

September 16, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, September 16, 2019 at 6:30 p.m. with the following present: Committee Chair R. Walker, Committee member D. Friesen, Committee member C. Olson, Councilor C. Huff, and recording Secretary L. Brown

Absent:

With a quorum present, D. Friesen called the meeting to order at 6:31 p.m.

C. Olson – C. Huff

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

- Request for Town sign
- Parking
- Signs
- Warren District Lions Club
- WIWCD Tree Program

For 4,
Absent 0,
Carried

D. Friesen - C. Olson

THAT the minutes of the previous meeting of August 26, 2019 be adopted as presented.

For 4,
Absent 0,
Carried

Financial Report:

The current financial budget, actuals and general ledger were discussed.

D. Friesen – C. Olson

THAT the financial report be accepted as presented.

For 4,
Absent 0,
Carried

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:**Waste Management Committee Delegate Report**

- MARR Conference coming up. Public Works Foreman, Reeve and one Landfill Attendant to attend. This is a conference on recycling and waste management practices.
- Discussion about leaf pickup in town.

Committee of the Whole

- Discussion about Co-Op financial investing. The RM of Woodlands is not interested at this time.
- The signs at Collegiate and MacDonald are illegal – either need a sign going out of town or remove the one coming into town.

D. Friesen – C. Olson

BE IT RESOLVED THAT the LUD of Warren Committee recommends that the stop sign on MacDonald entering the Town of Warren be removed and the speed zone sign be reset to further out on Road 76.5.

For 4,
Absent 0,
Carried

- One Insurance has asked to be added to the directional sign coming into Warren. Previous requests have been denied. The LUD of Warren Committee is ok with promoting businesses in Warren. Discussion about putting up a billboard on the dead end roads in Warren promoting business.
- Hanlan Park – make arrangements with Public Works Staff to remove tree stumps, they are a safety concern. L. Brown will ask M. Lesage to have them removed.
- The Town of Stonewall approached the RM of Woodlands about a water plant. Discussion about what would possibly be required.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Grant application has been submitted for the ICIP Grant funding.

Old Business

- Poplarwood paving project set to begin next fiscal year. This will be a multiyear project.

LUD Operator Report

- Bearings on the tractor were repaired.

Public Forum

- A flyer was circulated that the Lions Club in Warren may be closing down.
- Discussion about walking paths in town. There is a Pedestrian Network Committee that is organized to plan new walking paths within the town of Warren. There will be public hearings to discuss plans in the future.

New Business

- Planters for Hanlan Park were discussed. L. Brown presented Equinox planters options for this year. The LUD of Warren Committee would like to proceed with purchasing the bench and planters this fiscal year.

D. Friesen – C. Huff

THAT the LUD of Warren Committee authorize and request the purchase of 2 Sierra Stone 30” planters from Desert Planters by Equinox and 1 Wellington Bench from Barkman Concrete.

For 4,
Absent 0,
Carried

- L. Brown to begin the process to purchase the planters and the bench.
- The position of Chairperson for the 2020 fiscal year will be filled by Diana Friesen.
- R. Walker has requested a leave of absence from September 18, 2019 to October 20, 2019.

D. Friesen – C. Olson

THAT the LUD of Warren Committee grant a leave of absence to R. Walker for the period from September 18, 2019 to October 20, 2019.

For 3
Abstained 1,
Carried

- 12 Forester Drive in Warren needs to have the drainage work fixed. L. Brown will let Public Works know and ask that it be fixed.
- Quote for a used lawn tractor was discussed. The LUD of Warren Committee will leave this to be discussed further during the 2020 budget discussion.
- The pedestrian crosswalk lines at the high school need to be addressed. This is to be brought up with Council at the Committee of the Whole.
- The process to amend the LUD of Warren Boundaries was discussed. L. Brown was asked to check into at what population does a Village become a Town. This is to be discussed further before beginning the process of amendment.
- L. Brown is to discuss with A. Turner the fibre optics service for Warren.
- The agenda revision deadline for the LUD of Warren Committee will now be the Friday before the meeting at noon.

- The Lions Club was discussed. There have been no new members. If the Lions Club folds the Herizons will have to take over the maintenance of the Lions Park. If the Herizons don't take it over then the RM of Woodlands will become responsible for it.
- Parking concerns in Warren were discussed. Issuing fines isn't the solution. The problem needs to be fixed. Better define the parking areas prior to painting the lines next year.
- The School Zone sign on MacDonald needs to be checked to see if it is too low.
- There is a street blade sign missing on Johnson Way. L. Brown to check with Claudio and Marcel to have it replaced.
- The WIWCD has a Tree Program. The first \$80.00 ordered is free and there is further subsidizing up to \$200.00 for all residents within the WIWCD. Applications are available at the RM of Woodlands Office.

R. Walker

THAT we do now adjourn at 8:35 p.m. to meet again Monday, October 7, 2019 at 6:30 p.m.



Co-Chairperson
D. Friesen



Recording Secretary
L. Brown