

September 14, 2026

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, September 14, 2026 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Councillor D. Sinclair and Recording Secretary Corlie Larsen.

Absent: none

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

Adopt Agenda

J. Olson/D. Sinclair

BE IT RESOLVED THAT the Agenda for the September 14, 2026 meeting be approved with the following additions:

Old Business

- All-Terrain Vehicles By-law

New Business

- Councillor Meeting Absences
- Invicta Trail - Ribbon Cutting

4 For
0 Absent
Carried

Approval of Minutes

C. Martin/J. Olson

BE IT RESOLVED THAT the Minutes from the August 10, 2026 meeting be accepted as presented.

4 For
0 Absent
Carried

C. Martin/J. Olson

BE IT RESOLVED THAT the Minutes from the August 27, 2026 special meeting be accepted as presented.

4 For
0 Absent
Carried

Business Arising from the Minutes

- ATV signs for Invicta Trail have not been ordered yet waiting for By-law to be approved.

Delegations

Committee Reports:

Finance – July Financial Statement –

- No expenses showing up yet for weed control.
- Limestone ¼” in account 50-3232-45850 on Sept. 2nd what was it for?
- When will the supplementary taxes show up in the LUD finances. Admin advised at YE as per policy.
- Have the Tool Cat repairs been completed. Admin advised almost completed.
- Sweeper attachment purchase as per Foreman’s email.

D. Sinclair/C. Martin

BE IT RESOLVED THAT the LUD Committee approve the purchase of a sweeper attachment for the approximate cost of \$430.00.

4 For
0 Absent
Carried

C. Martin/J. Olson

BE IT RESOLVED THAT the LUD Committee approve the August 31, 2026 Financial Statement.

4 For
0 Absent
Carried

RM Report – COTW and Council Meetings – Cal reported on attending the August 18, 2026 Council Committee of the Whole Meeting with the following items discussed pertaining to the L.U.D.

- Animal Control By-law – Discussion included animal limits. Administration making amendments to present for first reading.

- Cell Boosters are being looked into for the Lake Francis and Warren Fire Halls.
- LUD Minutes – Received, with no concerns or questions raised.
- Warren Entrance Sign – Marquette Co-op has agreed to allow the sign to be placed on their property. Council discussed the need for an agreement when placing a sign on private property. Discussed the possibility of locating the sign over the property line on Ed Peltz Drive, if space permits instead. The matter is to be brought forward to the LUD Committee for further discussion.
- Prairie By-law Enforcement Services attended as a delegate.
- Carl Fleury requested leave for upcoming council meetings due to surgery.
- Offer to purchase #10 Ed Peltz Drive. The offer to purchase was declined, with Council remaining firm on the asking price. Discussion followed regarding the proposed use of the property. The LUD Committee expressed concerns regarding the types of businesses permitted within the Warren Business Park and questioned what standards or criteria are currently in place to guide business development within the park.
- Warren Sewer system Upgrade – Admin looking at funding options. The LUD Committee asked about the status of the Regional Water Project and admin advised it is currently waiting on the MMF.
- COTW moved to Sept. 17th due to conflict with MMA Conference.
- Two public hearings are upcoming: one regarding the Mukwa sign and one regarding VLS containers on the property. Both are scheduled for September 22, 2026.

Maintenance Report

- Service Tracker – August
- The dog park light remains unrepaired. The Foreman has received a response from Integra advising that they are looking into the issue and that the light is still under warranty. Judy requested permission to contact Jason directly to help expedite the repair process.
- Equipment Charges – August – It is still the consensus of the committee that they are not doing the gravelling of the shoulders this year.

J. Olson/C. Martin

BE IT RESOLVED THAT the Equipment Charges for August be accepted as presented.

4 For
0 Absent
Carried

- Public Works Task Priority Listing – no update

Accessibility – Need to either add an Invicta Trail description to the RM website under accessibility or incorporate a description into a future sign.

Pedestrian – No new

LUD Committee Prep – Met on August 26th to prepare a draft of capital and operational expenses as well as to make plans for a ribbon cutting ceremony for the Invicta Trail.

