

August 16, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, August 16, 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 6:30 p.m.

S. Keena/C. Huff

THAT the agenda for the meeting be approved as read.

4 For,  
0 Absent,  
Carried

**Approval of minutes**

C. Olson/S. Keena

THAT the following minutes be accepted as read:

- July 19, 2021 meeting minutes.

4 For,  
0 Absent,  
Carried

**Financial Report:**

- The Financial Reports to July 31, 2021 were reviewed.
- The RM Services for July were discussed. There are concerns regarding the amount of grass cutting being done. The Public Works Foreman informed L. Brown that the Service Plan is being followed.
- The Financial Report was tabled until the RM Services could be reviewed by Council.

**Committee Delegates Reports:**

## Committee of the Whole

- The RM is receiving quotes for a new Tandem Truck.
- The request to reduce the speed limit on Road 82 was denied.
- The RM is watching the drought conditions in the Community Pasture closely.
- Aug 2, 2021 was the deadline to have travel trailer removed from Twin Lakes Beach properties.
- D. Kozyra, A. Turner and C. Huff looked at the Dog Park crossing. The culvert needs to be extended on one side. D. Kozyra will redo the quote.
- Lines on MacDonald have been painted and remain in the same location as previous.
- There is a shortage of Enamel paint so the remaining line painting in Warren is on hold.
- D. Kozyra is getting quotes to have the cracks and potholes in Warren repaired.
- The Poplarwood paving contract was awarded to JRoss Construction and Landscaping.
- Council has decided to keep restrictions for Council and LUD meetings as is. The office is open to only one customer at a time and masks are required.

## Accessibility Plan Committee:

- Nothing at this time.

## Pedestrian Network Committee:

- Meeting was cancelled until quotes for the Woodlands and Warren pathways are received.

## **Old Business**

- Still need an estimate for the Hanlan Street Sidewalk. The repairs/replacement was discussed by A. Turner, C. Huff, D. Kozyra.
- The Green Team Wage subsidy needs to be discussed with Council.
- Members brought forth that they have had no response to Resolutions or emailed queries to the CAO

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

- L. Brown to forward the Public Works Report to the LUD Committee members.
- The LUD Committee requested that widening or repairing the shoulders at Coolidge and MacDonald be done.

## **Delegations**

**Public Forum**

- Thank you to the LUD Committee for the Garbage bin on Poplarwood.

**New Business**

- The LUD Committee would like to recognize the work done by Craig Riddell on the Dog Park.

**D. Friesen/S. Keena**

WHEREAS Craig Riddell volunteered his time and equipment to level and create drainage for the Dog Park in Warren;

BE IT RESOLVED THAT the LUD of Warren acknowledges all of his hard work and would like to purchase a gift card in recognition; and

FURTHER BE IT RESOLVED THAT the LUD of Warren authorize Cleve Olson to purchase a \$250.00 gift card(s) for reimbursement.

4 For  
0 Absent  
Carried

**D. Friesen/C. Olson**

WHEREAS Craig Riddell will be submitting an invoice for the purchase of grass seed for the Dog Park;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee approve the purchase of grass seed up to the amount of \$1,000.00.

4 For  
0 Absent  
Carried

- L. Brown to find out from the Public Works Foreman if labour is included in the Dog Park quote for the crossing and parking area.
- Council has decided that the Rec Director will remain in the office in the LUD Office area.
- The rock for the Hanway Park sign was delivered. D. Lawrence provided images for the sign. It was decided to have an image on both sides of the rock. On one side will be the image with "Hanway Park" and on the other side will be the image with a family scene.

**C. Olson/S. Keena**

BE IT RESOLVED THAT the sign for Hanway Park in Warren have the Hanway Park image on one side and the Family scene image on the other; and  
 FURTHER BE IT RESOLVED THAT the amount to be paid for painting these signs be no more than \$300.00

4 For  
 0 Absent  
 Carried

- The agreement for the Dog Park is still with the lawyer for review. L. Brown to follow up.
- The Dog Park Sign has not been ordered yet. It is recommended that the RM logo be put on the sign as the RM Office number was to be on the sign for contact regarding maintenance and clean up. It was decided that the phone number be removed and "Contact your LUD Representative" be placed instead. L. Brown to check with A. Turner as to whether this is alright.
- Manitoba Hydro quotes – D. Kozyra has still had no luck in getting any quotes for streetlights in Warren. Suggestion to contact AMM or Municipal Relations to see if there is anything that they can do or contact that they can suggest. D. Kozyra forwarded an email to Council and the LUD Committee explaining the process.
- L. Brown is to ask K. Rothwell about the streetlights that the LUD of Warren is paying for again.
- LUD Boundaries were discussed and a resolution presented.

D. Friesen/S. Keena

WHEREAS Section 65(1) of The Municipal Act gives authority for a Committee of the Local Urban District to initiate an amendment to a formation regulation by submitting a request setting out the amendment to the Council of the Municipality in which the Local Urban District is located; and

WHEREAS the Committee of the LUD of Warren wishes to extend the current boundaries to better represent the Urban Area within Warren; and

WHEREAS the R.M. of Woodlands Planning and Zoning by-law already outlines the Urban map, (as attached to this resolution) which allows for Urban Development within Warren;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee requests and recommends the boundaries of the Local Urban District be formally extended as per attached map, which would then include the concentrated residential property located on the North side of Road #77, Industrial property located along Ed Peltz Dr. to the South, and property on the West up to Hwy #6 currently situated within Warren but not included in the boundaries at this time.

