

June 3, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, June 3, 2019 at 6:30 p.m.. with the following present: Committee member R. Walker, Committee member D. Friesen, Committee member C. Olson, and recording Secretary L. Brown,

Absent: Councilor C. Huff

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:

- Derelict properties
- Lack of water pressure after water clean out
- New employee
- Attachment for weed eater

For 3,
Absent 1,
Carried

C. Olson – D. Friesen

THAT the minutes of the previous meeting of May 6, 2019 be adopted as presented.

For 3,
Absent 1,
Carried

Correspondence was received and reviewed from the following:

Nothing at this time.

Financial Report:

- The expense for the Overhead door at the LUD of Warren Shop was discussed.
- The General Reserve Fund is now opened. Request to have it discerned as a General Reserve to be able to utilize it for emergency expenditures if required.
- L Brown is working on balancing the Budget

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing at this time.

Committee of the Whole

- Discussion about meeting with the VLS. The R.M. of Woodlands Council will be setting up a meeting to review agreement. The LUD of Warren Committee cannot enter into any agreements.
- L. Brown will discuss with G. Olson – All yard waste collected in May went to the Portage Landfill. Could go to the compost area in Woodlands Waste Disposal Grounds. To look at sending out a mailer to residents that only paper bags will be accepted.
- There was no Public Works report. The Acting Foreman was at a seminar.
- There is a new scam circulating regarding Visa products.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Plan changes are not complete as of yet.
- L. Brown received email regarding the Investing in Canada Infrastructure Program.

Old Business

- Dust control for the new section of Poplarwood is the responsibility of the Developer at this time. The R.M. will not be applying dust control at this time.

LUD Operator Report

- Nothing at this time.

Public Forum

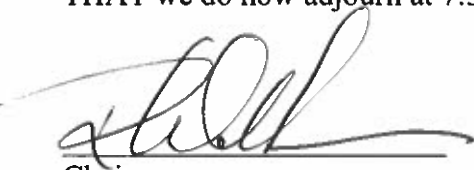
New Business

- Hanlan Park is not currently zoned for public use. The LUD Committee will have to apply to have it rezoned. The process could take up to 5-6 weeks to complete. R. Walker will work with K. Fleury.
- Warren Place. D. Wiebe had a contractor look at the area that needs repairs. Best option will be to fill with pavement and patch. Cost to repair will be approximately \$2,000.00. The cost to rip out the area and replace will be approximately \$10,000.00 and not necessary.
- Currently waiting for a price estimate for the repairs required at Railway and MacDonald.
- Street Sweeping will be done this week.
- Recycling bins have been received. One has been placed at the Post Office, one at the Warren Hall and one is set aside for Hanlan Park once it is complete. There are still 4 left and available.

- The new Seasonal Employee will start June 10.
- The Green Team Student will start June 24.
- Derelict properties. D. Friesen contacted the By-Law Enforcement Officer regarding a couple of properties in Warren that were brought to her attention. Notices to property owners come from the By-law Enforcement Officer.
- C. Olson and D. Friesen will take a look through Warren to see if there are any other properties of note.
- Attachment for the weed eater. There is a sweeper attachment for the weed eater that will clean the rocks out of the grass in the boulevards. There is a wire attachment and a rubber attachment. These attachments are not compatible with the weed eater we have currently. A new weed eater would be required in order to purchase the attachments. This will be looked at again for the 2020 budget.
- The sidewalk on Hanlan is torn up and a pile of dirt has been left after a utility repair. L. Brown to look into who is responsible for repairs.
- Some residents in Warren felt that their water pressure was less after the lines were cleaned out in Warren. None of the Committee members noticed any change in their own water pressure. They will keep an eye on it to see if they notice changes.

R. Walker

THAT we do now adjourn at 7:33 p.m. to meet again Monday, June 17, 2019 at 6:30 p.m.


Chairperson
R. Walker


Recording Secretary
L. Brown