

March 14, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, March 14, 2022 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, CAO, Adam Turner, and Operations Manager, Armia Mikhaiel

Regrets: L. Brown

With a quorum present, Diana Friesen called the meeting to order at 6:38 p.m.

S. Keena/C. Olson

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

- Internet

4 For,  
0 Absent,  
Carried

**Approval of minutes**

C. Olson/S. Keena

- No minutes were reviewed.

4 For  
0 Absent,  
Carried

**Financial Report:**

- Nothing at this time.

**Committee Delegates Reports:**

Committee of the Whole

- There is a Daycare being proposed at the Warren Elementary.
- Snow is being hauled out of Warren by the Public Works Staff. C. Olson inquired as to whether it would be a good idea to get a second truck.
- Public Works is getting ready for snow removal for drainage in Warren. Bobcat Services Warren will be cleaning out the culverts.

- Snow at Hanlan and MacDonald right at the intersection, NW Corner to go westward towards the walking path.
- It was requested that the culvert under Railway be opened on the west side.

Accessibility Plan Committee:

- There is a meeting on Wednesday, March 16, 2022 scheduled.

Pedestrian Network Committee:

- Nothing at this time.

**Old Business**

- Nothing at this time.

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

- Hanlan sidewalk needs repairs due to utility work. Patches will be done until there are more funds to be able to properly repair or replace the sidewalk. It was noted that the curb stops need to be raised.

**New Business**

- Service Plan discussion. The Flat Rate system for the RM Services was discussed. The LUD Committee wants to keep the snow removal from January and February of 2022 out of the Flat Rate amount. The RM of Woodlands Council discussed two options. 1. Increase the rate and review every two years going forward. 2. Or have one more year of keeping track of the RM Services.

**Delegations**

**Public Forum**

**D. Friesen**

THAT we do now adjourn at 8:09 p.m. to meet again Monday, March 28, 2022 at 6:30 p.m.

Diana Friesen  
Chairperson  
D. Friesen

Leah Brown  
Finance Manager  
L. Brown