

October 7, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, October 7, 2019 at 6:30 p.m. with the following present: Committee Chair 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 6:27 p.m.

C. Olson – C. Huff

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

- Outdoor lights at LUD office
- Shoulders in Warren
- Swale on MacDonald
- Winter operations

For 3,
Absent 1,
Carried

C. Huff - C. Olson

THAT the minutes of the previous meeting of September 16, 2019 be adopted as presented.

For 3,
Absent 1,
Carried

Financial Report:

Road shoulders in Warren need to be improved. There is money in the budget to complete this project this fiscal year.

C. Huff – C. Olson

THAT the repairs and improvements to the shoulders in Warren be completed in this fiscal year.

For 3,
Absent 1,
Carried

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- It may be that the construction on the ramp at the Waste Transfer Station will be done in house.

Committee of the Whole

- Advertisement for the construction of the Cold Storage Shed has gone out.
- C. Huff and K. Penny to attend an upcoming Waste Management Conference.
- The R.M. of Woodlands donated \$500.00 to Sarah Oliver for participation in Worlds Curling.
- The LUD of Warren's request to remove the stop sign entering Warren on MacDonald close to the High School was defeated. This will become a 3-way stop.
- Drainage concerns in the R.M. of Woodlands as a whole were discussed.
- Road 76.5 from the Elementary School to PTH 6 needs gravel.
- The R.M. of Woodlands is purchasing 40 acres from Topigs in the Community Pastures as per a previous agreement.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Nothing at this time.

Old Business

- Nothing at this time.

LUD Operator Report

- Nothing at this time.

Public Forum

- No attendees

New Business

- Cell service in Warren. There has been a lot of public discussion regarding this topic. C. Olson called Bell MTS and lodged an official complaint. It was recommended that anyone experiencing problems go on the internet and lodge an official complaint. C. Olson was

informed that because this is an ongoing problem and not a new issue it doesn't raise any alarms for immediate action. He was informed that Warren is in a fringe area and nothing can or will be done at this time. It was recommended that repeater towers be installed in the Warren area. C. Olson will get further information.

C. Olson – C. Huff

THAT the LUD of Warren Committee recommend getting quotes to upgrade the outdoor lights at the Multipurpose Building to photocell.

For 3,
Absent 1,
Carried

- Morton Street by the High School has two sets of crosstracks in the road. It has been entered on Service Tracker to be taken care of.
- Winter operations – Snow is expected Wednesday. Discussion as to what is needed to be done to prepare the equipment in the LUD of Warren for winter.
- Seasonal employees will be done as of November 15, 2019.
- L. Brown to look into having the bench and planters delivered in the spring of next year.

D. Friesen

THAT we do now adjourn at 7:08 p.m. to meet again Monday, October 21, 2019 at 6:30 p.m.



Co-Chairperson
D. Friesen



Recording Secretary
L. Brown