

July 8, 2024

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, July 8, 2024 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Councillor D. Sinclair, and Recording Secretary Corlie Larsen.

Regrets: PWF Dave Kozyra

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

Adopt Agenda

C. Martin/J. Olson

BE IT RESOLVED THAT the Agenda for the meeting be approved as amended with the following addition:

Old Business

- Manness Road

4 For
0 Absent
Carried

Approval of Minutes

D. Sinclair/J. Olson

BE IT RESOLVED THAT the Minutes from June 10, 2024 be accepted as presented.

4 For
0 Absent
Carried

Delegations: none

Committee Reports:

Finance

- o Finance Manager presented an overview of recycling costs and revenue received for both the RM and LUD.
- o Discussed garbage tag revenue vs number of tickets printed. RM Office will hold extra tickets until required and reconcile at year end.

- Utility billing - PWF is having plumber look into what might be causing the high usage.
- Hydro - PW to check timer on lights.

J. Olson/D. Sinclair

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the financial statements for June 2024 as presented.

4 For
0 Absent
Carried

RM Report – COTW and Council Meetings

- Cal reported on Council's decision to not approve the LUD's 4 way stop sign request at the corner of Hanlan St. and Railway Ave., council discussed how it would affect the traffic flow and that there is no set line as to where the signs would go. Council discussed the poor drainage at SIRC and suggested the RM supply the culverts requesting the SIRC to complete the work themselves. Discussed it is hard for PW to give timelines for when certain roads are to be graveled due to gravel contract controls.

Maintenance Report

- Public Works – no report received.
- LUD Committee discussed having a special meeting to approve a quote for the school crosswalk pedestrian lighting and to go over their priority listing with the public works foreman. Also discussed changing the asphalt tender to paving other areas that are worse, sidewalks require tree trimming, potholes requiring attention add to service tracker, and something needs to be done with Valley Fiber not fixing up their mess.
- Service Tracker – Report received for June.
- Equipment Charges – Charges received for June.

D. Friesen/D. Sinclair

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the equipment charges with the R.M. for June.

4 For
0 Absent
Carried

Accessibility – nothing to report.

Pedestrian – nothing to report.

LUD Committee Prep – nothing to report.

Steering Committee Report – Talking to entrepreneurs.

Communities in Bloom

- Yard of the Week moving ahead 2 are done and 6 are ready to go, waiting for the judges to come. Conference is in October.

Old Business:

- Cost of etching/painting crosswalks – add to special meeting agenda.
- Dog Park Sign Quotes

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the sign quote for the dog park from Signmeister in the amount of \$450 plus applicable taxes;

AND FURTHER THAT the Committee authorizes the expense for material and labour to have public works add pressure treated wood to back the sign and install to existing posts.

4 For
0 Absent
Carried

- Drainage at WCI Culvert Replacement – add to special meeting agenda.
- Tender for Asphalt Remediation – add to special meeting agenda.
- Quotes for Landscaping at Multipurpose Building

D. Friesen/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the landscaping quote from Spruce Acres Landscaping Inc. in the amount of \$3,480.00 plus applicable tax to upgrade the landscaping at the Multi-purpose building.

4 For
0 Absent

Carried

- LUD Meeting Dates and Times

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee authorizes to move the LUD Committee Meeting time from 6:30 pm. to 4:30 p.m. effective August 12th, 2024.

4 For
0 Absent
Carried

- SIRC Sign – LUD now has possession of the letters and permission to use and move the sign.
- Grass Cutting Hanlan – By-law officer has been notified and working on.
- Manness Road – (item added)

D. Friesen/D. Sinclair

BE IT RESOLVED THAT the L.U.D. of Warren Committee request that the RM of Woodlands Council proceed with asking Manitoba Transportation and Infrastructure to legally abandon Manness Road to the RM of Woodlands;

AND THAT the LUD Committee would like the request to include some compensation from MTI for taking over the road.

4 For
0 Absent
Carried

New Business:

- Drainage Broughton Bay – Discussed that previous drainage work is causing issues holding back water, culverts are too high. - add to special meeting agenda.
- Request to separate Dog Park for Small Dogs – Grant funds may be available for a small dog area. If separated both park entrances would need to allow machinery to enter for maintenance. – item tabled to next meeting.
- Replacement of Queen’s Jubilee tree at Dog Park – Silver Maple being replaced along with other RM trees that didn’t take.
- Request for Atwell Sign

D. Friesen/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee authorizes the expense to order and install a road sign for Atwell.

4 For
0 Absent
Carried

- Grade/Gravel yield onto MacDonald off of Railway – Area needs to be cut. If asphalted it would hold back water. – add to special meeting agenda.
- Casual Winter Employee – Would require a job description. - add to special meeting agenda.

Public Forum

- Judy Hogg said thank you for fixing up her cul-de-sac. Mentioned there is a flowering crab tree that requires trimming along Forester (add to service tracker for pw). Judy asked about burning garbage being allowed in town because it is happening.
- Barb Gould and Sandy Carroll discussed the request for a 4 way stop sign at Hanlan and Railway that Council turned down. They strongly feel that it is a safety issue and want Council to reconsider. Committee advised that they need to call the RM Office to schedule a delegation time if they wanted to discuss with Council.

In Camera

Out of Camera

D. Friesen

THAT we do now adjourn at 8:07 p.m. to meet again on Monday August 12th at 4:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen