

January 22, 2024

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, January 22, 2024 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson , Committee member Cal Martin, Councilor D. Sinclair, PW Foreman D. Kozyra, and recording secretary C. Green.

Regrets: none

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

**Adopt Agenda**

**J. Olson/C. Martin**

BE IT RESOLVED THAT the agenda for the meeting be approved as amended.

4 For  
0 Absent  
Carried

**Approval of Minutes**

**C. Martin/J. Olson**

BE IT RESOLVED THAT the following minutes from January 8, 2024 be accepted as amended.

4 For  
0 Absent  
Carried

**Delegations:**

- None

**Committee Delegates Reports:**

Finance

- Discussed budget items that the committee received.
- Discussion on why the December equipment has not been invoiced yet. It will be a while yet as there is a policy being worked on to clarify some items.

- Question about an invoice for Macmillan plumbing. Dave explained.
- There were some questions about invoicing:
  - a) Acct #: 50-3290-40000 Microage \$513.60 What is this expense for?
  - b) Acct #: 50-3222-45452 Duplicate amounts/Double Billing
  - c) Acct #: 50-3290-42041 Double Billing

Chad to look in to.

#### Committee of the Whole

- They discussed the boundary expansion, Mukwa expansion, Lions Park and Wastewater by-law.

#### Maintenance Report

- Warren has been cleaned up.
- Question came up as there were lots of complaints about the road in Warren being icy on the weekend. The LUD is not in favor of paying overtime for PW to come in on weekends to do any kind of work.
- Dave is working on the price list from the previous meeting and will present once he has all items.
- Dave will look into what options for leasing the mower instead of buying one.

#### Accessibility Plan Committee

- Transportation standard is in effect for January 1, 2024 with a small municipality compliance deadline of January 1, 2027.
- The RM website has been upgraded to what it needs to be.

#### Pedestrian Network Committee:

- Waiting on a response from the school. Judy to contact them.

#### LUD Committee Prep meetings:

- Communities in Bloom
- Utilities lines of communication
- Lions park
- Seasonal employee
- Meeting with Kaitlyn

### Steering Committee Report:

- Nothing

### Communities in Bloom:

- A committee of volunteers were holding their first meeting January 23 and there was a question if an RM ex-officio member should be appointed.

### **Old Business:**

- Forster light – application was sent in. still waiting
- MTS box – hopefully the drainage study takes care of this
- Ad for seasonal employee – request to get ad in as soon as possible. Chad to look in to
- Drainage study – still waiting. Chad to look in to
- Lights on railway – dave to look into
- Wastewater study – still waiting. Chad to look in to
- Budget – waiting on pricing from Dave

### **New Business:**

- Parks/Greenspace – RM suggested that the LUD take over the Lions Park. Cemetery is under a special fund, not the RM. Discussion about siting down the Lions Park committee and the CAO to set up a transition plan.
  - Chad to set up meeting
- Garbage contract – question came up about if the new garbage contract has been set and what effect it will have on the budget with the new expansion of the LUD.
  - Chad to look in to.

### **Public Forum**

Discussion on by-laws of the halls and what the reasoning is for the change.

### **In Camera**

### **Out of Camera**

### **D. Friesen**

THAT we do now adjourn at 7:40 p.m. to meet again Monday February 12, at 6:30 p.m.

Diana Friesen

Chairperson  
D. Friesen

C. Green

Recording Secretary  
C. Green