

January 13, 2025

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, January 13, 2025 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.

Regrets: none

Diana Friesen called the meeting to order at 6:40 p.m.

Adopt Agenda

C. Martin/J. Olson

BE IT RESOLVED THAT the Agenda for the meeting be approved will no additions.

4 For
0 Absent
Carried

Approval of Minutes

C. Martin/J. Olson

BE IT RESOLVED THAT the Minutes from the December 9, 2024 meeting be accepted as presented.

4 For
0 Absent
Carried

Delegations

None

Committee Reports:

Finance

- There may be a few more year end items to process before accepting the December financials. Discussed the indemnity is high for December because it includes both

November and December to be recorded at year end. Expense for sander was for parts. The utility water bill for Oct. 1 to Dec. 31, 2024 will be \$924.88.

RM Report – COTW and Council Meetings – Cal attended the December 17, 2024 COTW and Special meetings where items discussed related to the L.U.D. were:

- The L.U.D.s resolution was brought forward regarding public works doing remediation work and the L.U.D. being billed for extra work.
- By-law regulating the parking of trailers in the L.U.D. will be brought to council in January for approval. Discussion on whether to expand beyond the L.U.D. but no interest at this time.
- Department of Highways is looking to upgrade bridges on PR 227 between HWY 6 and RD 8W. Highways asking for Council’s input on detour routes.
- Park 150 minutes were received as information, no other discussion.
- Mukwa Experts Inc. - Variance for balcony setback to side yard was approved.
- K. McPherson - Conditional Use for used dwelling was approved.
- Fisher River Cree Nation - Conditional Use for wellness center was rejected.
- Friesen Drillers were authorized to proceed with digging and testing to pursue a high-volume well for fire department use.

Maintenance Report

- Public Works – none
- Service Tracker – Report received for December. Add to service tracker to have any of public works that uses the L.U.D. shop to log the water meter reading so it can be used to monitor water usage. Also add to service tracker to fix the multipurpose building door lock it seems to be freezing.
- Equipment Charges – Charges received for December.

D. Friesen/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the equipment charges with the R.M. for December.

4 For
0 Absent
Carried

Accessibility – No new.

Pedestrian – No new.

LUD Committee Prep – Committee met on December 27th to prepare for the upcoming meeting with the Public Works Foreman and CAO regarding communication, establishing a process, capital costs for budget, boundary expansion and grass cutting in Warren.

Steering Committee Report – Meeting this Friday.

Committee in Bloom – Judy Olson and Murry Scott are meeting with Council to do a presentation at the January 14th council meeting.

Old Business:

- Manness Road – Nothing new.
- Application for Annexation of Industrial Park – Phase 2 expansion is going through for 2025. LUD requesting updated maps that include roll numbers and ownership names. Administration to look into and cost.
- VLS Grass Cutting – Contract will be updated with costs reflecting actuals.
- Grass Cutting Warren – Discussed at the Jan. 6th meeting with Foreman and CAO. L.U.D. Committee would like clarification regarding having a Green Team for the upcoming season and confirmation that one will be available to work with the L.U.D. Operator on grass cutting in Warren.
- Banners – Add item to the service tracker.
- Utility Billing – New shop toilet has been installed. Monitor water readings, bill is high again.
- Parks/Greenspace – Lions Park – Gardening RFP for next meeting. Lion's are going to be donating \$2,000 towards the estimate to fix the lighting at the park. Add lighting to service tracker.

J. Olson/D. Sinclair

BE IT RESOLVED THAT the L.U.D. Committee approve the estimate in the amount of \$4,440.22 plus GST from Eastview Electric to fix the lighting at the Lion's Park.

4 For
0 Absent
Carried

- Draft By-law to regulate the parking of trailers. – By-law forwarded to Council for first reading at the January 14th council meeting.
- Capital Levies Reserve – Administration still working on draft By-law.

New Business:

Public Forum

- Judy Hogg stated that the dead-end sign is still missing and not replaced at the end of Forester Drive, request is on service tracker. Judy noted that the L.U.D. meeting in October will need to be changed due to Thanksgiving on Monday. Asked what the outcome was from the December 10th council meeting agenda item to amend agricultural area, committee advised it went forward. Gave compliments to Cal on the creativity of messages on the Warren Community Events Bulletin Board. Her ditch is full of gravel from public works cleaning snow, committee advised her to put in a service request to have on service tracker. Judy asked why the L.U.D. couldn't have keys for the shop, committee advised that no politicians as per RM policy have keys to municipal buildings.

In Camera

Out of Camera

D. Friesen

THAT we do now adjourn at 7:45 p.m. to meet again on Monday, January 27th, 2025 at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen