

October 18, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, October 18, 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 6:29 p.m.

S. Keena/C. Huff

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

- Forester Drive
- Parking lot at One Insurance and Post Office
- Hanlan Street by the Cemetery

4 For,  
0 Absent,  
Carried

**Approval of minutes**

D. Friesen/C. Olson

THAT the following minutes be accepted as read:

- September 20, 2021 meeting minutes.

4 For,  
0 Absent,  
Carried

**Financial Report:**

- The Financial Statements to September 30, 2021 were reviewed.
- The RM Services for September need to be completed. The report is only until September 16, 2021.
- The cost of gravel for the Dog Park Parking lot will be charged as a separate item on the financials apart from the labour. Labour will be a RM Services charge.

- RM Services from August still need to be reviewed by Council to determine what to do about the charge for power tools when painting lines in Warren.

### **Committee Delegates Reports:**

#### Committee of the Whole

- Not a lot of discussion. Public Hearings for conditional uses and subdivisions were discussed.
- The Waterline Extension tender has gone out. It can be done in the winter. It is directional drilled. The RM was waiting on an agreement with the VLS for drilling under the active line. The purpose of this waterline loop is to avoid shutting off large areas of town. The funding for this project is coming from the Warren Utility Reserve.
- Crack sealing is being done in Warren currently. A different company will be doing the patch work in Warren.
- Garbage from Market 6 has been blowing around and going in to neighbouring fields. The By-law enforcement officer will be addressing this.
- There is a bent culvert on Progress Way in the Industrial Park. It is to be determined yet who will pay to repair it.
- If there are ratepayers asking about missing tax bills they are to call the RM Office. A Connect message was resent October 18, 2021.

#### Accessibility Plan Committee:

- Nothing at this time.

#### Pedestrian Network Committee:

- The RM has been in contact with the Interlake School Division regarding a pathway on School property in Woodlands. The RM would like to enter into an agreement with ISD regarding the development, maintenance and use of the pathway.

### **Old Business**

- Nothing at this time.

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

- The RM Services Report will act as the Public Works Report monthly.

### **New Business**

- The Kotelko walkway has asphalt pieces on it and a hole that needs to be filled in, preferably before winter. A child on his bike tripped over the hole recently. L. Brown to put this on Service Tracker for Public Works.
- B. Coggan's driveway has been repaired.
- Capital Purchase Policy – timeliness is of the essence in some instances for purchases for the LUD of Warren. Resolutions for LUD purchase requests going forward will include “further that this be forwarded for approval”
- The LUD of Warren Committee would like to purchase mature trees for the Dog Park out of the 2022 budget. D. Friesen contacted Jaspersen's and got quotes for three different types of trees. The decision was made to purchase 8 Prairie Sensation Maples and 1 Linden Basswood.

### **S. Keena/C. Olson**

WHEREAS the LUD of Warren Committee has obtained pricing for trees to be installed at the Dog Park in Warren in 2022; and

WHEREAS the LUD of Warren Committee has decided to order 8 Prairie Sensation Maples at \$250.00 each, installed and 1 Linden Basswood at \$185.00 each, installed;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee recommend that the CAO authorize the inclusion of this purchase in the 2022 LUD of Warren budget to a maximum of \$2,500.00 and approve the order of these trees.

4 For  
0 Absent  
Carried

- An apology letter from the Council of the RM of Woodlands to the LUD of Warren was read. The LUD of Warren Committee is asking that the grass around the pathways on, or adjacent to, the VLS property in Warren be maintained.

### **D. Friesen/C. Olson**

WHEREAS Council members now identify the VLS property lines and that the LUD of Warren has absorbed the cost of grass cutting to date; and

WHEREAS both Council and LUD members desire the VLS property to be maintained in uniform with LUD regular grass cutting; and

WHEREAS the RM of Woodlands declined to enter into an agreement with the Vintage Locomotive Society for grass cutting; and

WHEREAS the public use the trails along each side of the railway tracks along Railway Ave for recreation purposes;

THEREFORE BE IT RESOLVED THAT the LUD accepts the RM Service billings for summer maintenance for 2021; and

FURTHER BE IT RESOLVED THAT the LUD of Warren request the RM of Woodlands to find a solution to the grass cutting going forward, whether it is to levy at large for maintenance so the public can continue to enjoy the trails for recreation purposes, or get confirmation from the VLS for regular grass cutting of the portion of property that runs directly through the LUD of Warren.

3 For  
0 Absent  
1 Abstained  
Carried

- LUD of Warren Committee members have received complaints about the parking lot at the One Insurance and Post Office building. Discussion that this is private property and complaints should be directed to One Insurance and Canada Post in Stonewall.
- There are bad sections on Hanlan near the Cemetery that need to be graded.
- Forester Drive. J. Hogg has put in a request to have the turn around at the end of the street paved. Discussion about having a capital projects priority list for the LUD of Warren – to be developed during budget discussions.
- The planters at Hanway Park need to be moved into storage. L. Brown to put request on Service Tracker.
- It was noticed recently that the door to the Quonset building near the Elevator was left open. C. Huff will drive by on his way home to see if it still was.
- LUD Boundaries expansion. Council is still working on the formal response to this request.

### **Delegations**

### **Public Forum**

- E. Frank expressed concerns about the ditch in front of her property. When the water mains were flushed holes were created in the bottom of the ditch. Seeding was done over these holes. The slope is still a concern. E. Frank doesn't feel that the ditch can be safely mowed with the existing grade. L. Brown and C. Huff indicated that the ditch slope may have to stay this way for proper drainage. L. Brown to have Public Works look into it.
- B. Coggan asked if Road 76.5N, exiting Warren in both directions, could be paved or improved. It is being graded weekly. The washboard is bad. C. Huff will discuss at the Committee of the Whole meeting, October 19, 2021.
- There are concerns with regards to the state of the Elevator in Warren. It was suggested that Council may want to have the question of the Elevator as a referendum question at the next election.

**D. Friesen**

THAT we do now adjourn at 7:59 p.m. to meet again Monday, November 15, 2021 at 6:30 p.m. for a regular meeting.



Chairperson  
D. Friesen



Finance Manager  
L. Brown