

November 7, 2016

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

R. Walker - R. Murray

THAT the agenda for the meeting be approved as presented.

For 4
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of October 17, 2016 be adopted as presented.

For 4
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands - Council Minutes – October 25, 2016

New Business

R. Murray – G. Jones

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the purchase of 6 office chairs from Costco, to a maximum amount of \$1,500.00 including taxes.

For 4
Carried

M. Scott will pick up the office chairs from Costco.

R. Walker – R. Murray

WHEREAS Section 116 and 124 of “The Municipal Act” provides as follows:

The committee of a local urban district may by resolution set the types, rates and conditions of payments to be made to members of a local urban district,

- a) as compensation for attending to local urban district business;
- b) for expenses incurred while attending to local urban district business; and
- c) for any other purpose relating to local urban district business that the committee considers appropriate;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approve the rates of compensation and mileage for the members of the Committee of the L.U.D. of Warren as set out in Schedule “A” attached hereto; and

FURTHER BE IT RESOLVED THAT these rates are effective January 1, 2017.

For 4
Carried

The Committee agreed to placing letters indicating “L.U.D. of Warren” on the wall rather than a crest or logo. R. Murray will contact Cool Signs for prices and samples of lettering.

R. Walker – R. Murray

WHEREAS the John Deere riding mower is no longer functional and of no value; and

WHEREAS scrap prices would only provide \$12.50;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren accept the offer to purchase the John Deere riding mower, from Garth Buors in the amount of \$15.00.

For 4
Carried

The roof in the LUD shop is sagging. The Committee feels it is unsafe in this condition. K. McKinnon will explore options with K. Gratton to have the roof repaired.

The Committee reviewed 7.2 of the Council minutes regarding bulk storage tanks. G. Jones provided an explanation of the resolution.

CDC Delegate Report:

- Family Fun Day a success.
- CDC seeking assistance to assess a valuation for CDC efforts.

Waste Management Committee Delegate Report:

- Still working on closure of Argyle Waste Disposal Site.

Committee of the Whole Report:

- Nothing to report.

Accessibility Plan Committee

- Nothing to report.
- Reminder of accessibility meeting November 9, 2016.

K. McKinnon to request the janitor to check the LUD office weekly.

The Stonewall Argus is delivering the weekly paper to all residences in Warren. The papers are accumulating in some driveways. K. McKinnon will contact the Stonewall Argus to see if the delivery is temporary.

Delegations

M. Scott - Chair

THAT we do now adjourn at 8:30 p.m. to meet again Monday, November 21, 2016 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon

SCHEDULE "A"

- 1) Each member elected to the Committee of the L.U.D. of Warren shall be paid \$243.84 (Two Hundred and Forty-three Dollars and Eighty-four Cents) per month, not in advance. This indemnity shall include the attendance at all regular and special meetings of the L.U.D. of Warren. The monthly amount of \$162.56 subject to income tax and \$81.28 paid as a non-taxable expense allowance.
- 2) Each member of the Committee of the L.U.D. of Warren shall receive remuneration while engaged in L.U.D. of Warren business, including attending meetings as delegates of the L.U.D. of Warren or any other function related to the L.U.D. of Warren business, as authorized by the Committee of the L.U.D. of Warren, as follows:
 - (a) \$17.11 (Seventeen Dollars and Eleven Cents) per hour, with \$11.41 subject to income tax and \$5.70 paid as a non-taxable expense allowance.
 - (b) \$73.33 (Seventy-Three Dollars and Thirty-three Cents) per half day, with \$48.89 subject to income tax and \$24.44 paid as a non-taxable expense allowance.
 - (c) \$146.65 (One Hundred and Forty-six Dollars and Sixty-five Cents) per day, with \$97.77 subject to income tax and \$48.88 paid as a non-taxable expense allowance.
 - (d) \$0.50 (Fifty Cents) per kilometer for each kilometer traveled while engaged in L.U.D. of Warren business.
 - (e) All expenses, including parking, meals and lodging be paid upon submission of receipts.
- 3) These rates shall come into effect January 1, 2017.