m. to meet again Monday, March 18, 2019 at 6:30 p.m.

Chairperson
R. Walker

Recording Secretary
L. Brown