

January 19, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, January 19, 2015 at 7:00 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray, R. Walker and T. King and recording secretary K. McKinnon.

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

R. Walker – T. King

THAT the agenda for the meeting be approved as presented.

For 4
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of January 5, 2015 be adopted as presented.

For 4
Carried

Delegations

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Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – December 23, 2014

New Business

R. Murray – R. Walker

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the quote from RGN Electric, for the supply and installation of an outdoor 15A receptacle, at the L.U.D. shop, in the amount of \$220.00 plus applicable taxes.

For 4
Carried

R. Murray – R. Walker

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to authorize the application to Manitoba Green Team, for one summer youth position, commencing June 22, 2015; and

THAT the position be shared with Warren and District Lions Club.

For 4
Carried

K. McKinnon to begin the process to introduce a new position to the bargaining unit of the collective agreement with the International Union of Operating Engineers, for a term position, to assist as well as temporarily replace the LUD of Warren Public Works Operator. As well, to establish a job description, hours of work and start and end dates.

The Committee was provided with information on a Bobcat Toolcat.

K. McKinnon will draft a sample letter that will be used to acknowledge delegations that have attended L.U.D. Committee meetings.

K. McKinnon will discuss street lighting problems with Manitoba Hydro.

M. Scott - Chair

THAT we do now adjourn at 7:40 p.m. to meet again Monday, February 2, 2015 at 7:00 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon