

April 18, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, April 18, 2011 at 6:00 p.m. with the following present: Chairperson S. Park, Committee members B. Munro and G. Peltz and recording secretary K. McKinnon.

M. Lamb absent with reason.

G. Peltz left at 7:00.

With a quorum present, S. Park called the meeting to order at 6:00 p.m.

B. Munro – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3  
Absent 1  
Carried

G. Peltz – B. Munro

THAT the minutes of the previous meeting of April 4, 2011 be adopted as read.

For 3  
Absent 1  
Carried

### Delegations

### Old Business

#### **Correspondence was received and reviewed from the following:**

- R.M. of Woodlands – Transportation and Drainage Committee minutes – April 5, 2011

### New Business

The homeowner at 309 Coolidge Drive has concerns with the ditch behind their property along Kotelko Drive. Upon inspection it appears that the ditch may be low in that area so the water does not flow away. The L.U.D. Operator will monitor the water. It may be necessary to add fill to the low spot to improve drainage.

The condition of Railway Avenue, in particular the shoulders and culverts were discussed. MIT has transferred ownership of Railway Avenue to the municipality. The L.U.D. Committee has concerns regarding the condition of the road upon transfer. The shoulders require repair and some crossings require culverts/culvert replacement. G. Peltz will take this issue to Council for discussion.

The condition of Morton Drive was discussed. Damage to the pavement is significant. K. McKinnon has requested quotes for the repairs. Awaiting response from the contractor.

The Warren Memorial Hall is the Polling Station for the upcoming Federal Election. The L.U.D. Committee recommends to Council to have gravel spread at the Warren Memorial Hall before election day on May 2, 2011.

Page 2

Drainage on Coggan Way was discussed. Drainage issues must be addressed before paving can commence. The Committee will inspect. G. Peltz will take this to Council for discussion.

B. Munro – S. Park

THAT we do now adjourn at 7:30 p.m. to meet again Monday, May 2, 2011 at 7:00 p.m.

Carried

---

Chairperson  
S. Park

---

Recording Secretary  
K. McKinnon