

June 1, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 1, 2015 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray, R. Walker and G. Jones and recording secretary K. McKinnon.

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

R. Walker – R. Murray

THAT the agenda for the meeting be approved as presented.

For 4
Carried

G. Jones – R. Murray

THAT the minutes of the previous meeting of May 25, 2015 be adopted as presented.

For 4
Carried

Delegations

Correspondence was received and reviewed from the following:

New Business

The Committee reassessed the options for traffic control at Warren Food Mart. As this is a considerable change that could affect many, the Committee intends to review options carefully. K. McKinnon will discuss Zoning By-law regulations regarding access to commercial properties and the allowable proximity to intersections. R. Murray and M. Scott will speak to local delivery truckers for their input. R. Murray and M. Scott will meet with the owner of Warren Food Mart to clarify the options and ensure he is in agreement.

The Committee reviewed the purpose of the upcoming meeting with the Municipality and CDC. M. Scott will provide K. McKinnon with a draft agenda to be circulated prior to the meeting.

G. Jones will present the quotes to repair the bridge on Invicta Street to Council, for their consideration of a contribution to the costs.

M. Scott - Chair

THAT we do now adjourn at 8:00 p.m. to meet again Monday, June 15, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon