

December 9, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, December 9, 2013 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 6:37 p.m.

G. Peltz absent with reason.

B. Munro – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

M. Lamb – B. Munro

THAT the minutes of the previous meeting of November 18, 2013 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 Committee Minutes – November 19, 2013
- R.M. of Woodlands – Drainage Committee Minutes – November 19, 2013

New Business

S. Park – B. Munro

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the proposal for 2014 and 2015 wage rates for the L.U.D. of Warren Public Works Operator as per Schedule “A”

For 3
Absent 1
Carried

B. Munro – M. Lamb

THAT the Committee of the L.U.D. of Warren maintains their support to use \$13,000.00 from the Dedication Reserve towards the walkway to the new arena.

For 3
Absent 1
Carried

It was brought up that the festive lighting has not yet been put up. K. McKinnon to contact Ray to see why they are not yet up.

M. Lamb – B. Munro

THAT we do now adjourn at 7:51 p.m. to meet again Monday, December 16, 2013 at 6:30 p.m.

For 3
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon

Schedule "A"

LUD of Warren Public Works Employee wages proposal for 2014 and 2015.

2014 \$17.21 per hour (\$1.00 increase per hour)

2015 \$17.73 per hour (3%)