

February 7, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, February 7, 2011 at 7:00 p.m. with the following present: Chairperson S. Park, Committee members B. Munro and M. Lamb and recording secretary K. McKinnon.

G. Peltz absent with reason.

With a quorum present, S. Park called the meeting to order at 7:00 p.m.

B. Munro – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3,
Carried

M.Lamb – B. Munro

THAT the minutes of the previous meeting of December 20, 2010 be adopted as read.

For 3,
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council minutes – January 11 & 25, 2011
- R.M. of Woodlands – Transportation and Drainage Committee minutes – December 21, 2010 & January 4 & 18, 2011

New Business

Manitoba Infrastructure and Transportation has advised that given that Railway Avenue has been transferred to the municipality, the municipality is the Traffic Authority with regard to Railway Avenue. The L.U.D. Committee has received requests to have 3-way stop signs installed at Railway Avenue & Ed Peltz Drive to improve safety. The L.U.D. Committee is referring this issue to the Transportation Committee for their consideration.

K. McKinnon to request the Public Works Foreman to request quotes for the following projects:

Riddell Street – To improve drainage as identified in survey.

MacDonald Avenue/Tait Place – To improve drainage as identified in survey.

MacDonald Avenue – Replace culvert under MacDonald Avenue near 257 MacDonald.

The Committee of the L.U.D. of Warren wishes to explore options with regard to Invicta Street. K. McKinnon to request the Public Works Foreman to provide a quote to improve the condition of the street by adding gravel, packing and shaping the street.

Drainage improvements for 2011 include Poplarwood Drive. It may be necessary to postpone improvements until 2012. The Committee would like an update regarding the extension of Poplarwood Drive. K. McKinnon will request an update from the EDO.

M .Lamb – B. Munro

WHEREAS Warren & District Lions Club has requested to share a summer youth employee;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren apply for funding assistance for 2 Summer Youth Positions, to the Hometown Green Team commencing June 27, 2011 to August 26, 2011.

For 3,
Carried

B. Munro – 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 February 21, 2011, 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 7, 2011.

For 3,
Carried

S. Park – B. Munro

THAT we do now adjourn at 9:00 p.m. to meet again Monday, March 7, 2011 at 7:00 p.m.

Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon