

December 7, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, December 7, 2015 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray and R. Walker and recording secretary K. McKinnon.

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

G. Jones absent with reason.

Councillor O. Procter attended as an alternate Council Representative, arriving at 6:35 p.m.

R. Murray – R. Walker

THAT the agenda for the meeting be approved as presented.

For 3,
Absent 1
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of November 16, 2015 be adopted as presented.

For 4,
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – December 1, 2015

New Business

R. Walker – R. Murray

WHEREAS Section 112(1) of the Municipal Act provides that the committee of a local urban district is a committee of the council of the municipality in which the district is located and includes a councillor of the municipality appointed by the council; and

WHEREAS Section 94(1)(b) of the Municipal Act provides that a councillor appointed to the committee of a local urban district may be granted a leave of absence by resolution of the committee; and

WHEREAS Gavin Jones has requested a leave of absence for the period from November 16, 2015 to March 31, 2016;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren grant the leave of absence as requested.

For 4,
Carried

The Committee would like to make improvements to the LUD Office. Prior to having the office cleaned, the existing office furniture needs to be disposed of. K. McKinnon will discuss removal and/or relocation of the office furniture with the CAO and Public Works Foreman.

O. Procter advised that a workshop regarding risk analysis will be provided for council and encouraged the LUD Committee to attend. The workshop will address issues regarding the tanks in the industrial park.

A complaint was received regarding the absence of street signs for Michael Lane. K. McKinnon will discuss with the CAO, Development Officer and Building Inspector.

A complaint was received regarding the mud on Michael Lane. K. McKinnon will discuss with the CAO, Development Officer and Building Inspector.

A complaint was received that the parking lot at the post office was not cleared of snow. K. McKinnon will remind public works that the parking lot adjacent to Invicta be included during snow removal.

Committee Delegates Reports:

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- Nothing to report

Committee of the Whole Report:

- Fuel tanks Industrial Park/workshop risk analysis
- New process organizations requesting donations

M. Scott - Chair

THAT we do now adjourn at 8:00 p.m. to meet again Monday, December 21, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon