

December 16, 2019

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, December 16, 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 S. Keena

Absent:

With a quorum present, D. Friesen called the meeting to order at 6:28 p.m.

C. Huff – R. Walker

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

- Fibre Optics
- Way To Go Consulting
- Hanlan Street Maintenance
- Salt/Sand inquiries

For 4,
Absent 0,
Carried

R. Walker – C. Olson

THAT the minutes of the previous meeting of December 2, 2019 be adopted as presented.

For 4,
Absent 0,
Carried

Financial Report:

Leah to email Added Taxes listing to LUD Committee Members
Capital Fund contribution amount was discussed.

Leah to email Poplarwood design sketch

A copy of the Financial Plan will be delivered to LUD Committee Members prior to the Public Hearing.

2020 Preliminary budget was distributed.

R. Walker – C. Huff

THAT the Financial Report be approved as presented.

For 4,
Absent 0,
Carried

Matters from the minutes:

- Nothing at this time.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Meeting was rescheduled to the new year.

Committee of the Whole

- Grants Lake – There is a plan to dam the Sturgeon Drain, RM of Rosser is in agreement.
- Reference list for signs in Warren was requested – where they are being replaced. Nothing has been received yet.
- The Janitor has resigned. Looking at putting out as a contract.

Accessibility Plan Committee:

- L. Schellekens and C. Olson inspected the Fire Hall in Warren and the Multi-Purpose Building. Both need upgrades.
- Erinview and the Shop in Warren – No public access so the standards are different.
- The Nuisance Grounds needs renovation of the bathroom and door handles.
- Meeting scheduled for December 17, 2019 at 10:00 a.m.

Pedestrian Network Committee:

- Nothing at this time.
- Still no word on Grant application.

Old Business

- Nothing at this time.

Public Forum

- Nothing at this time

New Business

- There is a Committee set up for fibre optics in the RM of Warren. There are no representatives from the public or the LUD of Warren Committee as of yet.
- Priority for the RM of Woodlands currently is an upgrade to the Water Plant. There is a collaboration with Stonewall for water in the works. The reservoir in Warren will need to be upgraded in the future. This will not likely occur in 2020.
- The stop sign at the corner of Coolidge and William is really low. Leah to mention to the Public Works Foreman.

- Leah to request that Public Works sand the streets more often.
- The LUD Committee will meet to brainstorm the Service Plan.
- There is a meeting scheduled with Way To Go Consulting. Date and Time is yet undetermined.
- Holiday Garbage Pickup will be December 27, 2019 and January 8, 2020

C. Olson – C. Huff

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

C. Olson – C. Huff

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

C. Olson – C. Huff

THAT the LUD of Warren Committee accepts R. Walker’s resignation from attending the Committee of the Whole meetings; and

THAT the LUD of Warren Committee will not replace the LUD Committee Member position for the Committee of the Whole meetings.

3 For
1 Abstained
Carried

D. Friesen

THAT we do now adjourn at 7:16 p.m. to meet again Monday, January 6, 2020 at 6:30 p.m.



Co-Chairperson
D. Friesen



Recording Secretary
L. Brown

