

May 13, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 13, 2013 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.

M. Lamb – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 4
Carried

B. Munro – M. Lamb

THAT the minutes of the previous meeting of May 6, 2013 be adopted as read.

For 4
Carried

Delegations

Murray and Sandy Scott attended the meeting to discuss the development of the triangle at MacDonald and Railway.

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Transportation Committee Minutes – May 7, 2013
- R.M. of Woodlands – Drainage Committee Minutes – May 7, 2013

New Business

B. Munro – M. Lamb

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 quote from Barkman Concrete for the supply and installation of a welcome to Warren sign, in the amount of \$8,300.00 plus applicable taxes.

For 4
Carried

B. Munro – G. Peltz

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 quote from Montys Concrete Construction for the supply and installation of a concrete pad and footings for the welcome to Warren sign, in the amount of \$1,500.00 plus G.S.T.

For 4
Carried

B. Munro – G. Peltz

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 quote from Maple Leaf Construction for base preparation and asphalt paving of MacDonald Avenue at Collegiate Street, east to the town limits in the amount of \$26,865.00 plus G.S.T.

For 4
Carried

B. Munro excused himself from the meeting.

G. Peltz – M. Lamb

BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve hiring Dylan Passaggio and Katie Munro as summer youth employees under the Hometown Green Team program, for the L.U.D. of Warren.

For 3
Absent 1
Carried

B. Munro returned to the meeting.

G. Peltz – M. Lamb

THAT we do now adjourn at 7:10 p.m. to meet again Monday, June 3, 2013 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon