

February 8, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, February 8, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and T. King and recording secretary K. McKinnon.

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

R. Murray absent with reason.

G. Jones absent with reason.

Reeve T. King attended as an alternate Council Representative.

Also in attendance, Adam Turner, C.A.O.

T. King - R. Walker

THAT the agenda for the meeting be approved as presented.

For 3, Absent 1  
Carried

R. Walker – T. King

THAT the minutes of the previous meeting of January 18, 2016 be adopted as presented.

For 3, Absent 1  
Carried

M. Scott – R. Walker

WHEREAS Section 113(2) of the Municipal Act provides that certain provisions of the act apply with necessary modifications to a local urban district; and

WHEREAS Section 94 (disqualification) is listed to apply to a local urban district; and

WHEREAS Section 94(1)(a) of the Municipal Act provides that a member of a local urban district is disqualified from the local urban district if he or she is absent for the full duration of three consecutive regular local urban district meetings unless the absences are with the leave of the committee;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren grant Robert Murray a leave of absence for the January 4, 2016, January 18, 2016 and February 8, 2016 committee meetings.

For 3, Absent 1  
Carried

**Delegations**

**Correspondence was received and reviewed from the following:**

R.M. of Woodlands – Council Minutes – January 26, 2016

**New Business**

A recommendation was made that employee time sheets should be reviewed and approved by the supervisor and the Public Works Foreman.

The Committee was provided with information that Council may be replacing some furniture in the Council Chambers. The Committee is interested in the Council table should it become available.

Adam advised that the request for funding assistance for the purchase of a Toolcat will be presented at the Council meeting on February 9, 2016. Upon approval, the L.U.D. of Warren will be requested to enter into a loan agreement with the R.M. of Woodlands.

The Committee was advised in the past that there may be a concern about space for a drainage ditch in the Silverbridge Development. Adam advised that there may be sufficient space for the ditch. More information will be provided when received.

A request was received from Warren Collegiate HiPAC for funding assistance for an events sign that would be installed at the Warren Collegiate. The Committee will table until next meeting.

Minor changes were made to the budget. The Committee reviewed the changes.

CDC Delegate Report:

- Update on progress of hiring EDO. Adam reported an EDO has been hired.
- CDC is exploring partnerships for 2017 Canada Day Celebrations.

Waste Management Committee Delegate Report:

- Committee has distributed tasks among members to expedite the process.
- Process needs to be completed by end of March.
- Presentation will be made to Council.
- Committee is meeting with various Provincial Representatives regarding options such as: transfer stations, closures, contract for service.

Committee of the Whole Report:

- Information provided elsewhere in minutes.

T. King – R. Walker

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 15, 2016 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, 2016.

For 3, Absent 1  
Carried

M. Scott - Chair

THAT we do now adjourn at 9:00 p.m. to meet again Monday, March 7, 2016 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon