

March 9, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 9, 2015 at 7:00 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 7:00 p.m.

R. Murray – G. Jones

THAT the agenda for the meeting be approved as presented.

For 4  
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of March 2, 2015 be adopted as presented.

For 4  
Carried

**Delegations**

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

R.M. of Woodlands – Council Minutes – February 24, 2015

**New Business**

Due to the cost, the Committee has decided not to proceed with the installation of Hydro to the triangle at MacDonald Avenue and Railway Avenue. A less costly way to illuminate the town sign may be considered in the future.

R. Murray – R. Walker

WHEREAS Section 116 and 124 of “The Municipal Act” provides as follows:

The committee of a local urban district may by resolution set the types, rates and conditions of payments to be made to members of a local urban district,

- a) as compensation for attending to local urban district business;
- b) for expenses incurred while attending to local urban district business; and
- c) for any other purpose relating to local urban district business that the committee considers appropriate;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approve the rates of compensation and mileage for the members of the Committee of the L.U.D. of Warren as set out in Schedule “A” attached hereto; and

FURTHER BE IT RESOLVED THAT these rates are effective April 1, 2015.

For 4  
Carried

R. Walker – R. Murray

WHEREAS the Warren Park Development Committee Inc. has requested a donation in the amount of \$1,000.00 to assist with the cost of toilet rental and flowers for the park;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the donation.

For 4  
Carried

R. Walker – R. Murray

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to hire Chad Tristram for the L.U.D. Public Works term position, effective March 16, 2015.

For 4  
Carried

R. Murray – R. Walker

WHEREAS the L.U.D. of Warren Rules of Procedure provide that the regular meetings of the Committee be held the first and third Monday of every month unless the Committee, by resolution, changes the date and time of a regular meeting as circumstances may require;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held April 20, 2015.

For 4  
Carried

M. Scott - Chair

THAT we do now adjourn at 7:48 p.m. to meet again Monday, April 20, 2015 at 7:00 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon