

October 21, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, October 21, 2019 at 6:30 p.m. with the following present: Committee Chair D. Friesen, Committee member C. Olson, Committee member R. Walker, Councilor C. Huff, and recording Secretary L. Brown, Citizen E. Frank, and Citizen S. Keena

Absent:

With a quorum present, D. Friesen called the meeting to order at 6:30 p.m.

R. Walker - C. Olson

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

- Warren Tire
- Trees in powerlines

For 4,
Absent 0,
Carried

C. Olson - C. Huff

THAT the minutes of the previous meeting of October 7, 2019 be adopted as presented.

For 4,
Absent 0,
Carried

Financial Report:

The bench for the Hanlan Park is ok to be ordered. Planters have been ordered.

L Brown to check on gravelling of shoulders on Railway Ave.

C. Huff – C. Olson

THAT the Financial Report be accepted as read.

For 4,
Absent 0,
Carried

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing at this time.

Committee of the Whole

- Water bills in Warren were discussed. Some residents had water bills over \$400.00 due to summer usage. There is a formula that is used to calculate the water and sewer usage which is set by the Public Utilities Board.
- Fibre Optics and cell phone service in Warren were discussed. CommStream would have fibre optic service to the first building in Warren and then coax cable from there throughout town. CommStream is willing to present to Council. Council's got other priority projects waiting now.
- There are accessibility settings on cell phones but they are only accessible when there is good service.
- The new Cold Storage Shed is beginning construction. The costs have gone up as the structure specifications have changed.
- Norton Street concerns will be looked into.
- R.C.M.P. came out to meet with Council. Stonewall Detachment will be amalgamating with the Headingly Detachment. There are no special assignments for the Penitentiary or Provincial Gaols.

Accessibility Plan Committee:

- A meeting is scheduled for October 22, 2019.

Pedestrian Network Committee:

- Nothing at this time.

Old Business

- Nothing at this time.

LUD Operator Report

- Nothing at this time.

Public Forum

- Shawn Keena provided the name and number for the IT Manager for the Interlake School Division.
- Expansion of Poplarwood is scheduled for the next budget.
- E. Frank is asking for dust control on the gravel portion of Poplarwood.

New Business

- Driveway clearing that was done during the storm was not done the same as it has been done in the past. There is a priority plan being worked on for emergency clearing.
- Parking behind Warren Tire on Johnson Way – Big trucks are being parked on Johnson Way and are leaving large ruts. Discussion as to what can be done.
- There are trees on powerlines in Warren. The LUD of Warren is in need of a major cleanup. Hydro has an easement on properties in order to be able to maintain their powerlines. The cost to remove the trees from the powerlines is a cost to the homeowner possibly.
- The idea of a quarterly LUD of Warren newsletter mail out was discussed. Will discuss further at budget time.
- A newer Fire Truck was purchased. It is now in Warren, the older truck has been taken to Woodlands and the one in Woodlands is now at the Nuisance Grounds.
- The Woodlands Rosser Recreation Commission received a small grant to help with the relocation of the outdoor arena for \$450.00
- The Lions membership is currently below the number required to keep the Charter. A person that wishes to help the Lions Club does not have to sit on the Executive.

D. Friesen

THAT we do now adjourn at 7:38 p.m. to meet again Monday, November 18, 2019 at 6:30 p.m.



Co-Chairperson
D. Friesen



Recording Secretary
L. Brown