

May 16, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, May 16, 2022 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Committee member S. Keena, Councilor C. Huff and Recording Secretary, Finance Manager Leah Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:28 p.m.

S. Keena/C. Huff

THAT the agenda for the meeting be approved with the following additions:

- Parking on Morton – on wrong side of road

4 For,
0 Absent,
Carried

Approval of minutes

C. Olson/S. Keena

- BE IT RESOLVED THAT the minutes from March 28, 2022 be accepted as amended.
 - LUD Minutes on the Community Calendar should be “LUD Meetings”

4 For
0 Absent,
Carried

Financial Report:

- The financial statements are on hold until the audited financial statements are received back from the Auditor and the RM Services are finalized with any adjustments needed.
- There was discussion about the possibility of reimbursement of expenses related to the flooding and the RM of Woodlands’ DFA claim.

Committee Delegates Reports:

Committee of the Whole

- The request for wind breaks on the swale at the end of Broughton Bay is to be brought forward to the LUD of Warren Committee for consideration and discussion.
- There were 3 delegations at the last COTW meeting regarding rural drainage.
- There is a crossing on a field on 76.5N that it has been requested of Council to move. This will be done when the lots are developed.
- There was a request to open a Doggie Day Care in the LUD. It was declined. It is not a permitted use for the building in question and is not allowed in the Zoning By-law. In order to have this business within the LUD of Warren boundaries the Zoning By-law will have to be changed. It was discussed that the idea is a good one, the location is not.
- MPI would like to have a speed observation study conducted in the RM of Woodlands and was looking for suggestions as to locations in the LUD of Warren for reader boards to be installed. The LUD of Warren Committee suggested MacDonald & Railway, Poplarwood, Railway close to Hanlan, Railway going towards Road 77N after Hanlan and Ed Peltz Way.
- RFNow is planning on installing fibre internet service within the LUD of Warren.
- Mukwa Expert Inc has asked for power lines.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Nothing at this time.

Old Business

- There is no budget this year for Pedestrian pathways.
- There is RM property in Warren by Invicta that is treed and would make a nice pedestrian pathway.
- There is a plan to develop a pedestrian pathway near the Woodlands Elementary School. L. Brown to contact the principal to discuss.

Public Works Report (3rd Monday of the month only)

- Nothing at this time.

New Business

- There are a few properties in Warren that are putting their garbage out for collection quite a few days prior to pick up day each week. Birds and other animals are getting into it and creating a mess. It was noted that the employees collecting garbage are doing a fantastic job trying to pick up as much as possible when this happens. It was discussed having a

Connect message sent out to Warren residents asking that they only put garbage out either the night before or the morning of garbage collection day, Wednesday each week.

- A mailout to residents in Warren was discussed. Topics of interest discussed were Garbage concerns, Parking in town, Unsightly yards inspections, Dog Park opening, use of ATV's in town limits.
- For the month of May unlimited yard waste is permitted for garbage pickup.
- Dog Park trees. There was discussion with Jaspersen's as to when the trees can be delivered. It is expected for mid to end of June. The LUD of Warren Committee is going to request that it be after June 21, 2022. Tentatively, the opening date will be June 25, 2022 depending on weather. L. Brown to order benches, picnic table and garbage cans. The grass will need to be fertilized possibly in the Fall. The parking stops need to be ordered yet as well.
- There is a tree at Hanway Park that has been damaged by wood peckers. L. Brown to ask Public Works to remove or contact a contractor to remove and grind out the stump.
- There is a dead tree in the ditch at the corner of Johnson Way and Railway and it appears that there are power lines affected. L. Brown to put on Service Tracker for Public Works.
- There is a tree down on the property at the corner of William and Hanlan.
- There is a tree down at the Baseball Diamonds near Morton. L. Brown to put on Service Tracker for Public Works.
- The LUD of Warren Committee will be putting together a listing of any unkept and unsightly yards in Warren.
- M. Scott and S. Scott are planning to build on Johnson Way. There are willows in the ditch that may need to be cleaned out. L. Brown to put on Service Tracker for Public Works.
- The LUD of Warren Committee would like to schedule a joint meeting with Council to discuss the LUD of Warren Boundary Expansion as soon as possible.
- The LUD of Warren are formally asking for a key to the office in the Multi-Purpose Building. If this is not allowed they would like it in writing from Council. The LUD of Warren Committee is able to use this office again now that COVID restrictions have been lifted. LUD of Warren residents have asked why the Committee doesn't have a key.
- C. Olson mentioned getting an assistant for L. Brown.
- The election for the LUD of Warren Committee was not mentioned in the ad placed in the papers. L. Brown to ask if it can be added to the next ad run. Nominations for Reeve can be submitted between May 1 and Sept 20. Nominations for Council and LUD Committee can be submitted between June 30 and Sept 20. L. Brown to bring election packages to the LUD Committee members.
- Dirt bikes and ATV's are a problem in Warren again. The LUD of Warren can not do anything to stop this. RCMP have informed the LUD of Warren Committee that people are to send in complaints to the RCMP Detachment in Stonewall when it is noticed. It was asked if the use of ATV's and Dirt Bikes can be banned in the LUD of Warren. The use is in violation of the Highway Traffic Act.
- There has been a request from residents on Broughton Bay to have a barrier put up to prevent snow drifting onto the street in the winter. The field is owned by Riddell's. In order to plow windrows the LUD of Warren will need permission. L. Brown will put on the Service Tracker to have a snow fence put up next fall for the winter.

Delegations

Public Forum

B. Coggan attended the meeting.

- It was asked what is being included in the request to expand the town boundaries. Edwina Drive, the Warren Business Park, the South Interlake Recreation Center and out Macdonald towards PTH 6. The latest census for Warren stated a population of 1,015
- It was asked if there is a possibility of generating revenue from the old arena in Warren. The South Interlake Recreation Center owns the building so they control what happens with the building.
- It was asked what the LUD mill rate pays for. The Service Plan covers everything the LUD mill rate pays for.
- It was asked why the LUD doesn't hire an employee. The RM Public Works employees work in the LUD. The LUD is then only charged for the time the employee is Warren.
- It was asked if there are plans to have a sidewalk developed out to Market 6. There is ample room on the shoulders for pedestrians.
- What is planned for street work? There are plans for crack sealing on Coolidge, Kotelko, William and Hanlan. There are no major plans for capital projects this year.
- Edwina Drive was discussed. Paving is a very expensive project which will be an LUD of Warren expense if Edwina is included in the boundaries of the LUD of Warren. Currently dust control is the responsibility of the homeowners.
- It was asked if there were any recreation plans for games such as pickle ball in Warren. It was explained that there is a Recreation Director that works for Warren. This is something that she works on.
- Who is responsible for the maintenance of headstones in the Warren Cemetery once they are placed and if they are damaged? L. Brown will look into this.
- There are plans in the RM to build a new reservoir. Land has been purchased for this purpose.
- There are plans to extend Forester Drive to Railway at the current turn around.
- It was noted that Roads 76.5N out of Warren and up to 3W need a lot of repairs.

D. Friesen

THAT we do now adjourn at 8:00 p.m. to meet again Monday, June 20, 2022 at 6:30 p.m.



Chairperson
D. Friesen



Finance Manager
L. Brown