

September 17, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, September 17, 2012 at 6:00 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 6:00 p.m.

B. Munro – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 4
Carried

M. Lamb – G. Peltz

THAT the minutes of the previous meeting of July 16, 2012 be adopted as read.

For 4
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – July 24, August 14 & 28 & September 11, 2012
- R.M. of Woodlands – Transportation Committee Minutes – July 17, August 7 & September 4, 2012
- R.M. of Woodlands – Drainage Committee Minutes – July 17, August 7 & September 4, 2012

New Business

Quotes for the first 1.5 inches of asphalt for Maple Lane and Michael Lane were reviewed. There is a substantial difference between the quote received by the developer and the quote received by the municipality. The Committee recommends that Maple Leaf Construction Ltd. is contacted to clarify the difference between the two quotes.

M. Lamb – B. Munro

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 installation and backfill of culverts on William Avenue; and

FURTHER BE IT RESOLVED THAT the Committee recommend to Council to approve the purchase of culverts and couplers to a maximum of \$2,100.00 plus applicable taxes; and

FURTHER BE IT RESOLVED THAT the Committee recommend to Council to approve the quote from G & T Bobcat Service to install and backfill the culverts in the amount of \$637.50 plus applicable taxes.

For 4
Carried

The invoice from Leo's Sales & Service Ltd. for maintenance work on the Husqvarna lawn mower, in the amount of \$210.86 was discussed. Leo's Sales & Service advised that the deck area needed to be cleaned, which made up a large part of the 2.5 hours charged. G. Peltz will discuss with Ray to ensure regular cleaning of the deck.

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The Committee was informed that culverts along Oak Crescent seem to be plugged with clay and soil. The municipality is having the area inspected.

The landowner at 309 Coolidge Drive has advised that there are drainage issues with his property and a ditch running along his property. The Committee will inspect the area and advise.

M. Lamb – B. Munro

THAT we do now adjourn at 6:40 p.m. to meet again Monday, October 1, 2012 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon