

August 12, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, August 12, 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, Community member S. Keena.

Absent: Committee member R. Walker

With a quorum present, D. Friesen called the meeting to order at 6:28 p.m.

C. Huff – C. Olson

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

- Loss of Stop signs and Blade signs in Warren.

For 3,
Absent 1,
Carried

C. Olson – C. Huff

THAT the minutes of the previous meeting of July 29, 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.
 - Update: The truck was only in Warren for 8 hours, one truck had a breakdown so another truck was called in to take over. L. Brown to call Bayview Construction to get a breakdown of the costs billed.

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing to report at this time.

Committee of the Whole

- The Riddell water expansion will be funded from the Warren Utility Reserve Fund at approximately \$29,000.00. This is to correct an old mistake that was made. The homeowner will be responsible for the cost of a usual service connection which was quoted at \$5,800.00. The RM of Woodlands will be paying the balance. L. Brown will bring the balance of the fund back to the LUD Committee for information.
- Reviewed expenses on Street Sweeping. Reiterated request for involvement in Accounts Payable prior to payment to avoid situations of overbilling.
- There have been no concerns to date regarding the new park re-zoning. One neighbor has not responded as of yet.
- Asked whether or not LUD equipment that is sold in an auction will have the proceeds put back in the LUD budget.
- Asked about the angle grinder that was just purchased for the LUD of Warren Shop as to why the one purchased was the one chosen. It is battery operated so it is portable. There are a lot of uses for this piece of equipment.
- Inquired about the Speed Zone by-law meeting and whether or not parking bans and designation of a park and ride location could be included. Was informed that a new by-law would be required separate from the Speed Zone by-law.
- The landfill site is being cleaned up and the decision was made to continue to use the bins that are already there for the transfer station.
- For the repairs to Warren Place it was decided that getting an ultrasound to determine what the underlying problem is would be too costly. Repairs will go ahead as planned.
- The School Zone on Hanlan will be examined. C. Huff looked into the problem. There appears to be some signage required that isn't there currently.
- There will be a Speed Zone by-law meeting August 22, 2019 at the Warren Hall at 6:30 p.m.
- The Fire department is getting a new truck at the hall in Warren. The truck in Warren currently will go to Woodlands. The new truck will be a tanker and fire truck combined. The truck that is in Woodlands will be going to the Woodlands Transfer Station.
- The RM of Rockwood currently has a by-law in place to deal with herbaceous weeds on private properties. The RM of Woodlands is looking into adopting a similar by-law.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Continuing to review and revise the plan.

Old Business

- Nothing at this time.

LUD Operator Report

- Nothing at this time.

Public Forum

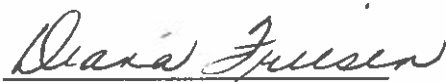
- S. Keena attended the meeting and presented information on high speed internet for Warren. He has been in contact with CommStream. CommStream is planning on bringing high speed internet into Warren as soon as they can bring fibre optic into their building in Warren. They would buy access from the School Board. With it being summer this may have to wait until school is resumed in the fall. There is already cable to each home in Warren for CommStream. They are willing to work with the RM of Woodlands on this project and assist with Grant applications to help with costs.

New Business

- Will recommend to Claudio Silvari for the LUD of Warren that he put together a wish list of any tools that he requires for the 2020 budget.
- The ToolCat is going to go in for service. C. Silvari will take it in instead of having the repair shop come and pick it up and return it. Currently it has a tendency to veer to the side when being steered straight.
- There have been numerous Stop signs and Blade signs going missing in Warren. They are now being installed differently to alleviate this problem. It was discussed that if a person is caught removing a street sign and there is an accident resulting from it not being there that person could be liable for the costs of the accident.
- The LUD of Warren Committee will look into standardizing the street signs for the 2020 budget or further out in the future.

C. Olson

THAT we do now adjourn at 7:18 p.m. to meet again Monday, August 26, 2019 at 6:30 p.m.



Co-Chairperson
D. Friesen



Recording Secretary
L. Brown