

March 5, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 5, 2012 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members M. Lamb and G. Peltz and recording secretary K. McKinnon.

B. Munro absent with reason.

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

G. Peltz – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

M. Lamb – G. Peltz

THAT the minutes of the previous meeting of February 22, 2012 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 – February 28, 2012

New Business

M. Lamb – S. Park

WHEREAS Section 117(1) of the Municipal Act provides that the Committee of a local urban district must prepare, adopt and submit to council a service plan for the local urban district;

THEREFORE BE IT RESOLVED THAT the Committee of the Local Urban District of Warren adopt the service plan for 2012, attached hereto as Schedule “A”; and

FURTHER BE IT RESOLVED THAT the Committee submit the service plan to Council of the R.M. of Woodlands for adoption.

For 3
Absent 1
Carried

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K. McKinnon to provide information regarding the 2007, 60" street sweeper that was bought in 2010 at the next meeting.

G. Peltz – M. Lamb

THAT we do now adjourn at 7:15 p.m. to meet again Monday, March 19, 2012 at 6:30 p.m.

For 3
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon