

February 27, 2023

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Wednesday, February 27, 2023 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Councilor D. Sinclair, and Recording Secretary C. Green

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:27 p.m.

C. Martin/J. Olson

THAT the agenda for the meeting be approved with the addition of:

- Communities in Bloom

4 For,  
0 Absent,  
Carried

**Approval of minutes**

J. Olson /C. Martin

THAT the following minutes from February 6, 2023 be accepted as presented.

4 For,  
0 Absent,  
Carried

**Committee Delegates Reports:**

Committee of the Whole

- Employee- was discussed and still in talks about how it will work. PW was no tin favor of sharing an employee.
- Discussion on equipment list that was provided by PWF. Council still needs to discuss and figure out how the RM will handle the equipment.

Accessibility Plan Committee:

- Council has meet and decided to get a Digi-master system for the multi-purpose building and one for the council chambers. Grant will go in shortly.

Pedestrian Network Committee:

- Nothing
- 

Committee Prep meetings:

- Equipment list for seasonal operator
- Hours of operation for seasonal operator
- Process for service tracker

Communities in Bloom:

- Reporter contacted Judy about doing a story on the program that is running in Warren.

**Financial Report:**

- Went over monthly costs for work done in the LUD, do not have finalized numbers yet as are waiting for clarification on the price for each piece of equipment. The new 2023 MHCA equipment rate book is not out yet.

**Old Business**

- Mb Hydro streetlight application- Electrical service at Macdonald and Railway - \$4,109.55 plus additional costs - it is the responsibility of the LUD to provide a 4 meter trench and backfill, provide electrical permits and build an underground termination equipment(meter box) and associated electrical equipment located on the sign. This will not proceed at the time, and will wait as costs seems too high.
- Streetlight at corner of Macdonald and Forster - \$901.95 – LUD will proceed with this application.
- Streetlight at Hanlan and railway - \$926.10 – LUD put up a solar light at Hanlan park already so this is not needed. Chad to have it removed from the resolution from hydro and bring to council for approval.

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

- Service tracker for month of January provided

**Delegations**

**New Business**

- Discussion on the process to deal with bigger concerns/issues form ratepayers within the LUD. Process will be as follows:
  - Ratepayer to contact Chad at the RM office and provide a written letter outlining the concern/issue.

- Chad to email all LUD members the letter for their review
  - Chad to add to the next LUD agenda
  - Discussion at LUD meeting about the concern/issue.
- Mukwa Development – Chad explained that the land has been purchased but no other applications have been submitted. The land that Mukwa are looking to develop is included in the RM of Woodlands Development Plan update to change it to Urban Area.
- Silverbridge Development – Chad explained that the next step is to enter into a Development Agreement with Silverbridge, which is going to council on February 28<sup>th</sup>. Then the agreement will be ready for signing. Construction on the property could start within a couple months if things go well.

### **Public Forum**

- J. Hogg asked if there has been any response from council on the petition for the road allowance at the end of Forster drive. She asked for an official letter from council stating their position. Chad will look into it.

### **Budget**

- LUD members worked on the proposed budget.

### **D. Friesen**

THAT we do now adjourn at 8:03 p.m. to meet again Monday March 13, 2023 at 6:30 p.m.



Chairperson  
D. Friesen



Recording Secretary  
C. Green