

June 6, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 6, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray 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. Murray – R. Walker

THAT the agenda for the meeting be approved as presented.

For 4
Carried

R. Murray – G. Jones

THAT the minutes of the previous meeting of May 16, 2016 be adopted as presented.

For 4
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes May 24, 2016

Gordie and Donna Fawcett – Complaint regarding 351 Hanlan Street

New Business

G. Jones and R. Walker will present for discussion the LUD member representative's role on the Committee of the Whole. Currently the LUD member does not have voting privileges nor a spot at the table unless a council member is absent from the meeting. It may be appropriate to designate a time for LUD related issues and utilities issues where the LUD member may approach the table and participate in discussions.

G. Jones and R. Walker will present to the Committee of the Whole (utilities) a recommendation that Trails North Grill be required to have a grease interceptor installed.

A flow chart outlining the flow of information for municipal staff and the LUD committee was presented for review. The Committee feels the chart is easy to understand and will be helpful to provide information when required.

CDC Delegate Report:

- CDC AGM has been held. A new executive has been appointed.

Waste Management Committee Delegate Report:

- Nothing to report.

Committee of the Whole Report:

- R. Walker provided the committee with information from the Committee of the Whole Meeting.

R. Walker will, at the Committee of the Whole meeting, mention damages to the intersection at MacDonald Avenue and Railway Avenue, caused while construction workers used the parking lot at the Warren Arena as temporary living accommodations.

R. Walker – R. Murray

THAT a Schlage door knob and dead bolt set, and 4 keys, be purchased for the LUD Shop to a maximum of \$100.00.

For 4
Carried

K. McKinnon to discuss mowing of the ditches along Railway Avenue out to Ed Peltz Drive and the ditches along Ed Peltz Drive with K. Gratton and R. Henry.

R. Walker will discuss mowing of CDC properties and other properties in the industrial park with the Committee of the Whole as well as the CDC.

Delegations

M. Scott - Chair

THAT we do now adjourn at 8:40 p.m. to meet again Monday, June 20, 2016 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon