

July 29, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, July 29, 2019 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Councilor C. Huff, and recording Secretary L. Brown, Public Works Foreman M. Lesage, Public Works employee C. Silvari

Absent: Committee member R. Walker

With a quorum present, D. Friesen called the meeting to order at 6:26 p.m.

C. Olson – C. Huff

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

- Annex Edwina & MacMillan areas
- R. Walker leave of absence
- Bulk Mailer

For 3,
Absent 1,
Carried

C. Huff – C. Olson

THAT the minutes of the previous meeting of June 17, 2019 be adopted as presented.

For 3,
Absent 1,
Carried

Financial Report:

- The cost of the Street Sweeping for Warren was discussed. Will be brought forward to budget discussions. L. Brown to get a copy of the invoice to M. Lesage for verification of cost.

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- L. Brown and A. Turner met with G. Olson regarding yard waste going to transfer station instead of Portage la Prairie Landfill. Options were presented to divert the yard waste to the transfer station. No action will be taken at this time. Discussion tabled until August 12 meeting.

- The Waste Committee met and reviewed questions from Engineer regarding the transfer station plan and the landfill cell closure plan. Answers were forwarded to the Engineer. Waiting to hear back as to the next step.
- 40 ft roll off containers were discussed as an option for the transfer station. It was decided to stay with the 6 ft containers and a ramp design.
- The Committee will be sending out the requests for tender documents soon.

Committee of the Whole

- Committee is working on the Speed limit by-law – must be complete by September 1, 2019.
- There will be a Public Hearing held August 22 at the Warren Hall to review proposed changes.
- The vicinity within the LUD of Warren will be 50 km/hr. Ed Peltz Drive will be 70 km/hr.
- The Lea Meadow Subdivision has been assumed by the RM.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- The Committee met and reviewed the plan document. The Baldwin parcel of land that was originally looked at as a possible dog park area is no longer being considered for a dog park.
- L. Brown will be working on a grant for funding for the project.
- L. Brown looked into using recycled tires as paving materials to make a portion of the pedestrian network in Warren accessible. Once the quote is received the committee will make a decision whether to proceed or not.
- An easement would be needed on one property in Warren to incorporate a section of the pathway system.

Old Business

- Nothing at this time.

LUD Operator Report

- They've been making good progress.
- There were some faded signs in Warren that have now been changed out.
- Street lines, stop lines and pedestrian crossing lines have been painted in Warren. MacDonald from the Tire Shop to the Elementary is still left to be done. It took 1 ½ days and approximately \$300.00 for material to complete.
- There is a property on Hanlan that trimmed trees and has left debris in the ditch in front of the property. Discussion as how to get this cleaned up.
- Warren Place patching. M. Lesage is going to ultrasound the problem area to see if there is anything below the surface that needs to be addressed.
- L. Brown will work on getting Service Tracker available on smart phones.
- C. Silvari will keep track of time spent on maintenance of VLS property in Warren.
- Signs have been going missing. C. Silvari has worked on a solution. Any further problems will result in action having to be taken for safety.

- The recycling bins in Warren are being emptied as required. The bin located at the Post Office has been relocated to a more convenient location.

Public Forum

New Business

- L. Brown to review with A. Turner the process to expand the LUD of Warren boundaries.
- M. Lesage will inform the LUD of Warren Committee when the patch work will commence for MacDonald Ave. and Warren Place.
- It was noted that the easement behind Poplarwood may be being encroached upon. L. Brown will discuss with K. Fleury.
- There is noted debris at the end of the newer section of Poplarwood. There is also no fire hydrant at the end of the street. L. Brown to discuss with K. Fleury.
- R. Walker has requested a leave of absence until the end of August 2019.

D. Friesen – C. Olson

WHEREAS Ray Walker has requested that he be granted a leave of absence until the end of August 2019;


THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee grant Ray Walker a leave of absence until the end of August 2019.

For 3,
Absent 1,
Carried

D. Friesen

THAT we do now adjourn at 8:00 p.m. to meet again Monday, August 12, 2019 at 6:30 p.m.


Co-Chairperson
D. Friesen


Recording Secretary
L. Brown