

April 1, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, April 1, 2019 at 6:36 p.m. with the following present: Committee member R. Walker, Councilor C. Huff, Committee member D. Friesen, Committee member C. Olson, and recording Secretary L. Brown.

Absent:

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 with the following additions:

- Signs on Hanlan for School Zone
- Street Cleaning
- Patching
- Employee hiring

For 4,
Absent,
Carried

D. Friesen – C. Olson

THAT the minutes of the previous meeting of March 18, 2019 be adopted as presented.

For 4,
Absent,
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 31, 2019 were distributed.
 - The construction of the wall in the LUD office for the Rec Commission will be taken out of the LUD budget for Recreation. Discussion regarding what the request was for the wall originally.

C. Olson – D. Friesen

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

For 4,
Absent,
Carried

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing at this time
- Meeting set for next week

Committee of the Whole

- Railway & MacDonald intersection and Warren Place need to be fixed ASAP.
- \$5000.00 was added to the Service Plan for Added Taxes
- Letter needs to be sent to LJ's to remind them not to dump snow in RM Right of Way
- Discussion regarding a new tendering system for hiring equipment. Bid hourly. It will be advertised so any contractor can bid.
- RM's will be allowed to apply speed limits to RM Roads – Traffic board no longer exists.
- There has been an application for a Manufacturing establishment in the Industrial Park – possibly some welding will take place
- 136 MacDonald Ave wants to put up a sign on RM property – there was no opposition
- RM of Woodlands will be supplying sand and bags for residents that require them. They will have to fill their own bags.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Nothing at this time.

Old Business

- Poplarwood - no change. Aiming to complete it this term. RM of Woodlands will be working on Rd 82N west of 248 this year. Michael's and Maple Lanes are priority at this time.
- VLS – Joint meeting proposed to discuss maintenance of grounds. C. Olson volunteered to be a part of the discussion.

Items Being Dealt With

- Nothing at this time

LUD Operator Report

- There is an ad in the papers for a full time LUD of Warren employee.
- Interviews will be held this week

Public Forum

- No attendees.

New Business

- The ToolCat has gone in for service and minor repairs.
- The Rec Director has asked for some assistance moving the outdoor arena. The desired location will be beside the Curling Club. Funding will be needed for some of the repairs when moving.
- Recommended that street sweeping in Warren be hired out. C. Huff will address with the Council of the RM of Woodlands.
- There are still some Christmas lights up in Warren. To be discussed with D. Wiebe at the Committee of the Whole meeting
- There was a resolution in 2011 from the LUD of Warren Committee requesting that dust control on Invicta be shared 1/3 each between Calar Holdings, the R.M. of Woodlands and the LUD of Warren. The resolution was never passed by the R.M. of Woodlands Council.
- Discussion on the proper patching technique for the intersection of MacDonald and Railway and the street edges on Railway. Cold patching isn't effective long term.
- Warren Place had a dip in the street that will need to be properly fixed.
- Final review of the LUD of Warren Service Plan. A special meeting was held March 25, 2019 to finalize the Service Plan.

C. Olson – C. Huff

WHEREAS subsection 120(1) (b) of the Municipal Act requires a Council to adopt the service plan as submitted by the local urban committee; and

WHEREAS the Local Urban District of Warren has submitted a service plan to Council;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the 2019 Service Plan of the LUD of Warren attached hereto as Schedule "A".

For 4,
Absent,
Carried

- By-law for Reserve funds – 2 options – repeal the old by-law and have a public meeting to change the purpose of the Reserve or open a new Reserve fund and have any new allocation of funds deposited in the new General Reserve Fund going forward.

D. Friesen – C. Olson

WHEREAS the Local Urban District of Warren requires a General Reserve Fund to be established for the general future use;

THEREFORE BE IT RESOLVED THAT the Local Urban District of Warren request that the Council of the Rural Municipality of Woodlands establish a new General Reserve Fund for funds to be deposited for future use.

For 4,
Absent,
Carried

R. Walker

THAT we do now adjourn at 7:39 p.m. to meet again Monday, April 15, 2019 at 6:30 p.m.

Chairperson
R. Walker

Recording Secretary
L. Brown