

July 18, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, July 18, 2011 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.

With a quorum present, S. Park called the meeting to order at 6:33 p.m.

M. Lamb absent with reason.

B. Munro – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

G. Peltz – B. Munro

THAT the minutes of the previous meeting of July 4, 2011 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 – June 28, 2011
- R.M. of Woodlands – Transportation & Drainage Committee Minutes – July 5, 2011

New Business

K. McKinnon to contact the weed inspector to inspect 63 Poplarwood Drive.

The Committee will address drainage concerns regarding Poplarwood Drive during 2012 budget discussions.

B. Munro – G. Peltz

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the quotes from Bobcat Service to prepare a swale along Railway Avenue, running south of MacDonald Avenue in the amount of \$162.50 and to install a culvert at 3 Coggan Way in the amount of \$260.00.

For 3
Absent 1
Carried

B. Munro – G. Peltz

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the quote from Grayson Excavating to install a culvert under MacDonald Avenue, at 257 MacDonald Avenue, in the amount of \$1,700.00 plus applicable taxes.

For 3
Absent 1
Carried

K. McKinnon to contact the Town of Stonewall to arrange for the rental of a wood chipper.

B. Munro – S. Park

THAT we do now adjourn at 7:15 p.m. to meet again Monday, August 15, 2011 at 6:30 p.m.

Carried

Chairperson

S. Park

Recording Secretary

K. McKinnon