

April 16, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, April 16, 2012 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro, M. Lamb and G. Peltz and recording secretary K. McKinnon.

With a quorum present, S. Park called the meeting to order at 6:32 p.m.

B. Munro – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 4
Carried

M. Lamb – G. Peltz

THAT the minutes of the previous meeting of March 19, 2012 be adopted as read.

For 4
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – March 27, 2012
- R.M. of Woodlands – Transportation Committee Minutes – March 20 & April 3, 2012
- R.M. of Woodlands – Drainage Committee Minutes – March 20 & April 3, 2012

New Business

S. Park will contact Dean Shymko for prices to repair sidewalks along Hanlan Street, and for a small cement casing on Riddell Street.

K. McKinnon to request the municipality to apply dust control on MacDonald from the end of the pavement to the eastern limit of the L.U.D.

G. Peltz will discuss the maintenance of Invicta Street at the Transportation Committee Meeting.

G. Peltz will discuss the roadway between Pete's Store and the triangle at MacDonald and Railway at the Transportation Committee Meeting.

G. Peltz – M. Lamb

THAT we do now adjourn at 7:00 p.m. to meet again Monday, May 7, 2012 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon