

January 8, 2024

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, January 8, 2024 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson , Committee member Cal Martin, PW Foreman D. Kozyra, and recording secretary C. Green.

Regrets: Councilor D. Sinclair

Diana Friesen called the meeting to order at 6:30 p.m.

**Adopt Agenda**

**J. Olson/C. Martin**

BE IT RESOLVED THAT the agenda for the meeting be approved as amended.

3 For  
1 Absent  
Carried

**Approval of Minutes**

**C. Martin/J. Olson**

BE IT RESOLVED THAT the following minutes from November 20, 2023 be accepted as presented.

3 For  
1 Absent  
Carried

**Delegations:**

➤ None

**Committee Delegates Reports:**

Finance

➤ none

Committee of the Whole

- Question came up about the water meter in the PW shop in Warren and if the RM was going to be installing one. It was decided at COTW that they would not right now but could be revisited in the fall of 2024.
- It was asked if the Warren hall board is aware of the change in the by-laws. They are aware.

Maintenance Report

- Everything is going good.

Accessibility Plan Committee

- Stonewall Tribune printed that the RM of Woodlands will be updating their website. Staff at the meeting did not know anything about it.

Pedestrian Network Committee:

- nothing

LUD Committee Prep meetings:

- Nothing

Steering Committee Report:

- Nothing

**Old Business:**

- Forster light – application was sent in.
- COLA rates – LUD committee passed resolution to increase their indemnities by 2.6%

**C. Martin/J. Olson**

BE IT RESOLVED THAT the LUD of Warren approve a 2.6% increase on all indemnities except mileage: and

FURTHER BE IT RESOLVED that the LUD of Warren increase the mileage rate to .60 cents per kilometer.

3 For  
1 Absent  
Carried

**New Business:**

- Rules of Procedure – went over wording about minutes being distributed and will be reworded for clarification.
- Budget – Dave to get prices on flashing lights
- Dave to price out riding mower
- Street repair to be done – discussion on what work.
- Discussion on seasonal employee and green team and when can advertise.
- Discussion about lights along railway from Johnson way to Hanlan Park. Best location and type.
- Discussion about correcting sidewalk on Hanlan or move it closer to the road.
- Dave to price shelters for Dog Park.
- Discussion about making over the rock area on the west side of the Multi Purpose building and what to do with it to make it look nicer.
- Dave to get street sweeper price.
- *Railway Solar lights*
- *Painting lines + crosswalks*

**Public Forum**

Question came up about when is the RM going to pave the cul-de-sac at the end of Forster.

**In Camera**

**Out of Camera**

**D. Friesen**

THAT we do now adjourn at 8:05 p.m. to meet again Monday January 22, at 6:30 p.m.

*Diana Friesen*

Chairperson  
D. Friesen

*Chad Green*

Recording Secretary  
C. Green