

March 19, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 19, 2012 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro, M. Lamb and G. Peltz and recording secretary K. McKinnon.

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

B. Munro – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 4  
Carried

M. Lamb – B. Munro

THAT the minutes of the previous meeting of March 5, 2012 be adopted as read.

For 4  
Carried

### Delegations

EDO, Lana Cowling-Mason attended the meeting to discuss a walkway to the new arena, tree planting and the Water Management Project.

Options regarding the location of the walkway to the new arena were discussed. Safety, drainage and cost were some issues the Committee has concerns with. No costs were available at this time. The Committee agreed to evaluate the options, to discuss further when costs are available.

### Old Business

#### **Correspondence was received and reviewed from the following:**

- R.M. of Woodlands – Council Minutes – March 13, 2012

### New Business

K. McKinnon to advertise the 2007, 60” Sweepster on Kijiji, and on the AMM web site, for \$1,900.00 or best offer. S. Park to contact Bill Coggan regarding Chabot Implements selling it on our behalf.

G. Peltz is gathering prices for street cleaning contractors, and rental of street cleaning equipment.

G. Peltz – M. Lamb

THAT we do now adjourn at 7:15 p.m. to meet again Monday, April 16, 2012 at 6:30 p.m.

For 4  
Carried

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Chairperson  
S. Park

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Recording Secretary  
K. McKinnon