

May 4, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 4, 2015 at 6:30 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 6:30 p.m.

G. Jones arrived at 6:38 p.m. and was excused at 8:00 p.m.

R. Murray – R. Walker

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

R. Murray – G. Jones

THAT the minutes of the previous meeting of April 20, 2015 be adopted as presented.

For 4
Carried

Delegations

- Justin Sowa – Animal Control/By-law Enforcement Officer

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – April 14 & 21, 2015

New Business

R. Walker – R. Murray

THAT the Committee of the L.U.D. of Warren recommend to the R.M. of Woodlands to contract Bobcat Service Warren to complete street cleaning to a maximum of \$750.00 plus G.S.T.

For 4
Carried

The Committee has concerns regarding the parking lot at Warren Food Mart. As the parking lot has no clear entry/exit, traffic movement is chaotic in the area. One option is to erect a barricade along Railway Avenue to the east of the store to eliminate access into the parking lot off Railway Avenue. R. Murray spoke to the owner of Warren Food Mart and he is not opposed to discontinuing traffic access off Railway Avenue. K. McKinnon will request Chad to measure the distance and provide a quote for the barricade.

Justin Sowa, Animal Control/By-Law Enforcement Officer attended the meeting to provide information to the Committee regarding the new Unsightly Properties By-law and the effects it will have on the Village. As well to answer any questions with regard to animal control and by-law enforcement. Justin is currently dealing with a few property and animal issues and provided updates on those issues.

The Committee discussed the areas that need to be repaired after the installation of fiber optic cables. K. McKinnon to discuss with Chad.

The Committee discussed the purchase of a power sweeper. Will consider in 2016 budget.

Only one application was received for the Summer Youth Position. K. McKinnon will repost the advertisement for the position for another 2 weeks.

R. Walker – R. Murray

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 day fixed for the regular meeting is a general holiday; and

WHEREAS May 18, 2015 being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held May 25, 2015.

For 3
Absent 1
Carried

M. Scott - Chair

THAT we do now adjourn at 8:45 p.m. to meet again Monday, May 25, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon