

December 5, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, December 5, 2011 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro and M. Lamb and recording secretary K. McKinnon.

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

G. Peltz absent with reason.

B. Munro – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3
Carried

B. Munro – M. Lamb

THAT the minutes of the previous meeting of November 7, 2011 be adopted as read.

For 3
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes November 8 & 29, 2011
- R.M. of Woodlands – Transportation Committee minutes – November 15, 2011
- R.M. of Woodlands – Drainage Committee minutes – November 15, 2011

New Business

B. Munro – M. Lamb

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the wage rates for the LUD Public Works Operator, effective January 1, 2012, as per Schedule “A” attached.

For 3
Carried

M. Lamb – B. Munro

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; and

WHEREAS the Committee may by resolution vary the date and time of a regular meeting as circumstances may require;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held January 9, 2012.

For 3
Carried

Page 2

B. Munro – M. Lamb

THAT we do now adjourn at 7:30 p.m. to meet again Monday, January 9, 2012 at 6:30 p.m.

For 3
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon

SCHEDULE "A"

WAGE RATES AND CLASSIFICATIONS

| | | |
|---------------------------|-----------|---------|
| LUD Public Works Operator | + 2 years | \$15.28 |
| LUD Public Works Operator | < 2 years | \$14.78 |