

May 6, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, May 6, 2019 at 10:00 a.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, RM of Woodlands Operator C. Silvari (Excused at 10:53 a.m.), Rec Director K. Kimball, Citizens C. and E. Frank, CAO A. Turner (arrived at 11:18 a.m.)

Absent:

With a quorum present, R. Walker called the meeting to order at 10:00 a.m.

D. Friesen – C. Olson

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

- Zero Turn mower
- Streets Sweeping

For 4,
Absent,
Carried

D. Friesen – C. Huff

THAT the minutes of the previous meeting of April 15, 2019 be adopted as presented.

For 4,
Absent,
Carried

Correspondence was received and reviewed from the following:

Nothing at this time.

Financial Report:

- The allocation of the expense for the Wall in the LUD Office will be moved to the Rec portion of the budget.
- The Contractor expense is over budget by \$2,100.00.
- The garbage pickup for the arena is still being expensed. L. Brown to discuss this with A. Turner. K. Kimball provided contact information.
- The mill rates for LUD of Warren rate payers was discussed. There is a slight increase in the overall taxes paid due to a small increase in the At Large mill rate. The LUD of Warren mill rate has remained stable compared with last year.

C. Olson – D. Friesen

THAT the Financial Report be approved as read.

BR

8

4 For
Absent
Carried

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Attended the MARR Conference in Brandon.
- R. Walker presented a written report. Attached as Schedule "A" to these minutes.

Committee of the Whole

- The Toolcat had an electrical problem and has gone in for repairs and service. UPDATE: parts for the repairs are quite expensive.
- A dog on Hanlan has been seen at large and has created concerns. The By-law Officer has been notified.
- It was requested that C. Silvari attend LUD of Warren meetings to provide updates as to what is going on in the Village of Warren.
- A minor subdivision in Warren was discussed.
- The AGM for the CDC was discussed. There is no plan for a general meeting at this time.

Accessibility Plan Committee:

- Nothing at this time.
- The plans are going in to Phase II.
- C. Silvari will need to take the Accessibility Training.

Pedestrian Network Committee:

- Had a meeting and walk about. Ideas for the plan were discussed and pictures were taken. The Engineer J. Manness, attended. Not all committee members were able to attend. There have been some revisions to the initial design. K. Kimball provided information regarding the Sustainable Communities Grant. 10% of funding must come from outside, non-government sources.

Old Business

- Nothing at this time.

LUD Operator Report

- C. Silvari attended the meeting and gave an update as to how everything was going within the LUD of Warren.

- The Zero Turn option for a mower was discussed. The need for a commercial mower was discussed. C. Silvari discussed the options and provided quotes to A. Turner. The price of a commercial mower was discussed. Options for the mower were discussed.
- Street sweeping for the Village of Warren is out for tender. Bay View has been hired to complete the sweeping of the Village. C. Silvari will supervise the process.
- Discussion about getting a sweeper attachment for the weed whacker.
- Discussion about selling the sweeper that the LUD of Warren owns and other obsolete equipment.
- R. Walker asked that the large rock be moved back to the middle of the path between the skate park and the Lions Park.
- It was requested that the LUD of Warren committee be informed when equipment is taken in for service or repairs.
- C. Silvari asked if he is able to purchase some small repair items for an inventory to have on hand. i.e. bolts, screws, etc. He was asked to make a list of what he needs.
- C. Silvari asked if the Green Team student employee has restricted hours for working. L. Brown confirmed that they are allowed a specific amount of hours under the Green Team program but if they are needed more we will have them stay longer.
- A Seasonal employee is needed.

Public Forum

- C. and E. Frank attended. They requested that dust control be administered to the new development on Poplarwood. Their home is the last home before the new development and the dust is extreme. They were informed that the developer is responsible for the street until the few deficiencies are rectified and they receive a Completion Certificate. Once that is done then the R.M. assumes responsibility for the road, one year after the Completion Certificate is issued. They were told to send in a written request to the Council of the R.M. of Woodlands for dust control.
- Questions as to improving the internet service within Warren. Internet is now considered an essential service. The R.M. of Woodlands hired a consultant to look at installing fiber optics in the town sites and high speed in the rural areas in the municipality. One option is to install and pay for it through borrowing and then assume billing for the users. The project will cost approximately \$4 million. At this time the water supply for the Village of Warren is a priority.
- K. Kimball, Rec Director for Rosser Woodlands attended. She provided an update as to what she is working on at this time. She will be moving the outdoor arena to a location within the Village. Funding will be needed to complete this project. An application for a Community Grant will be completed. She has spoken with Rene at the High School. He oversaw the outdoor arena when it was at the High School.
- K. Kimball is also working on developing a BMX Bike Park in the area where the second soccer pitch was to be. The R.M. of Woodlands wants to provide fill for the project. Discussion about how to keep motorized vehicles off of the course.
- A community meeting was requested. LUD of Warren Committee members were asked to attend. Planned for the last week of May, first week of June.

New Business

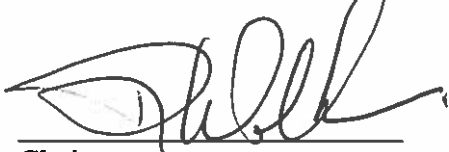
- A joint meeting between the Vintage Locomotive Society, West Interlake Trading Company, the R.M. of Woodlands and the LUD of Warren Committee was requested to discuss the maintenance of the VLS property within the LUD of Warren. It was mentioned that the WITC

has requested a portion of the taxes paid by the VLS. The agreement in place for the maintenance will be reviewed.

- Town Sign. M. Scott has offered to continue looking after the sign. The LUD of Warren Committee accepts his offer.

R. Walker

THAT we do now adjourn at 12:30 p.m. to meet again Monday, June 3, 2019 at 6:30 p.m.



Chairperson
R. Walker



Recording Secretary
L. Brown

Presentation by Michelle GOWDAR of Regen composites in Winnipeg

This is a fairly new company that is making great progress in the Recycling world. Presently they are taking all types of plastics including plastic bags and making construction material from them. They make a block that is 30% lighter than concrete but is stronger. It will take nails, screws and other fasteners as well it is a better insulator than concrete. This product is mould and mildew and rot resistant. They also make park benches from the material which last much longer than concrete at about the same cost. They are presently dealing only with commercial sites but are planning to expand with time. It is a Canadian company that is expanding into more cities in Canada as well as US and Mexico.

<http://www.regencomposites.com>

UM

Has a new program that is doing a study on waste and the ultimate plan is for zero waste. They plan to study all waste material to find a way to recycle and create a use for it. They are starting with all glass and stated that they were going to buy it from a source in the USA and at that time the reps from MARR and MMSM stated why buy from the states when we can supply it free. They are planning a meeting just for this. They are also going to study road construction material for reuse and Ash from burns for a use. The program will be called the Center of Excellence for Waste Material.

Brandon Eastside Waste site Tour

This site was like many others that have been visited. This is the second largest recycle depot in Manitoba. While there it was noted that the pile of recycle material from the long week end was at least 30 to 40 feet high and as wide. The facility manager stated that it would take them only two days to clear the pile. *The way they handle material is a little different than what we plan. The*

electronics are placed in a pile by the public, then sorted and packed by the staff before being taken to the storage area. No one is allowed to go into any area that has machinery operating without an escort from the depot.

MMSM ANNOUNCEMENT

MMSM has announced that their fall conference has gotten so big that the hotel used can no longer accommodate the size of the groups that the conference will now be held at the Canada Inn at Polo Park 29 and 30 Oct 2019.

NOTES

Conversation with people in the business has shown that the most common feeling is that the recycle industry is in trouble. In regards to people taking plastic, it is down to a small section of India which is slated to be banned by the Indian government before long. Cardboard has gone from over \$100.00 per ton to \$48.00 per ton. China has bought 5 paper plants in the USA and is building another which is slated to be the largest in the US. They will be taking in cardboard turning back into pulp and shipping it to China. The price of cardboard is expected to go down even further.

It was also learned that REGEN COMPOSITE products have not been certified for building products and that would cost \$300,000.00 which the company does not have. This being what may their products can only be used for none building construction. It was also stated by one member of the industry that they have no buyers for their product and they are not big enough to make a impact.