

February 28, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Wednesday, February 28, 2022 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Committee member S. Keena, and Recording Secretary L. Brown

Regrets: Councilor C. Huff

With a quorum present, Diana Friesen called the meeting to order at 6:38 p.m.

S. Keena/C. Olson

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

- Feasibility Study

3 For,
1 Absent,
Carried

Approval of minutes

C. Olson/S. Keena

THAT the following minutes be accepted as read.

- January 26, 2022

3 For,
1 Absent,
Carried

Financial Report:

- The Financial reports for December 21, 2021 and January 22, 2022 were reviewed.
- The RM budget has to be in to the Province by May 2022.
- The RM Services structure will be discussed at Committee of the Whole

Committee Delegates Reports:

Committee of the Whole

- Nothing at this time.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Nothing at this time.

Old Business

- Nothing at this time.

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

- Sanding has been done in Warren.

New Business

- The Budget for the LUD of Warren was discussed. Assessment has gone up. L. Brown to get the new assessment figure to the LUD of Warren Committee. The Warren Store in town was discussed. Will assessment change with the change of use. Not at this time. L. Brown will discuss a flat rate system for the RM Services with Council at Committee of the Whole. We are waiting on estimates for the Hanlan Sidewalk project from the Operations Manager. The LUD of Warren Committee would like to look at getting a consultant to discuss the ramifications of becoming a town. A Feasibility Study will be budgeted for. Discussion that this is an election year and the direction of the new committee may change. The Garbage and Recycling pickup tender has not yet been awarded. The garbage and recycling pick up budget will remain as is. Discussion about the use of Federal Gas Tax funds. L. Brown will provide a timeline as to what projects have been done that used Federal Gas Tax money.
- MTS needs to be contacted to correct the cable that is laying across the ditch and driveway between 307 and 311 MacDonald.

Delegations

Public Forum

D. Friesen

THAT we do now adjourn at 8:09 p.m. to meet again Monday, March 14 and 28, 2022 at 6:30 p.m. to begin budget discussions.



Chairperson
D. Friesen



Finance Manager
L. Brown