

August 27, 2026

A special meeting of the Committee of the L.U.D. of Warren was held in the Council Chambers of the Woodlands Municipal Office on Thursday, August 27, 2026 at 4:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin and Recording Secretary Kaitlyn Griffith.

Absent: Councillor D. Sinclair

Diana Friesen called the meeting to order at 4:32 p.m.

Adopt Agenda

C. Martin/J. Olson

BE IT RESOLVED THAT the Agenda for the Special Meeting be approved as presented.

3 For
1 Absent
Carried

Quote for Playground Sod

J. Olson/D. Friesen

WHEREAS excavation and site preparation for the playground installation was completed by Public Works and additional sodding is required around the completed playground area;

AND WHEREAS the sodding work was not included in the original playground equipment quote;

AND WHEREAS Spruce Acres has provided a quote of \$6,620.00 plus applicable taxes to complete the required sodding work;

AND WHEREAS the LUD of Warren Committee is willing to proceed with the sodding work and cover the expense, while requesting that the Rural Municipality of Woodlands consider contributing 50% of the cost;

THEREFORE BE IT RESOLVED THAT the LUD of Warren approve the sodding work around the Lions Park playground at a cost of up to \$6,620.00 plus applicable taxes, to be completed by Spruce Acres;

AND FURTHER THAT the LUD of Warren request that the Rural Municipality of Woodlands contribute 50% of the actual cost of the sodding work, with the remaining 50% to be funded by the LUD;

AND FURTHER THAT the expense be funded from the LUD budget, with the LUD contribution reduced accordingly should the RM Council approve a 50% contribution.

3 For
1 Absent
Carried

D. Friesen

THAT we do now adjourn at 4:46 p.m.



Chairperson

D. Friesen



Recording Secretary

K. Griffith