Steering Committee Report – None

Committee in Bloom – Invicta Trail is complete, with a ribbon-cutting ceremony scheduled for September 18. Waring Landscaping donated a bench, and assistance is being sought to unload it. Final grant reports have been submitted to expedite payment. CiB also requested consideration of erosion control at the bridge slopes. Pat Arbuckle and Judy Olson will attend the provincial conference in Niverville on September 26.

Old Business:

- All-Terrain Vehicles By-law – the Committee has no concerns with the draft By-law presented.

New Business:

- Community/Highway Sign – sign location
Marquette Coop was ok to have a sign put on their property. Council would like it not on Coop property if possible requiring an agreement and instead along property edge at ditch along Ed Peltz Drive. Would need to consider ditch maintenance. LUD will discuss the pros and cons and bring back to council in about a month.
- Hanlan Paving and Line Painting

J. Olson/D. Sinclair

WHEREAS AA Parking Services completed road and sidewalk line painting within the Local Urban District of Warren (LUD); and

WHEREAS the sidewalk line on Hanlan Road was intended to be painted on the east side of the road but was incorrectly painted on the west side; and

WHEREAS the sidewalk line was intended to be one (1) meter wide but was painted narrower than intended; and

WHEREAS the line marking at the railway crossing was intended to be parallel to the railway but was incorrectly painted perpendicular to the roadway; and

WHEREAS AA Parking Services has acknowledged the errors and has offered to complete additional line painting at no cost to the LUD in lieu of correcting the incorrectly painted line on Hanlan Road; and

WHEREAS the LUD has considered additional line painting locations that would provide a benefit to the LUD as corrective work;

THEREFORE BE IT RESOLVED THAT the Local Urban District of Warren requests that AA Parking Services complete the following additional line painting at no additional cost to the LUD, in lieu of correcting the incorrectly painted sidewalk line on Hanlan Road:

1. Add a crosswalk across Hanlan Road at Silver Bridge;
2. Add a crosswalk across Hanlan Road at Invicta Trail; and
3. Add a crosswalk across Hanlan Road at Railway, as shown on the attached map.

AND FURTHER THAT Public Works shall mark out the locations and/or be present when the line painting is completed to ensure the markings are placed in the intended locations.

4 For
0 Absent
Carried

- Lions Park -
- Lions Park Use Agreement – Murray, a Lions Park volunteer, attended the meeting to discuss a recent incident involving park vandalism. He has written a letter to Prairie Dog Central, CEO and the RM's CAO regarding his concerns and expectations for park use.

The LUD Committee with similar concerns reviewed the draft Lions Park Agreement with VLS/PDC as presented by Admin and agreed to include a clause addressing public awareness and park expectations. The intent is to take a proactive approach to park management by clearly communicating expectations to users and helping prevent future issues.

The Committee also requested that general park rules signage be installed with the following wording:

Please Respect Our Park and Gardens

- Children must be supervised by an adult.
- Dogs must be kept on a leash.
- Please stay out of flower beds.
- Do not damage or disturb trees, plants, or landscaping.
- Do not interfere with fountains or other park features.
- Please use playground equipment appropriately and safely.
- Please keep the park clean and dispose of waste properly.

- No alcoholic beverages or glass containers are permitted on the premises.

D. Friesen/J. Olson

BE IT RESOLVED THAT the LUD Committee request that the RM Council add the following clause to the Lions Park Use Agreement:

13. PARK RULES AND PUBLIC AWARENESS

VLS/PDC shall ensure that all activities conducted by VLS/PDC, its employees, volunteers, contractors, vendors, and participants comply with all posted rules and regulations applicable to the municipal park or recreation area being used.

VLS/PDC shall take reasonable steps to make passengers and event attendees aware of the applicable park rules and shall encourage compliance with those rules while on municipal property.

Where reasonably requested by the Municipality, VLS/PDC shall include information regarding park rules in passenger announcements, event information, signage, or other communications provided to passengers or attendees.

VLS/PDC shall promptly notify the Municipality of any significant damage, vandalism, unsafe condition, or other issue observed on municipal property during or in connection with an approved event.

4 For
0 Absent
Carried

- Playground Equipment Inspection and Required Signage for Rules with Contact Information. Signage is required as per CSA Standards. Committee has agreed to order the sign as per sample provided at the cost of \$75 with the wording updated to coincide with the park rules signage. The playground rules sign to include in the following order:
 - Actively supervise children at play.
 - No running, pushing or shoving.
 - Bicycles, skates, skateboards, balls, and toys are not allowed on the play surface.
 - No food or drinks allowed on play surfaces.
 - Do not use equipment when wet or covered in snow.
 - No bare feet, open-toes shoes, drawstrings, bike helmets, or back packs.
- Maintenance Items – The Committee discussed the current supply of rails at Lions Park and agreed that there are enough for now, with additional rails to be ordered for next year. The

Scott family replaced the basketball hoops at their own expense. The Committee also discussed seeking an alternative provider for lawn sprinkler repairs and maintenance due to ongoing issues and dissatisfaction with Green Lawn's services. Green Lawn is scheduled to winterize the sprinkler lines on September 24, and the Foreman was asked to look into other service providers.

J. Olson/D. Sinclair

BE IT RESOVLED THAT the LUD Committee authorize the purchase of twelve (12) 14-foot rails for Lions Park.

4 For
0 Absent
Carried

- o Invicta Trail
- Bench Donation – Council accepted Waring Landscaping's donation of a granite bench for the Invicta Trail. The bench requires unloading upon delivery, and options for a local company to provide the service at no cost were discussed. The Foreman advised that Public Works could unload the bench at an estimated cost of \$350.00. CiB will find out timing of bench arrival.

J. Olson/D. Sinclair

BE IT RESOLVD THAT the LUD Committee agree to have RM Public Works place the bench for the estimated cost of \$350.00.

4 For
0 Absent
Carried

- Bridge Erosion Control – Spruce Acres will be asked to provide a quote.
- Ribbon Cutting – Scheduled for September 18th at trail.

J. Olson/D. Sinclair

BE IT RESOLVED THAT the LUD Committee authorize the expense to purchase a case of bottled water and cookies for approximately 50 people for the Invicta Trail Ribbon Cutting event being held on September 18th.

4 For
0 Absent
Carried

- Drainage Growth Requires Cutting – Baldwin and Railway- See if Public Works is able to cut. Will need to be done this fall and again in the spring.
- LUD Office Painting – 2 quotes received

J. Olson/D. Sinclair

BE IT RESOVLED THAT the LUD Committee accept the lowest quote received from Murray Scott for painting the LUD Office, at a cost not to exceed \$1,250.00.

4 For
0 Absent
Carried

- Capital and Operational Projects Listing – Item Tabled – to be updated before yearend.
- Councillor Meeting Absences

J. Olson/C. Martin

BE IT RESOLVED THAT the Local Urban District of Warren Committee hereby grants Councillor Darrell Sinclair leave for their absences from the regular LUD Committee meetings held on June 8, 2026, July 13, 2026 and August 10, 2026, pursuant to section 94(1)(b) of the Municipal Act.

4 For
0 Absent
Carried

Public Forum

- Judy Hogg – Judy inquired about the status of the no-parking signs, and Administration will follow up. The Committee confirmed that the 70 km/h speed signs at the end of Collegiate are installed. The importance of placing garbage in bags for garbage pick-up was discussed, and Cal will include a reminder in the next newsletter and on Facebook. No public hearing date has been set for the Forester Drive right-of-way. Regarding the tree overhanging Forester Drive, Administration advised that, according to Service Tracker, a letter has been sent to the property owner, as the tree is located on private property.

In Camera

Out of Camera

D. Friesen

THAT we do now adjourn at 8:20 p.m. to meet again on Monday, October 12, 2026 at 6:30 p.m.



Chairperson

D. Friesen



Recording Secretary

C. Larsen