

November 7, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 7, 2011 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.

B. Munro arrived at 6:35 p.m.

G. Peltz – M. Lamb

THAT the agenda for the meeting be approved as amended.

For 3
Carried

G. Peltz – M. Lamb

THAT the minutes of the previous meeting of October 17, 2011 be adopted as read.

For 3
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes October 11 & 25, 2011
- R.M. of Woodlands – Transportation Committee minutes – October 18, 2011
- R.M. of Woodlands – Drainage Committee minutes – October 18, 2011

New Business

The street sign at Collegiate and MacDonald reads Collegiate Street. The sign should read Collegiate Drive. K. McKinnon to order a new blade sign indicating it as Collegiate Drive.

B. Munro – S. Park

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the purchase and installation of 3 mature spruce trees from Blair Farmer, to a maximum of \$300.00 each.

For 4
Carried

G. Peltz advised that the modifications to the loader for snow removal in the town of Warren have not been completed. The Committee is hopeful that the municipality will return to completing snow removal with the graders until the necessary modifications can be made to the loader.

K. McKinnon to discuss snow removal in the town of Warren with the Public Works Foreman, including plowing of Railway Avenue.

M. Lamb – B. Munro

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; and

WHEREAS the Committee may by resolution vary the date and time of a regular meeting as circumstances may require;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held December 5, 2011

For 4
Carried

B. Munro – G. Peltz

THAT we do now adjourn at 7:00 p.m. to meet again Monday, December 5, 2011 at 6:30 p.m.

Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon