

May 5, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 5, 2014 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.

G. Peltz – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 4
Carried

G. Peltz – B. Munro

THAT the minutes of the previous meeting of April 7, 2014 be adopted as read.

For 4
Carried

Delegations

7:00 - Poplarwood Residents – Drainage and other concerns

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – April 8 & 22, 2014

R.M. of Woodlands – Transportation Committee Minutes – April 15, 2014

R.M. of Woodlands – Drainage Committee Minutes – April 15, 2014

Karen Convery – Difficulty following meeting (April 7, 2014 due to side conversations). Disappointment with presentation and lack of opportunity to ask questions. Delay in posting minutes.

Joy Langrell – Various concerns including recommendation for sidewalks along MacDonald Avenue

New Business

The Warren and Area water management plan is now complete. The engineers will now meet with Water Stewardship (EDO is hopeful that this will take place early next week) to discuss the province's requirements. Once that is complete a public information meeting will be organized.

The Committee was informed that Manitoba Infrastructure and Transportation are planning to proceed with the closing of Railway Avenue North, being the north access into Warren. Counters will be set up on Railway Avenue North and Road 77. No immediate plans to upgrade Road 77 are in place.

The Committee discussed advertisement signs nailed or stapled to poles/fences at various locations throughout the town. The Committee would like to see the advertisement signs placed at a central location. The public bulletin board on MacDonald Avenue was suggested. The Committee recommends that anyone wanting to place an advertising sign must first complete a sign placement notification. This will allow the municipality to collect the contact information should the sign become deteriorated. The Committee prefers that the sign placement notification indicate that the signs can be placed during the spring/summer season and must be removed prior to winter. The LUD Operator will be requested to provide K. McKinnon with the contact information. Those people will be notified of the requirements. These requirements can be placed on the RM website to inform those wishing to place advertising signs.

Trees/shrubs along MacDonald Avenue, between Hanlan Street and Railway Avenue need to be trimmed. The LUD Operator will be directed to complete the work once the Youth Employees start work.

K. McKinnon to contact Cool Signs for a quote for No Parking, Snow Removal Signs for MacDonald Avenue. Also, discuss with the Public Works Foreman the possibility of the LUD Operator, with the help of Public Works, fabricating the posts for the signs.

B. Munro – G. Peltz

BE IT RESOLVED THAT the Committee of the L.U.D. of Warren, recommend that Council of the R.M. of Woodlands approve entering Lot 16 Poplarwood Drive, owned by Ronald and Carmen Hemmersbach, in the 2014 Manitoba Good Roads Association, Best Home Grounds in an Unincorporated Urban Centre competition.

For 4
Carried

B. Munro – M. Lamb

WHEREAS the L.U.D. of Warren applied for Grant-in-aid funding for the asphalt overlay of Railway Avenue; and

WHEREAS quotes have been received for the work but approval for the Grant-in-aid funding has not yet been confirmed;

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 quote received from Maple Leaf Construction Ltd. in the amount of \$195,895.00 plus taxes; and

FURTHER BE IT RESOLVED THAT the work be completed only upon approval of 50% Grant-in-aid funding from the province.

For 4
Carried

M. Lamb – B. Munro

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve Bobcat Service Warren to complete street sweeping in the village of Warren in the amount of \$200.00 for sweeper rental and \$70.00 per hour, to a maximum of \$900.00 plus taxes.

For 4
Carried

The Committee was informed that a telephone box was damaged during snow removal on Tait Place. K. McKinnon to request the Public Works Foreman to inspect.

Art Peterson, Karen Convery, Bill Crocker, Margaret Peterson and Gloria Crocker attended the meeting as a delegation to discuss Poplarwood Drainage as well as clarification of issues discussed at the April 7, 2014 LUD Committee meeting.

S. Park – G. Peltz

BE IT RESOLVED THAT the Committee of the L.U.D. of Warren is not in favor of having the directional sign, previously put up by the R.M. of Woodlands CDC, re-installed in Warren.

For 4
Carried

M. Lamb – B. Munro

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 fruit basket for Ray Henry to a maximum of \$50.00 plus taxes.

For 4
Carried

The LUD Operator has been requested to sand private parking lots. The Committee discussed establishing a rate for private works. This issue will be tabled until the next LUD Committee meeting.

Damage to driveway at 327 Morton Drive will be inspected and discussed further at the next LUD Committee meeting.

Expanding the boundaries of the L.U.D. of Warren to include the new developments and the industrial park was discussed. The Committee would like more time to discuss and consider the areas of expansion before making a decision.

B. Munro – G. Peltz

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 19, 2014 being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held June 2, 2014.

For 4
Carried

M. Lamb – B. Munro

THAT we do now adjourn at 8:35 p.m. to meet again Monday, June 2, 2014 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon