

April 20, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, April 20, 2020 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, Councilor C. Huff, and Recording Secretary L. Brown

With a quorum present, Diana Friesen called the meeting to order at 6:37 p.m.

C. Olson/ R. Walker

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

Future meetings

For 4,
Carried

Approval of minutes

R. Walker/ C. Olson

THAT the following minutes be accepted as read:

- March 16, 2020 meeting minutes

4 For,
Carried

Financial Report:

- Reviewed invoices for clearing ditches from 2019 and 2020.
- Current statements were reviewed.

C. Olson/D. Friesen

WHEREAS the LUD Budget has expense account changes for the 2020 fiscal year;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee requests a monthly breakdown of the expenses reflected under the RM Services Expense account.

4 For
Carried

R. Walker/C. Huff

BE IT RESOLVED THAT the financial report be accepted as read.

4 For
Carried

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- All RM Buildings are closed to the public
- Some RM Staff are now working from home, Adam, Chad, Leah
- Council has decided to waive penalties on utility accounts for May and June
- The Manitoba 150 Celebration has been cancelled for 2020
- There is a signup available to RM of Woodlands residents called Connect that allows the RM to get information out to people on their phones, cell phones and email.
- The Marquette play structure has been closed until further notice.
- The Tax Sale is on hold until further notice.
- All Easements are now in place for Michaels and Maple Lane

Accessibility Plan Committee:

- Nothing to report

Pedestrian Network Committee:

- Nothing to report

Old Business

- Poplarwood design/costs – Nothing new

Public Works Report (3rd Monday of the month only)

- No report currently.
- Leah will get a summary report from Armia monthly

Delegations

Public Forum

New Business

- The Hanlan/Johnson Way Swale – Hanlan is lower so the water goes onto Hanlan – Need to check for a survey on Johnson Way. L. Brown to ask C. Green, Building Inspector if there are any Development Agreements for this area.

Update: The surveys are old and don't show a swale.

- Street Sweeping was discussed. A map was drawn up to show Public Works where to have the street sweeping completed. All intersections and MacDonalld from Hanlan to Railway are to be top priority. If there is time available, Coolidge is to be done next.
- L Brown will ask Public Works to have a Dead End Street sign installed at the beginning of Baldwin Ave. if the number of vehicles turning around at the end of Baldwin is large. R. Walker will monitor.
- Future LUD of Warren meetings are to be conference calls until further notice.
- It has been noticed that there are a lot of kids congregating at the Lions Park Skate park and basketball nets. With the current situation of social distancing this is a concern. L Brown will look into Insurance Coverage to ensure the RM of Woodlands and LUD of Warren are not liable. L Brown will notify the Lions club so they are aware.

D. Friesen

THAT we do now adjourn at 7:30 p.m. to meet again Tuesday, May 19, 2020 at 6:30 p.m. for a regular meeting.

Chairperson
D. Friesen

Finance Manager
L. Brown