

August 26, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, August 26, 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

Absent: Committee member R. Walker

With a quorum present, D. Friesen called the meeting to order at 6:29 p.m.

C. Olson – C. Huff

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

- Mower quotes
- Park bench quotes
- Parking on Forester Dr.

For 3,
Absent 1,
Carried

C. Olson – C. Huff

THAT the minutes of the previous meeting of August 12, 2019 be adopted as presented.

For 3,
Absent 1,
Carried

Financial Report:

The current financial budget, actuals and general ledger were discussed. There were concerns about staying in budget. We are well within the budget at this point in time. The transportation budget details were discussed.

C. Huff – C. Olson

THAT the financial report be accepted as presented.

For 3,
Absent 1,
Carried

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

- Nothing at this time.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Grant application is almost complete for the ICIP Grant funding.

Old Business

- Nothing at this time.

LUD Operator Report

- Nothing at this time.

Public Forum

- Nothing at this time.

New Business

- Benches for the Hanlan Park were discussed. It was suggested that the Danika and Abby's Village benches be considered for this project. They are wooden and are approximately \$1,000.00. The proceeds from the sale go to fund the construction of more benches. Concrete benches were also discussed. A quote from Barkman Concrete was obtained. It was recommended that the purchase be discussed with the RM of Woodlands to see if there is an account that can be utilized.
- Planters for the Hanlan Park were discussed. It is a good time of the year to purchase planters. The Equinox, self-watering planters were suggested. Memorial baskets for the future in Warren were also mentioned.
- Quotes for a new lawn mower were reviewed. The price range for the mower that is requested by the Public Works employees is between \$25,000.00 and \$28,000.00. Discussion as to whether that will be a budget item for 2020 or 2021.
- Discussion about the Toolcat needing regular maintenance.
- Parking on Forester Dr. has become an issue as there are vehicles being parked on a blind corner.

- Other parking concerns were discussed. Vehicles parking against the flow of traffic and parking across the white painted line on MacDonald are concerns. Further discussion will be tabled until the next meeting.

D. Friesen

THAT we do now adjourn at 7:34 p.m. to meet again Monday, September 16, 2019 at 6:30 p.m.



Co-Chairperson
D. Friesen



Recording Secretary
L. Brown