

April 4, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, April 4, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray and G. Jones and recording secretary K. McKinnon.

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

R. Murray – R. Walker

THAT the agenda for the meeting be approved as presented.

For 4,
Carried

R. Walker – R. Murray

THAT the minutes of the previous meeting of March 21, 2016 be adopted as presented.

For 4,
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – March 22, 2016

New Business

R. Murray – R. Walker

WHEREAS the Warren Collegiate Parent Advisory Council has requested a donation toward the purchase of an electronic sign at the Warren Collegiate; and

WHEREAS land owners of the L.U.D. of Warren contribute to Grants to Organizations in the municipal budget; and

WHEREAS the Committee of the L.U.D. of Warren has issues regarding the practicality of the location of the sign;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren will not be making a donation toward the cost of the sign.

For 4,
Carried

R. Murray – M. Scott

WHEREAS the Warren Park Development Committee Inc. has requested a donation in the amount of \$1,000.00 to assist with the cost of toilet rentals and flowers for the park which was included in the L.U.D. of Warren, 2016 budget;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the donation.

For 4,
Carried

The Committee was informed that the owner of Warren Trailer Court has withdrawn the request to rezone the area surrounding Warren Trailer Park to allow for expansion to the trailer park.

R. Murray – R. Walker

WHEREAS the L.U.D. of Warren has purchased a Toolcat 5600 G-Series, in the amount of \$85,880.00 with the amount of \$26,080.00 being expensed to the R.M. of Woodlands Equipment Replacement Reserve; and

WHEREAS the municipality requested the L.U.D. of Warren to enter into an agreement to budget for and replenish the Equipment Replacement Reserve in 2017;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approves entering into an agreement with the R.M. of Woodlands, as set out in Agreement No. 503/16; and

FURTHER BE IT RESOLVED THAT Murray Scott and Ray Walker be authorized to execute the agreement.

For 4,
Carried

The Committee was informed that Manitoba Urban/Hometown Green Team 2016 has approved 250 hours for the summer youth employee.

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- Nothing to report

Committee of the Whole Report:

- Nothing to report

Recycle Everywhere will provide recycling bins to municipalities at no cost. Recycle Everywhere recommends that the bins be located beside a garbage receptacle to avoid the containers being filled with non-recyclable trash. The Committee agreed to request bins for various locations, including one on MacDonald Avenue near the LUD Shop, two for the baseball diamonds and two for the Lions Park. The Committee is also considering requesting bins to be placed at some of the businesses. R. Walker will discuss placement of the recycling bins with business owners. As an effort to promote recycling and community pride, the Committee agreed to provide transparent bags for the bins and co-ordinate the collection for curb side pick-up.

M. Scott - Chair

THAT we do now adjourn at 8:00 p.m. to meet again Monday, April 18, 2016 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon