

March 18, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, March 18, 2019 at 6:36 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Councilor O. Procter, and recording Secretary L. Brown.

Absent: Committee member R. Walker, Councilor C. Huff

With a quorum present, D. Friesen called the meeting to order at 6:36 p.m.

C. Olson – O. Procter

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

- Snow in ditch across from LJ's

For 3,
Absent 1,
Carried

C. Olson – O. Procter

THAT the minutes of the previous meeting of March 4, 2019 be adopted as presented.

For 3,
Absent 1,
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 March 18, 2019 were distributed.
 - Discussion regarding the LUD Shop Hydro bill and why it was so high for January and February. Acting PWF D. Wiebe indicated that the thermostat was not working properly for a few days and was fixed.
 - Still yet to decide where the costs for the wall in the LUD of Warren office are to be allocated.
 - Garbage pickup at the Sunova Arena was discussed.
 - Equipment rates for the last three fiscal years are to be analyzed and averaged to determine an annual cost for the LUD of Warren.

O. Procter – C. Olson

WHEREAS there was a joint meeting between the R.M. of Woodlands Council and the L.U.D. of Warren Committee on March 13, 2019; and

WHEREAS equipment rates were discussed; and

WHEREAS it was decided that a fair budget costing model would be to take an average from the previous three years;

THEREFORE BE IT RESOLVED THAT the L.U.D. of Warren recommends to the R.M. of Woodlands Council that a flat fee rate based upon the previous three year average be adopted for the 2019 fiscal year.

For 3,
Absent 1,
Carried

- VLS Agreement – the L.U.D. of Warren Committee would like to have a letter written to the VLS requesting a donation to cover the costs of maintenance or to request a joint meeting to discuss the costs of maintaining their property within the L.U.D. of Warren.

C. Olson – O. Procter

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

For 3,
Absent 1,
Carried

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Presented by O. Procter in R. Walker's absence
- A meeting has been tentatively set for March 28 to go over the plans.
- O. Procter suggested meeting at the Landfill Site
- The fence line is moving so the burn site will be moving.

Committee of the Whole

- Presented by C. Olson in R. Walker's absence
- 3 dozers were hired to help with clearing snow on the roads in the R.M. of Woodlands.
- Darrell Sinclair has been hired to clear the ditches in Warren.
- Dust control for Hanlan, Railway and Invicta were discussed. L. Brown to ask J. Brown who paid for dust control on Invicta in the past.
- 13 Ways to Kill a Community article was distributed to the LUD of Warren Committee members.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- D. Baldwin has requested that she be informed of the next meeting. She would like to attend.

Old Business

- Nothing at this time.

Items Being Dealt With

- Nothing at this time

LUD Operator Report

- Hired R. Henry for the LUD of Warren to help clear ditches and to train a new employee once hired.
- There is an ad in the papers for a full time LUD of Warren employee.

Public Forum

- No attendees.

New Business

- A special meeting to review the Service Plan is set for March 25, 2019 at 4:30 p.m. at the R.M. of Woodlands Office.
- The allocation of funds to a Reserve account. It was requested that these funds be put into a General Reserve fund as opposed to a Capital Reserve fund. L. Brown to check and determine whether the current Reserve fund is a General Reserve fund or not.
- Is the amount in the budget of \$80,000.00 a firm amount to be set aside for a reserve? No.
- It has been mentioned that cell service within the Town of Warren is lacking.
- C. Olson presented pictures of the school signage around Warren Elementary. The signs on Coolidge and MacDonald are correct entering Warren in the direction of the school. The sign on the South Side of MacDonald headed away from the school in the east direction and the sign on Hanlan need to be switched. L. Brown to discuss with D. Wiebe.
- Joint meeting minutes were discussed.
- There is snow in the drainage ditch across from LJ's Restaurant. The R.M. is to contact LJ's to remind them that this is illegal dumping.
- O. Procter brought up street lighting in Warren. Discussion regarding any areas that require better lighting. To be reviewed by the LUD of Warren Committee members.

D. Friesen

THAT we do now adjourn at 7:50 p.m. to meet again Monday, March 25, 2019 at 4:30 p.m. for a special meeting.

Chairperson
R. Walker

Recording Secretary
L. Brown

DRAFT