

November 18, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, November 18, 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, Public Works Operator C. Silvari, Citizens S. Keena, C. Bergthorson, C. Riddell, B. Hamlin

Absent:

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

C. Olson - C. Huff

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

- MacDonald residence
- Office Supplies
- Gratuity
- Golf Course Road

For 4,
Absent 0,
Carried

C. Huff – R. Walker

THAT the minutes of the previous meeting of October 21, 2019 be adopted as presented.

For 4,
Absent 0,
Carried

Financial Report:

The budget compared to actuals was discussed. There were some areas of concern, Garbage hauling is over budget, Added Taxes are lower than expected for the year, RM Costs for transportation to be determined yet. D. Friesen has requested a list of the properties included in the Added Taxes amount.

R. Walker – 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**

- A meeting was held last Thursday, November 14, 2019.
- The closure process has begun.
- The Landfill Site was assessed in the Spring. There was a list of deficiencies. There are only 2 items remaining.
- The Committee is reassessing the Engineering Firm.
- R. Walker, A. Turner and M. Lesage will arrange for a meeting with Art Goudy. Will be looking at asking Art to assist with the design of the Transfer Station.
- The Committee is reviewing the Transfer Station Manual to update it.
- The next meeting is scheduled for December 12, 2019.

Committee of the Whole

- M. Lesage informed the Committee that Road 82N is complete.
- There are water issues on 82 at 4W. A meeting will be arranged with the individual to discuss clean up.
- Warren Drain has been cleaned out.
- Christmas decorations are up and were turned on today. One light isn't working. The transfer box at that light might not be working.
- R. Henry helped C. Silvari on November 15, 2019
- Marquette Gravel asked to purchase some RM of Woodlands land. The RM of Woodlands is not interested in selling land at this time.
- There have been issues on Road 85N with people shooting at the Hydro lines. It is unclear as to whose responsibility this would fall under, Natural Resources, RCMP or Municipality.
- There will be a presentation to Council in the future for a Splash Pad in Warren.

Accessibility Plan Committee:

- A meeting is scheduled for November 20, 2019.

Pedestrian Network Committee:

- Nothing at this time.

Old Business

- Nothing at this time.

LUD Operator Report

- There was underground construction on Forester, possibly for a water line. Repairs to the land haven't been done yet. 12 Forester still needs repairs. C. Silvari would like better communication as to who is responsible for clean up in this type of situation.
- The Tool Cat service wasn't done as it should have been. Budget item – regular maintenance on equipment.
- Rough mower blades need to be changed. Take to Tool Cat or Woodlands for repairs. Need a better air compressor for this to be able to complete this task in the LUD Shop.
- C. Silvari presented a “wish list” of equipment for the Shop in Warren to be discussed during budget discussions.
- Hanlan Street sidewalk cleaning for the winter has always been contracted out. The Tool Cat has never been used. The uneven sidewalk makes it difficult to clear.

Public Forum

- Sean Keena asked if C. Olson spoke to anyone at Comm Stream about High Speed Internet. C. Olson spoke with V. Lyseyko from Comm Stream and R. Hume with the School Division. The School Division wants Comm Stream to pay up front for the use of this service and are not interested in a payment plan. Comm Stream is prepared to bring fibre optics to Warren. Upfront financing is the roadblock. If there was at least 70% commitment from the residents in the new developments, they would install. The School Division will only allow connection at an existing vault.
- MMAA meetings are coming up. Council will be discussing internet with the Ministers
- There is a request to have one Councilor on Council champion this topic.
- If any funding were to come available, then Council would re-address getting fibre optics installed in the RM of Woodlands.
- Currently, water in Warren is the priority for Council. R.M. of Woodlands is collaborating with Stonewall on improving water supply. Discussions have just started.
- It was asked how old the oldest water lines are in Warren. There is a reserve fund that is set aside for repairs and maintenance issues.
- Currently the water supply in Warren is not tested for lead. To be determined whether there are lead pipes in Warren.

New Business

- With the recent water issues in Warren it was asked that there be better communication between Council and the LUD Committee in emergency situations. The Reeve has been keeping the community informed through the Facebook page. It was asked if the emergency number for Utilities could be posted somewhere or put on the answering machine at the RM of Woodlands Office. What constitutes an emergency where the Emergency Municipal Coordinator should be involved? C. Huff will ask Council.
- Office supplies were discussed. The clock in the LUD Office will be replaced. A whiteboard will be discussed to be able to post discussion items in the LUD Office.
- The RM of Woodlands will be providing the LUD Office with a large map of the LUD to be put up in the LUD Office.
- The RM of Woodlands will be providing a conceptual drawing of the Poplarwood design to be put up in the LUD Office.
- Day Timers were discussed. Each LUD Committee Member will purchase a Day Timer of their choice and submit receipts for reimbursement.

- The road up to the Golf Course in Warren is very rough. There have been broken windshields as a result of flying rocks from the road. It is the worst at the intersection. It is getting better but may need much more than the regular maintenance it is getting to improve it more.
- The residence on MacDonald Avenue that has garbage and a downed tree on public property needs to be addressed. The By-Law Enforcement Officer was notified of the situation and will be going to look at.
- There will be Service Tracker training on Thursday for everyone. C. Huff will get the details for the LUD Committee.
- The lights on the Multipurpose Building are complete.
- C. Olson indicated that there is a cell phone app for accessibility that is available.
- There is a Manitoba 150 meeting coming up that the public is invited to attend. December 8, 2019 at 7:00 p.m. at the Multipurpose Building. The event is planned for July 11 – 13, 2020.
- A gratuity was discussed for M. Scott for looking after the Welcome Sign in Warren.

R. Walker – C. Olson

THAT the LUD of Warren Committee recognizes the hard work and effort required to maintain the Welcome Sign in Warren.

THEREFORE BE IT RESOLVED THAT the LUD of Warren authorize the purchase of a \$100.00 Gift Card for M. and S. Scott for their volunteered time and effort.

4 For
0 Absent
Carried

D. Friesen

THAT we do now adjourn at 8:27 p.m. to meet again Monday, December 2, 2019 at 6:30 p.m.



Co-Chairperson
D. Friesen



Recording Secretary
L. Brown