

January 18, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, January 18, 2021 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Committee member S. Keena, Councilor C. Huff and Recording Secretary L. Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:29 p.m.

C.Olson/S. Keena

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

- Pricing for Service Plan

4 For,  
0 Absent,  
Carried

**Approval of minutes**

C. Huff/C. Olson

THAT the following minutes be accepted as read:

- December 21, 2020 meeting minutes

4 For,  
0 Absent,  
Carried

**Financial Report:**

- Tabled until February 2021
- The Reserve Funds for the LUD of Warren were discussed.

Approval of Committee Indemnities Increase for 2021

D. Friesen/S. Keena

BE IT RESOLVED THAT the LUD of Warren committee request and approve the same ratio increase in the 2021 indemnity rates and time hourly rates as the Council of the R.M. of Woodlands.

4 For  
0 Absent  
Carried

**Committee Delegates Reports:**

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- The initial payment for the Poplarwood project has been remitted. Overages are being negotiated.
- There is a screen on the drain on Poplarwood.
- Hanway pathway is being cleaned.
- Recording of LUD expenditures is improving.
- Communications with the LUD Committee is improving.

Accessibility Plan Committee:

- The picnic table for Hanway Park will be wheelchair accessible.

Pedestrian Network Committee:

- There will be a Zoom meeting January 20, 2021 at 7:00 p.m.

**Old Business**

- Nothing to report.

**Public Works Report (3<sup>rd</sup> Monday of the month only)**

- Not maintaining Hanlan sidewalk regularly. It was asked what equipment is being used to clear snow on the sidewalk. L. Brown will ask Operations Manager.
- The LUD Committee is asking for more sanding at the intersections in Warren and on the sidewalk on Poplarwood.

**Delegations**

**Public Forum**

- No attendees

### New Business

- Home Hardware has a limited supply of rope lighting. What they have is \$15.00 per 15-foot strand. They have offered a deal to the LUD of Warren Committee if they pre-order for delivery in the fall. There are no lawn-style ornaments left in stock.
- D. Friesen proposed an idea for the Christmas display of an old vehicle.
- C. Olson priced out the rubber mats for the outdoor arena. 3/16" thick and 4' x 8' are approximately \$65.00/mat and the supplier has a lot on hand.
- It was decided to go ahead with the purchase of a Concrete Picnic Table for the Hanway Park in 2021.
- There are currently 2 concrete bins at the Public Works Shop in Warren. L. Brown to discuss with the Operations Manager as to their purpose and possibly changing the lids to be used for garbage in the LUD of Warren.
- A sign for Hanway Park was discussed. The committee will look into the cost of a steel cut sign from Rocklake Colony.
- The committee would like to look into a promotional sign for the end of Ed Peltz Way coming into Warren.
- Solar lights were priced out for Hanway Park in Warren. They are cost prohibitive at this time. The committee will investigate having an arm installed on the hydro pole close to the property.
- Garbage and recycling pick up in Warren. Going forward, garbage and recycling pickup will be weekly, all year.

Resolution:

Moved By: S. Keena

Seconded By: D. Friesen

BE IT RESOLVED THAT the LUD of Warren Committee accept Garry Olson's (4570732 Manitoba Ltd.) amendment to the existing contract for the pickup of garbage and recycling weekly all year around for an increase of \$100.00/month.

4 For  
Carried

- A location for a dog park in Warren was discussed. A possible location may be the old site of the outdoor arena. The South Interlake Recreation Center will have to be contacted as it is on their property.
- The committee would like to have repairs to properties affected by repairs to Utilities in Warren made within 18 months of the completion of the repairs.

Resolution:

Moved By: D. Friesen  
Seconded By: C. Olson

BE IT RESOLVED THAT the LUD of Warren Committee request that the RM of Woodlands Utility repair areas on Hanlan sidewalk that were dug up for repairs and restore to the previous condition in 2021.

4 For  
Carried

- There is currently no speed limit signs on Ed Peltz Drive coming into Warren. The committee would like to see speed limit signs installed. The committee would also like to see Urban Speed Limit signs installed at all major entrances to Warren.

Resolution:

Moved By: D. Friesen  
Seconded By: S. Keena

WHEREAS the LUD of Warren Committee members have noticed that no speed limit signage is posted on Ed Peltz Drive; and

WHEREAS a new retail business is opening which will increase traffic on Ed Peltz Dr.;


THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee request and recommends that the R.M. of Woodlands provide and install 50 km/hr signage on Ed Peltz Drive.

3 For  
1 Abstained  
Carried

**D. Friesen**

THAT we do now adjourn at 7:54 p.m. to meet again Monday, February 8, 2021 at 6:30 p.m. for a special meeting and Monday, February 22, 2021 for a regular meeting.

  
Chairperson  
D. Friesen

  
Finance Manager  
L. Brown