

December 2, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, December 2, 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, Citizens S. Keena and C. Goodings

Absent:

With a quorum present, D. Friesen called the meeting to order at 6:26 p.m.

C. Huff – C. Olson

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

- Snow Clearing on Hanlan
- Golf Course Road
- Railway Grass Cutting – VLS
- 3 Way Stop on MacDonald
- Street light on Forester, No Parking signs on Forester

For 4,  
Absent 0,  
Carried

R. Walker – C. Olson

THAT the minutes of the previous meeting of November 18, 2019 be adopted as presented.

For 4,  
Absent 0,  
Carried

**Financial Report:**

It was requested that a closer examination of the Added Taxes be given to the LUD Committee. Special attention to the School Taxes is requested. Examination of the number of permits taken out in 2019 is requested as well

Discussion regarding the preliminary budget and Service Plan for 2020.

**Matters from the minutes:**

- Nothing at this time.

**Committee Delegates Reports:**

Waste Management Committee Delegate Report

- A meeting is scheduled for December 12, 2019 at 4:15 p.m.
- The Committee is reviewing the Operations Manual and will be making changes.

#### Committee of the Whole

- It was asked what classifies an Emergency. There was no definite answer and one can't be given. Every situation is different. For emergencies in Warren the Council Representative will pass along information, when available, to the LUD Committee members.
- When there is a utility issue in the RM of Woodlands the Utility Operator brings in a contractor to fix the problem. They work for the RM of Woodlands in this capacity. Adam and Marcel will discuss repairs within Warren.
- The road by the Golf Course will not be paved. Public Works will be keeping a closer eye on it.
- The Tandem truck for Public Works is in need of either repair or replacement.
- Community signs were discussed.
- Christmas lights on MacDonald that are not working were reported.
- There is a grant program available for Town Murals for the Manitoba 150. Only 5 murals will receive funding.

#### Accessibility Plan Committee:

- A meeting was held November 20, 2019.
- The committee is developing a new Strategic Plan.
- Designated members of the committee will be inspecting accessibility in all RM of Woodlands buildings.
- The Building Inspector is supplying schematics for what is required.

#### Pedestrian Network Committee:

- Nothing at this time.
- Curtis presented a product, a grid system, for pathways.

#### **Old Business**

- The LUD Committee would like a meeting set up with the VLS to discuss property maintenance. Ray will ask Council for a meeting. There is concern regarding the wear on the mower.

#### **C. Olson – R. Walker**

THAT the LUD of Warren Committee requests a formal meeting between all parties involved, West Interlake Trading Company, Vintage Locomotive Society, the RM of Woodlands and the LUD of Warren Committee regarding maintenance of the rail property within the LUD of Warren.

3 For,  
1 Against,  
Carried

- Leah to meet with Adam regarding the stages of the Poplarwood Street plans. Leah to get a copy of the plan for the LUD of Warren office.

R. Walker – C. Olson

THAT a formal contract for snow clearing for the sidewalk on Hanlan be contracted out for 2020.

4 For  
0 Against  
Carried

### **Public Forum**

- Sean Keena spoke with CommStream. It will cost a minimum of \$375,000.00 to get a connection in Warren. The School Board wants these funds up front.

### **New Business**

- There's been a request for a street light on Forester. There is one and it is working. The street is still very dark.
- Parking on the curve on Forester is dangerous. Vehicles are moving more and more into the lane of traffic. A request has been made to make Forester a No Parking zone.
- The new 3-way Stop is not being observed by some people. This is an issue for the RCMP.
- Signs in Warren – Diana, Marcel, Adam, Curtis and Leah had a conference call to discuss the replacing some signs in Warren. It was decided that there are some signs that must be replaced soon as it is a safety issue. A list of what signs need replacing has been requested. Leah to ask the Public Works Foreman for this list. It was decided not to replace any street blades at this time.
- The LUD of Warren Committee will meet to begin reviewing the Service Plan.

C. Olson – R. Walker

BE IT RESOLVED THAT the LUD of Warren Committee close the meeting to the public to meet as a committee to discuss preliminary matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Committee.

4 For  
Carried

R. Walker – C. Olson

WHEREAS subsection 152(4) of "The Municipal Act" provides for the LUD of Warren Committee to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee re-open the meeting to the public.

4 For  
Carried

R. Walker – C. Olson

THAT the LUD of Warren Committee has decided to keep the indemnity and communication rates the same as 2019 for 2020.

3 For  
1 Abstained  
Carried

D. Friesen

THAT we do now adjourn at 8:03 p.m. to meet again Monday, December 16, 2019 at 6:30 p.m.



Co-Chairperson  
D. Friesen



Recording Secretary  
L. Brown