

January 5, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, January 5, 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.

Also present was Adam Turner C.A.O., R.M. of Woodlands.

R. Walker – R. Murray

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 December 15, 2014 be adopted as presented.

For 4
Carried

Delegations

Dale Jackson – Brandt Tractor Ltd. – 7:15 p.m.

Brian McFee – LUD Resident – 7:30 p.m.

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Transportation/Drainage Committee Minutes – December 16, 2014

New Business

The Committee reviewed the letter that was forwarded to West Interlake Trading Company regarding the cover on the Quonset.

K. McKinnon provided information regarding water in ditch at 307 Coolidge Drive. The homeowner will correct the situation as soon as possible.

Quotes have been received for solar lighting to illuminate the “Welcome to Warren” sign. The quotes seem to be close to the cost Manitoba Hydro provided in 2014. K. McKinnon will contact Manitoba Hydro to see if the quote will remain the same in 2015.

K. McKinnon to follow up with Ray to see if we have received a quote for the installation of an outdoor plug at the LUD shop.

Dale Jackson from Brandt Tractor Ltd. attended the meeting to present information regarding the John Deere 323E skid steer.

Ken Gratton attended the meeting to present information regarding Volvo and Kubota skid steers.

Brian McFee attended the meeting as a delegation with various concerns.

M. Scott - Chair

THAT we do now adjourn at 8:29 p.m. to meet again Monday, January 19, 2015 at 7:00 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon