

February 12, 2024

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, February 12, 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, Reeve D. Oliver, CAO K. Griffith and recording secretary C. Green.

CAO K. Griffith left at 7:30 PM
PW Foreman D. Kozyra left at 8:12 PM

Regrets: Councilor D. Sinclair

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

Adopt Agenda

C. Martin/J. Olson

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 January 22, 2024 be accepted as amended.

3 For
1 Absent
Carried

Delegations:

- Lions Park president – Josh Hueging
 - Discussion on future of Lions Park and their board. Nobody wants to see the park be discontinued. LUD presented a transitional period of taking over the care of the park. Josh said that they will always have someone look after the Memorial park. There is a bigger club that looks after Memorial parks. The Lions still need to decide on their future long term. 2024 will be okay and they will look after the park. LUD said they could look after the grass cutting. Josh said he will get back to them after their board meets.

Committee Delegates Reports:

Finance

- Still waiting on a few items to finalize December billing.

Committee of the Whole

- Heard a few complaints about ice in Warren but it has been looked after.

Maintenance Report

- Everything is good.
- C. Martin asked when the Christmas lights can be taken down. Dave said anytime. PW to take them down.
- Service tracker accepted. All complete.

Accessibility Plan Committee

- Nothing new.

Pedestrian Network Committee:

- There is a letter that will be sent to the LUD from the school for the walkway. Discussion on another meeting.

LUD Committee Prep meetings:

- No meeting.

Steering Committee Report:

- Working on draft of report. Hoping to have a presentation for council soon. Glen Tully is citizen rep.

Communities in Bloom:

- Second meeting is coming up. Looking at basics this year to get started.

Old Business:

- Budget – working on 2024 budget
- Forster light – application was sent in. still waiting
- Ad for seasonal employee – request to get ad in as soon as possible.
- Drainage study – still waiting on study from J.R Cousins
- Lights on railway – Dave to look into
- Wastewater study – study completed. No upgrades to existing lines but system nearing capacity. It will be sufficient for proposed Mukwa development.
- Garbage pickup contract – Corlie working on RFP
- Cost estimate for payroll burden – presented to council with budget.
- Parks/greenspace – Lions Park came as delegate
- MTS box at corner of Silverbridge and 4W – part of drainage study as per LUD.

New Business:

- none

Public Forum

Judy Hogg mentioned she saw someone picking up dog poop in dog park and throwing it over the fence into the field.

Water treatment plant still in the works. It is a ways away yet.

Suggestion that house numbers be put at the street and not on the house. Discussion on by-law that house numbers need to be visible.

In Camera

Out of Camera

J. Olson/C. Martin

THAT we do now adjourn at 8:45 p.m. to meet again Monday February 26, at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Green