

March 28, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, March 28, 2022 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, Finance Manager Leah Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:26 p.m.

S. Keena/C. Huff

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

- Add LUD Minutes to the Community Calendar

4 For,  
0 Absent,  
Carried

**Approval of minutes**

C. Olson/S. Keena

- BE IT RESOLVED THAT the minutes from February 28, 2022 be accepted as read.

4 For  
0 Absent,  
Carried

**Financial Report:**

- The Garbage contract was discussed. It is still to be reviewed.
- The December 2021, January 2022 and February 2022 statements were reviewed.

C. Huff/C. Olson

BE IT RESOLVED THAT the December 2021 Financial reports be accepted as reviewed.

4 For  
0 Absent,  
Carried

**Delegations**

**Public Forum**

**D. Friesen**

THAT we do now adjourn at 8:12 p.m. to meet again Monday, April 7, 2022 at 6:30 p.m.



Chairperson  
D. Friesen



Finance Manager  
L. Brown