

June 10, 2024

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, June 10, 2024 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson , Committee member C. Martin, PWF Dave Kozyra (arrived at 6:43 p.m.), and Recording Secretary Corlie Larsen.

Regrets: Councillor D. Sinclair

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

**Adopt Agenda**

**C. Martin/J. Olson**

BE IT RESOLVED THAT the Agenda for the meeting be approved as amended with the following addition:

**New Business**

- 4 way stop sign request at corner of Hanlan St. and Railway Ave.

3 For  
1 Absent  
Carried

**Approval of Minutes**

**J. Olson/C. Martin**

BE IT RESOLVED THAT the Minutes from May 13, 2024 be accepted as presented.

3 For  
1 Absent  
Carried

**Delegations:**

- 6:35 p.m. to 7:00 p.m. – Murray Scott – Dog Park Signage
  - Murray discussed his concerns at the dog park that dog owners are not picking up after their dogs. Shouldn't be up to others to pick up for other people. He would like to see what the LUD is thinking to solve the problem. Murray suggested having a separate sign dedicated to just informing people to pick up after their dog as it would stand out more than it does now listed as one of the 10 park rules. He would like to get the high school students involved in designing the sign to create a stronger message coming from the youth. Could be a project for students to get

extra credit. He will go to the school in the fall to discuss. The LUD Committee will look at committing funds to next year's budget. Also discussed that he would like to see the SIRC sign used and located to a different location. Discussed that the 3 way stop at the end of Ed Peltz Dr. would be a good location. Corlie to ask if the sign can be moved.

### **Committee Reports:**

#### Finance

- Discussed the high utility billing and that the Jan to Mar billing still included flooding of the ice. No previous ice flooding billing to compare to as the flooding previously done by the SIRC was from a well. If the next billing is still high, will have to look into further.
- Discussed Hydro billing still being too high, public work foreman mentioned that one contributor is that every time the big door opens to get sand heat goes out.
- Discussed an alarm system may decrease insurance costs.

### **J. Olson/C. Martin**

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the financial statements for May 2024 as presented.

3 For  
1 Absent  
Carried

#### RM Report – COTW and Council Meetings

- Judy reported on the May 21<sup>st</sup> COTW Meeting. Items pertaining to or within the LUD were the adoption of a by-law to enforce fines or penalties for such items of fire, animal and noise violations, the transfer station is looking into having interact cellular or punch cards for charging fees, the Warren Hall Board has explored cheaper option for insurance than using the municipal insurance and that others should consider as well, Lion's Park requested that the RM finance the \$1,300 land transfer fee, Columbarium was to be in the cemetery by the end of May, EV Charging Station company looking for RM interest and RM has requested for a presentation, regarding applying for the grant "From the Ground Up" the RM cannot commit to 2025 funding.

#### Maintenance Report

- Public Works – Foreman reported on:

- Graveling and Grading. Invicta was graded today and still needs 2 loads of gravel.
- Dust Control started this week.
- Grass cutting within the LUD is going well.
- The truck has been taken in for the required repairs.
- Still working on quotes for dog park sign, quotes for etching and tender for asphalt. The LUD Committee would like to help by getting quotes for the landscaping.

Discussion that grass cutting is required by the LUD operator along the east side of Hanlan across from the cemetery between Railway and Rd 77N. Properties at the corners of William Ave and Hanlan Street need to cut the grass up to the roadway. Need to check the RM By-law's for rules. Ditch is steep, Dave to check on the slope ratio.

- Service Tracker – Report received for May.
- Equipment Charges – Charges received for May.

Accessibility – nothing to report.

Pedestrian – nothing to report.

LUD Committee Prep – nothing to report.

Steering Committee Report – nothing to report.

Communities in Bloom

- Starting Yard of the Week June 28<sup>th</sup> and Business of the Month in July.

### **Old Business:**

- Drainage Study – Warren Drainage Study didn't address drainage alternatives for inside of Warren just water going around Warren to try to minimize the impact. The RM Drainage Committee is going to review and discuss options.
- Crosswalks at Schools – To start once school is out.
- Parks/Greenspace (Lions Park) – Lions Park upon request have submitted a listing of items that require regular maintenance including costs to help with budgeting for 2025 when the LUD take over the maintenance. Grass cutting is to be discussed and clarified at the June 11<sup>th</sup> Council Meeting as to who is responsible for the grass cutting for 2024 and future years, the RM at Large or the LUD. The LUD have been cutting it currently.
- Cost of Etching/Painting Crosswalks – PWF waiting for quote.
- Street Sign Costs – PWF has list.

- Manness Road – MTI confirmed they have no record of ever maintaining the road. They will check with Property Services to see if they have something on file as to an Agreement when MTI acquired the additional property east of PTH 6.
- Dog Park Sign – PWF and PWC looking into quotes on 4' x 8' sign.
- Drainage at WCI Culvert Replacement – Now that the grass has been cut PWF will inspect.
- Tender for Asphalt Remediation – PWF will work on.
- Quotes for Landscaping at Multipurpose Building – LUD Committee will look into getting some quotes.

### **New Business:**

- LUD Meeting Dates and Times – Item tabled to discuss with all committee members present – looking at holding the meetings on the same day just earlier time to work with staff availability.
- Snow Clearing Action Plan – Committee looking for ways to keep costs down. PWF suggested looking into having the Seasonal LUD Operator on call during the wintertime to clear snow with the Tool Cat and sand, instead of the RM.
- Finance Meeting – Committee wants to meet to discuss costs of operating, capital projects and specialty items to get a better understating of what's going on in the community before next meeting with CAO in Aug/Sept.
- Green Team Reconciliation – As of today the Green Team employee has been working for the RM at Large and no hours charged in the LUD. LUD Operator keeping up with the grass cutting.
- LUD Office Cleaning – Office is not part of the cleaning contract. The committee would like to have included an office cleaning once in a while. Corlie to look into.
- 4 way stop sign request at corner of Hanlan St. and Railway Ave – Barb Gould and Kaeley Magson would like to propose a four way stop to replace the two way stop that currently exists at the corner of Hanlan St. and Railway Ave. in Warren due to many accidents and close calls on those corners.

### **Public Forum**

- Judy Hogg commented it took 1 hour and 12 minutes to grade the Forester Dr. cul-de-sac and it's all mud, clay and has grader tire tracks sunken into the road. Still needs gravel.
- Judy was looking into her property assessment which has significantly increased and the on-line assessments she says doesn't match her tax bills, she will be looking into.
- Barb Gould discussed her request for a 4 way stop sign at Hanlan and Railway. Her husband and herself have almost been hit there, it's on a corner and hard to see.

**D. Friesen/J. Olson**

BE IT RESOLVED THAT the L.U.D. of Warren Committee would like to proceed with asking the R.M. of Woodlands Council to approve the installation of a 4 way stop at Hanlan St. and Railway Ave. in Warren due to safety concerns.

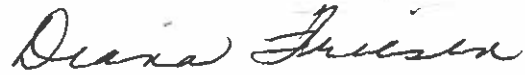
3 For  
1 Absent  
Carried

**In Camera**

**Out of Camera**

**D. Friesen**

THAT we do now adjourn at 8:23 p.m. to meet again on Monday July 8<sup>th</sup> at 6:30 p.m.



Chairperson  
D. Friesen



Recording Secretary  
C. Larsen