

February 22, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, February 22, 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 6:30 p.m.

S. Keena/C. Olson

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

- Park N Ride
- LUD Boundary
- Warren Tire Shop

4 For,
0 Absent,
Carried

Approval of minutes

C. Olson/S. Keena

THAT the following minutes be accepted as read:

- January 18, 2021 meeting minutes

4 For,
0 Absent,
Carried

Financial Report:

- No Financial Plan available at this time.
- The equipment transfer entry has been completed.
- Waiting to meet with A. Turner and A. Mikhael to discuss RM Services entry

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- The Dust Control policy was discussed. Dust Control for Coolidge, Michaels and Maple have been taken off of the policy since being paved. There may be a need to apply dust control on the older portion of Poplarwood if it isn't paved early enough in the season.
- C. Huff will ask A. Mikhael about the small sander.
- The LUD of Warren Committee members are to complete the Code of Conduct online course. D. Friesen asked if Council has yet petitioned the Province to have a template created that will apply to Local Urban District Committee members. This has not been brought to the Province's attention as of yet.
- There are two round recycle bins sitting by the Warren Public Works Shop that the LUD of Warren Committee are wondering if the lids can be replaced with green lids and the bins used for garbage at various locations in Warren. C. Huff will ask A. Mikhael. L. Brown will also ask Barkman Concrete.
- Eddie's Gravel has been paid in full for their work on Poplarwood
- The lost dog in Lake Francis was found.
- Another lot in the Warren Industrial Park was sold. There is only one lot left.

Accessibility Plan Committee:

- Nothing to report

Pedestrian Network Committee:

- Two Zoom meetings were held.
- A Grant application for the trail in Woodlands was sent out to MB Trails.
- There is a plan for Woodlands and a plan for Warren and a plan to connect the two trail systems using the old railbed between the two communities.
- The CO-OP Grant application will be sent out this week.

Old Business

- Nothing to report.

Public Works Report (3rd Monday of the month only)

- L. Brown to ask A. Mikhael for a report to forward on to the LUD of Warren Committee.

Delegations

Public Forum

- No attendees

New Business

- Service Plan – to move forward the LUD of Warren Committee requires: the December Financial Statement, Armia's list of costs as requested, recycling revenue estimate.
- D. Friesen spoke with C. Riddell about establishing a Dog Park for Warren. The proposed site of the old location of the Outdoor Arena was suggested. C. Riddell is in favour of this project and may have a better location than the old Outdoor Arena.
- Garbage will now be picked up weekly year-round. This will begin February 24, 2021. The Community Calendar will be updated. A notice will be sent out on the Community Facebook Page.
- High Speed Internet. There are grants being applied for by high speed internet providers. Letters of support for the project were submitted.
- LUD Boundary – What are the pros and cons to expanding the boundaries? What happens if the population grows to over 1,000? Does the Village then have to become a Town? Will it be possible to remain as a LUD? It was discussed having a representative from Municipal Relations come to a meeting to discuss.
- Park N Ride – C. Olson got a map of the proposed location from the Planning Development Officer. The RM owns a small portion of the proposed area. C. Olson spoke with R. Vankemane about using the Community Center property. R. Vankemane will speak with his Board but doesn't foresee any objection. Signage will need to be purchased.
- Complaints have been received about a town business regarding a trailer being left on the roadway in Warren along with cars being parked for an extended period of time and garbage bins being left in the way of traffic. To be discussed further.
- There was discussion about the installation of the Columbariums in the Warren and Meadow Lea Cemeteries. D. Friesen asked C. Huff to be included in upcoming Committee meeting when discussing the Warren Cemetery specifically. L. Brown will make the request to L. Schellekens.

D. Friesen

THAT we do now adjourn at 7:37 p.m. to meet again Monday, March 15, 2021 at 6:30 p.m. for a regular meeting.



Chairperson
D. Friesen



Finance Manager
L. Brown