

May 2, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 2, 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.

G. Jones arrived at 6:34.

R. Murray – R. Walker

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

R. Walker – R. Murray

THAT the minutes of the previous meeting of April 18, 2016 be adopted as presented.

For 4
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes April 19, 2016

New Business

The Committee would like to see the dividers removed from the LUD office as soon as possible, particularly before the council table is delivered, in order to have the office properly cleaned.

The municipality is having difficulty arranging a meeting with Manitoba Water Stewardship to discuss the Warren and Area Drainage Plan. M. Scott will contact our MLA to express the importance of the meeting so drainage issues in the area may be addressed. K. McKinnon will provide information regarding the drainage plan.

M. Scott will contact the owner of 309 Coolidge Drive regarding drainage in that area.

R. Murray – R. Walker

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the purchase of a stand fan for the L.U.D. office to a maximum of \$150.00.

For 4
Carried

The Committee provided discussion items that may be used during the selection process for the L.U.D. Seasonal Employee.

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- One proposal has been received to provide Waste Management Design Study.

Committee of the Whole Report:

- Repairs are to be made to the door at the elevator.

The Committee discussed weight restrictions in the community. Heavy trucks are coming into town on unrestricted streets and causing damage. As well, trucks are using Invicta Street to access parking at Jeffery's. K. McKinnon will request public works to make sure there is a weight restriction sign on Invicta Street and discuss trucks using Invicta Street with Joe Jeffery. K. McKinnon will contact Red River Co-op to discuss the route the fuel truck is using.

M. Scott - Chair

THAT we do now adjourn at 8:00 p.m. to meet again Monday, May 16, 2016 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon