

April 15, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, April 15, 2019 at 6:25 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 6:25 p.m.

D. Friesen – C. Huff

THAT the agenda for the meeting be approved as presented:

For 4,
Absent,
Carried

C. Olson – D. Friesen

THAT the minutes of the previous meeting of April 1, 2019 be adopted as presented.

For 4,
Absent,
Carried

Correspondence was received and reviewed from the following:

Nothing at this time.

Financial Report:

- The LUD of Warren Service Plan was approved by Council.
- The LUD of Warren Budget was approved by Council.
- The Public Hearing presenting the 2019 Financial Plan has been scheduled for May 3, 2019.

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Meeting set for Wednesday, April 17, 2019 at 4:00 p.m.

Committee of the Whole

- The Toolcat had an electrical problem and has gone in for repairs and service.
- Need to get 3 quotes for Street Sweeping.
- LUD Committee could facilitate a meeting between the VLS, WITC and RM of Woodlands.
- Need to look at the existing School Zone on Hanlan, may need to amend the by-law.
- 2 Progress Way – the permit has been approved. There will be some welding as a part of the hobby shop.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Try for the last week of April for a walking meeting.

Old Business

- Nothing at this time.

Items Being Dealt With

- Nothing at this time.

LUD Operator Report

- Nothing at this time.

Public Forum

- No attendees.

New Business

- Claudio Silvari has been hired for the position of Operator 1 within the LUD of Warren.
- Micheal's Lane easements are in place. Maples Lane easements are almost in place.
- A new subdivision is being applied for within the LUD of Warren. There were no objections.
- Electronics recycling – electronics can be recycled and should be taken to the Nuisance Grounds. May 25 is the Warren Community Garage Sale. Suggested that there be a pickup date and location in Warren the following Monday for electronics.
- Grant application – Building Communities – up to \$75,000.00 available on a 50/50 cost share basis.
- The by-law for the General Reserve fund for the LUD of Warren has been written up and will be put forward to Council.

In Camera

Moved by Diana Friesen
Seconded by Cleve Olson

BE IT RESOLVED THAT the LUD of Warren Committee close the meeting to the public to meet as a committee to discuss preliminary matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Committee.

For 4,
Carried

Out of Camera

Moved by Ray Walker

Seconded by Cleve Olson

WHEREAS Subsection 152(4) of “The Municipal Act” provides for the LUD of Warren Committee to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Committee re-open the meeting to the public.

For 4
Carried

R. Walker

THAT we do now adjourn at 7:21 p.m. to meet again Monday, May 6, 2019 at 10:00 a.m.

Chairperson
R. Walker

Recording Secretary
L. Brown