

August 18, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, August 18, 2014 at 6:30 p.m. with the following present: Chairperson S. Park and Committee member G. Peltz and recording secretary K. McKinnon.

M. Lamb absent with reason.

With a quorum present, S. Park called the meeting to order at 6:31 p.m.

G. Peltz – S. Park

THAT the agenda for the meeting be approved as presented.

For 2
Absent 1
Carried

S. Park – G. Peltz

THAT the minutes of the previous meeting of July 21, 2014 be adopted as read.

For 2
Absent 1
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – July 8 & 22, & August 12, 2014
R.M. of Woodlands – Transportation Committee Minutes – August 5, 2014
R.M. of Woodlands – Drainage Committee Minutes – August 5, 2014

New Business

S. Park – G. Peltz

WHEREAS Section 113(1.1) of the Municipal Act states as follows:

“To be eligible to be nominated as a candidate and elected as a member of the committee of a local urban district, a person must

- (b) have been, for at least six months immediately before election day,
 - (i) a resident of the local urban district, or
 - (ii) a registered owner, as defined in The Municipal Assessment Act, of land in the local urban district”; and

WHEREAS Brett Munro no longer meets the eligibility requirements to remain on the Local Urban District of Warren Committee; and

WHEREAS a rate payer of the Local Urban District of Warren has challenged his eligibility;

THEREFORE BE IT RESOLVED the Committee of the L.U.D. of Warren is in agreement that Brett Munro step down as a member of the Committee of the L.U.D. of Warren, effective July 31, 2014; and

FURTHER BE IT RESOLVED THAT the Committee of the L.U.D. of Warren operate with one vacant position until the next election.

For 2
Absent 1
Carried

G. Peltz will request an update on the water management plan and advise at the next L.U.D. Committee Meeting.

The Committee has not received information from the By-law Enforcement Officer that the unsightly property issues at Lots 261 and 265 MacDonald Avenue have been dealt with. K. McKinnon will request assistance from the C.A.O. to contact the By-law Enforcement Officer on this issue.

G. Peltz – S. Park

WHEREAS the L.U.D. of Warren Rules of Procedure provide that the regular meetings of the Committee be held the first and third Monday of every month unless the day fixed for the regular meeting is a general holiday; and

WHEREAS September 1, 2014 being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held September 15, 2014.

For 2
Absent 1
Carried

G. Peltz – S. Park

THAT we do now adjourn at 7:45 p.m. to meet again Monday, September 15, 2014 at 6:30 p.m.

For 2
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon