

February 4, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, February 4, 2013 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro and G. Peltz and recording secretary K. McKinnon.

M. Lamb absent with reason.

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

B. Munro – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3  
Absent 1  
Carried

B. Munro – G. Peltz

THAT the minutes of the previous meeting of January 7, 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 – Council Minutes – January 8 & 22, 2013
- R.M. of Woodlands – Transportation & Drainage Committee Minutes – January 15, 2013

The Committee was informed that no decision has been made regarding cost sharing for maintenance of Railway Avenue in Warren. G. Peltz will discuss this again with Council.

### New Business

K. McKinnon and G. Peltz will research options for loading and spreading sand.

The Committee completed a preliminary review of the 2013 budget. A major project planned for 2013 is drainage improvements on Poplarwood Drive. K. McKinnon to request the Public Works Foreman to review the drainage surveys, and provide a quote for the necessary work.

K. McKinnon to request the Public Works Foreman to get quotes for paving the intersection at MacDonald and Collegiate.

K. McKinnon to get quotes for line painting in Warren.

K. McKinnon to request Warren Lions and the Warren Park Development Committee to attend the next L.U.D. meeting on March 4, 2013.

B. Munro – G. Peltz

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 February 18, 2013 being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held March 4, 2013.

For 3  
Absent 1  
Carried

G. Peltz – B. Munro

THAT we do now adjourn at 7:15 p.m. to meet again Monday, March 4, 2013 at 6:30 p.m.

For 3  
Absent 1  
Carried

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Chairperson  
S. Park

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Recording Secretary  
K. McKinnon