

September 9, 2024

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, September 9, 2024 at 4:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, PWF Dave Kozyra and Recording Secretary Corlie Larsen.

Regrets: Councillor D. Sinclair

Diana Friesen called the meeting to order at 4:30 p.m.

Adopt Agenda

C. Martin/J. Olson

BE IT RESOLVED THAT the Agenda for the meeting be approved will the following additions:

Finance

- Hanlan Sidewalk
- Invicta Phase 2 Pedestrian Trail Design

Old Business

- VLS Grass Cutting

New Business

- Grain Elevator Sale
- Water Project Update
- Mill Rate Estimates

3 For
1 Absent
Carried

Approval of Minutes

D. Friesen/C. Martin

BE IT RESOLVED THAT the Minutes from the August 12, 2024 Meeting be accepted as presented.

3 For
1 Absent
Carried

Delegations: none

Committee Reports:

Finance

- Committee went through the remaining budget amounts of the August financial statement noting areas of any expected year end surpluses or deficits within each account.
- Utility billing - PWF shut off the water and no leaks were found. Administration to discuss with the Utility Manager and have meter inspected.

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee approves to proceed as budgeted with the Hanlan Sidewalk Project by getting quotes from outside sources if public works is unable to complete the work due to the unavailability of time.

3 For
1 Absent
Carried

D. Friesen/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee approves to proceed with the Invicta Phase 2 Pedestrian Trail Design Quote as per budgeted.

3 For
1 Absent
Carried

RM Report – COTW and Council Meetings

- Judy reported on the COTW August 20th meeting where items discussed relevant to the LUD were:
 - A proposed development plan amendment to redesignate land from Urban to Agriculture which is more realistic to future urban development.
 - The stop sign at the Hanlan & Railway 4 way stop has been moved forward.
 - Possible investment with West Interlake Regional Investment Co-op tabled to next budget.
 - RM is interested in pursuing a Community Safety Officer, no commitment at this point.
 - Transfer Station Open House is coming up. An RFP for design of a ramp system and retaining wall is in process.
 - After discussion Council left the practice for meal reimbursement unchanged instead of imposing a set amount or limits.

Maintenance Report

- Public Works – Reported tree trimming on MacDonald is completed. LUD employee is continuing to mow and keeping culverts clear and ditches clean. Judy asked about the LUD truck after its recent maintenance work. PW Forman replied it works well and yes road worthy but LUD employee mainly uses the Toolcat. Committee discuss the Banners that were ordered and still waiting to be hung. PW Forman will check with Hydro to set up the brackets. School has cut their grass. Cal asked if PW could put up some of the road signs as per list provided earlier.
- Service Tracker – Report received for August.
- Equipment Charges – none

Accessibility – Judy reported that on review of RM capital projects completed at the COTW meeting, the RM website has been upgraded to accessibility standards and goals remaining are the upgrading of the clinic washroom, designating accessible parking at the clinic, upgrading the door at the Warren Hall and upgrading the accessible parking space surface at the multipurpose building.

Pedestrian – nothing to report.

LUD Committee Prep – Committee members met on August 23rd and September 6th for a preliminary planning of capital expenditure priorities.

Steering Committee Report – nothing to report.

Communities in Bloom – Committee members have registered for the annual conference held in Portage la Prairie on October 19th at \$30 per person, there they will receive their bloom rating and evaluation. Judy reported the committee members are in the process of putting together a Community Display as well as a variety action item. Overall will be well under budget.

Old Business:

- Pedestrian Lighting – School Cross Walk – Equipment received and put together just needs to be installed after the etching is completed.
- Etching Crosswalks – almost complete
- Drainage at WCI Culvert Replacement – works pending
- Tender for Asphalt Remediation – Morton currently being worked on.

- Landscaping at Multipurpose Building – Work to start in about 2 weeks.
- Community Events Board (SIRC Sign) – Going to be put up during school signs. Letters for the sign are on order.
- Manness Road – Respond to MI regarding subsidization request. Committee discussed what the issues are with the road and what needs to be done. Drainage is an issue and the road needs to be built up.
- Drainage Broughton Bay – To be done at the same time as the high school drainage work.
- Casual Winter Employee/LUD Seasonal Operator– Seasonal term ends October 31. LOU being worked on to address on-call during layoff season.
- Dog Park Sign – Sign installed waiting on SIRC to sign permit.
- Dog Park Shelter – Hoping to start in a couple of weeks.
- Parks/Greenspace – Lions Park (maintenance) – Need to set up a meeting with the Lions to discuss remaining projects and maintenance now that the park has been handed over to the RM/LUD.
- Directional Town Signage – Administration looking into for rules and procedure of adding to the sign.
- 4-way stop at Hanlan and Railway Ave – Stop sign has been moved.
- Dog Park By-law – Submitted to Council.
- Grass Cutting Program 2025 – table
- Application for Annexation of Industrial Park – LUD Committee wants a letter sent to the province requesting for a date of when the expansion will be approved, hoping to have complete for 2025 budgeting.
- VLS Grass – (item added)

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee request that Council cancel the existing contract between the RM and the Vintage Locomotive Society Inc. to renegotiate a grass cutting rate that reflects the actual costs.

3 For
1 Absent
Carried

New Business:

- Grain Elevator Sale – (item added) Committee would like an update on the sale and what was included plus if there was any grandfathered caveats or leans against the property.

- Water Project Update – (item added) Committee asking where the project is at.
- Mill Rate Estimates – (item added) Finance Manager to send an estimate of tax revenue the LUD can expect following the expansion.

Public Forum

- Judy Hogg asked if anything was done about fixing up the messes left on yards from Valley Fiber as discussed a couple of meetings ago.
- Barb Gould asked if the 50 km sign coming into town across from the Domo was put up. PWF reported that he would check but it should be up now.

In Camera

Out of Camera

D. Friesen

THAT we do now adjourn at 5:40 p.m. to meet again on Tuesday, October 8, 2024 at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen