

June 17, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, June 17, 2019 at 6:30 p.m. with the following present: Committee member R. Walker, Committee member D. Friesen, Committee member C. Olson, Councilor C. Huff, and recording Secretary L. Brown,

Absent: None

With a quorum present, R. Walker called the meeting to order at 6:25 p.m.

D. Friesen – C. Olson

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

- Cost of advertising for Rezoning for Hanlan Park
- VLS
- Warren inspections
- Staff BBQ

For 4,
Absent,
Carried

D. Friesen – C. Olson

THAT the minutes of the previous meeting of June 3, 2019 be adopted as presented.

For 4,
Absent,
Carried

Correspondence was received and reviewed from the following:

May 14, 2019 and May 28, 2019 Council Minutes

Financial Report:

- Financial Report, General Ledger and Budget were presented
- Discussion regarding equipment maintenance & Repairs

C. Olson – C. Huff

THAT the Financial Report be accepted 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.
- It was presented to council that yard waste collection switch to paper bags. Not at this time. L. Brown to discuss with Garry about yard waste being taken to Portage.

Committee of the Whole

- It was discussed at COTW about the maintenance of ditches in Warren. Currently Claudio is maintaining them. It will be looked into whether or not homeowners are responsible for the maintenance of the ditch adjacent to their properties.
- There is fiber optic internet lines to the schools in the RM of Woodlands. The RM of Woodlands is looking into internet options for the RM.
- There was a delegation at the COTW meeting discussing the background of the Woodlands Community Library. It was suggested that this be discussed with Margaret Ward further. A suggestion for the adult literature section is to have a take and leave policy.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Still waiting for an update.

Old Business

- Nothing at this time.

LUD Operator Report

- Nothing at this time.

Public Forum

New Business

- The RM of Woodlands will assume responsibility for the Garbage removal costs for the SIRC Arena.

- R. Walker has completed the letter of intent for rezoning for the park. The next step is that the plan is presented to council for consideration. After that there would be a Public Hearing. The process can take some time.
- Required advertising costs for the rezoning are the LUD of Warren's responsibility.
- VLS – The RM of Woodlands Council will look at a meeting. The land in question is within the LUD of Warren boundaries, therefore it is the LUD of Warren's responsibility as an extension of the RM of Woodlands to maintain. L. Brown to ask Claudio and Murray to keep track of how much time is spent on maintaining this property. Discussion as to whether this should be an at large expense.
- Warren property inspections. – report attached. The By-law Enforcement Officer has been given a copy of the report. His responsibility to observe properties and determine whether they are unsightly.
- Staff Bar-be-que will be held July 8, 2019 for all staff members, Council and LUD of Warren Committee members.
- To be carried forward to 2020 budget discussions: Street blade signs are different colours and styles. Look at upgrading.

R. Walker

THAT we do now adjourn at 7:40 p.m. to meet again Monday, July ²⁹~~15~~, 2019 at 6:30 p.m.



Chairperson
R. Walker



Recording Secretary
L. Brown