3 For  
 1 Against  
 Carried

- It has been requested that a garbage bin be placed at the Community Sign in the parking lot of the Warren Hall. There was a blue barrel there in the past that is no longer there. L. Brown to check with Public Works to see if they know where it went and if it can be placed there again. A concrete bin will be considered in next year's budget.
- The LUD of Warren Committee has again requested that they be given keys to the LUD Office. L. Brown will inform A. Turner.
- L. Brown will review the past LUD minutes for information regarding the installation of the wall for the Rec Director in the LUD Office.
- L. Brown will present the Operating and Reserve accounts for the Warren Utility Account to the LUD Committee.

**D. Friesen**

THAT we do now adjourn at 7:44 p.m. to meet again Monday, September 20, 2021 at 6:30 p.m. for a regular meeting.



Chairperson  
D. Friesen



Finance Manager  
L. Brown

LUD OF WARREN

Resolution # \_\_\_\_\_

Date : August 16, 2021

Moved Diana Friese

Seconded Alan Kline

WHEREAS Section 65(1) of The Municipal Act gives authority for a Committee of the Local Urban District to initiate an amendment to a formation regulation by submitting a request setting out the amendment to the Council of the Municipality in which the local urban district is located;

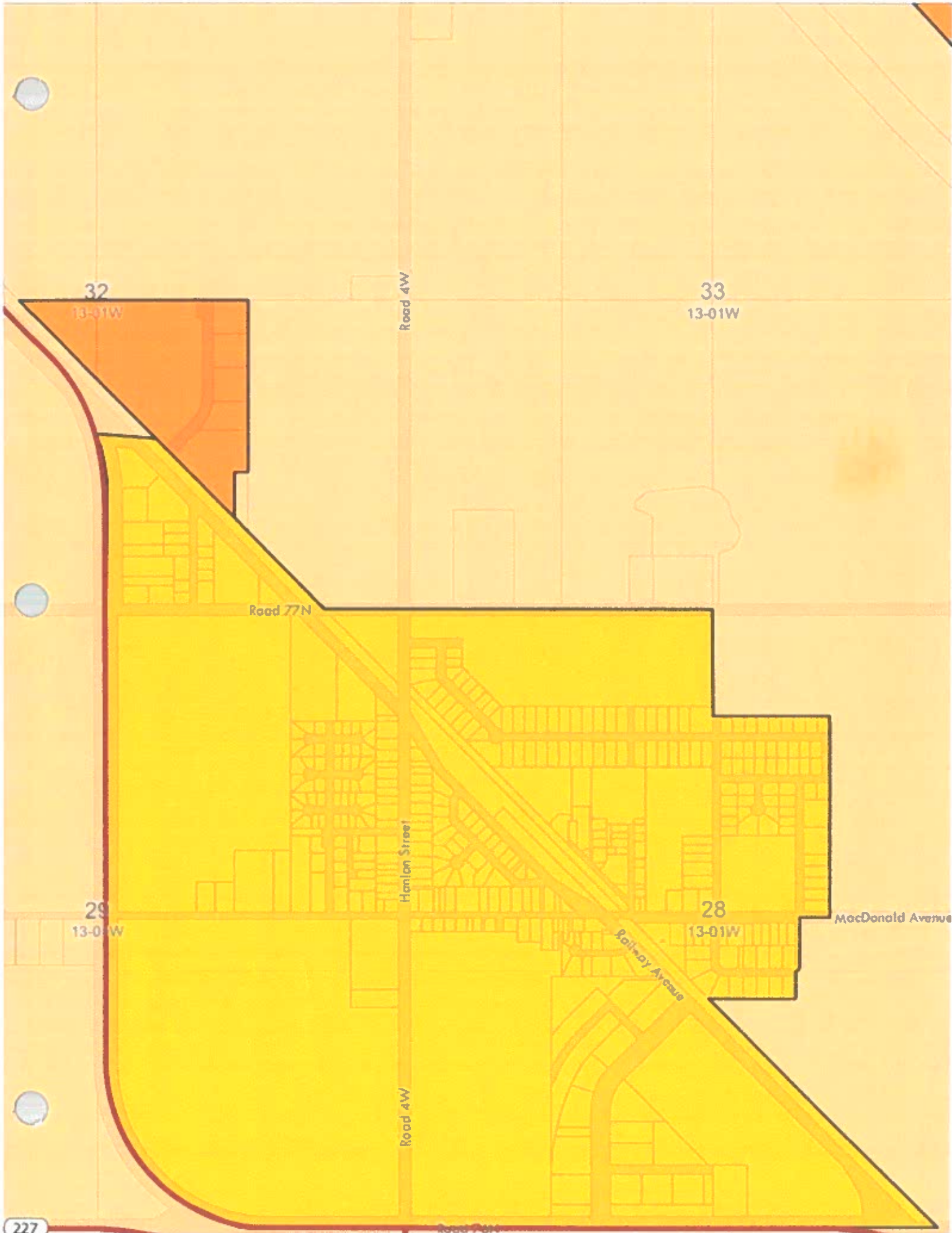
AND WHEREAS the Committee of the LUD of Warren wishes to extend the current boundaries to better represent the Urban Area within Warren,

AND WHEREAS the R.M of Woodlands Planning and Zoning By-Law already outlines the Urban map, (as attached to this resolution) which allows for Urban Development within Warren;

THEREFORE The LUD of Warren requests and recommends the boundaries of the Local Urban District be formally extended as per attached map, which would then include the concentrated residential property located on the North side of Rd.# 77 , Industrial property located along Ed Peltz Dr. to the South , and property on the West up to Hwy # 6 currently situated within Warren but not included in the boundaries at this time.

In Favor 3

Opposed 1



32

13-01W

33

13-01W

Road 77N

Road 4W

Hamilton Street

Road 4W

28

13-01W

MacDonald Avenue

29

13-01W

Railway Avenue