

September 21, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, September 21, 2020 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, 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.

C. Olson/C. Huff

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

- Maple Leaf Paving

3 For,
0 Absent,
Carried

Approval of minutes

C. Huff/C. Olson

THAT the following minutes be accepted as read:

- August 17, 2020 meeting minutes

3 For,
0 Absent,
Carried

Financial Report:

- D. Friesen asked for clarification as to what the LUD is exactly responsible for. L Brown to arrange for a meeting between A. Turner, A. Mikhael, L. Schellekens, and the LUD Committee to discuss.
- The RM has proposed 10 – 15% of the prior mowing costs be allocated to the mowing of the VLS property. There is a map that Public Works went over to outline what areas in Warren are mowed. The VLS represents approximately 17.75 acres
- There was 7 hours of grading done on Aug 5. The LUD Committee would like clarification as to where and what was done. C. Huff will ask A. Mikhael.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- A lot has sold in the Warren Industrial Park. It will be a retail shop.
- Gravel is supposed to be coming for Michaels and Maple Lane for the ends of driveways.
- There was a design change order for the Poplarwood project to tie down the drains on the north side. Previously they floated up so they will now be tied down.
- C. Huff will find out whether the sidewalk will be paved this year or not.
- There are cost overruns on the Poplarwood project, but it is still under budget.
- The VLS Committee of Council met and made some decisions regarding the agreement with VLS. Council wishes to consult with VLS before going forward.
- The fence is up around the Public Works Shop Yard.
- Prairie Roots Co-op is connecting to Fibre Optics with St Francois Xavier.

Accessibility Plan Committee:

- The door handles at the Multi-Purpose Building have all been changed over to lever handles.

Pedestrian Network Committee:

- D. Friesen will check with J. Olson regarding a Grant program managed by the RCMP for Community improvements.

Old Business

- Nothing to report.

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

- Nothing to report.

Delegations

Public Forum

- S. Keena – Jeffery's were to empty his septic tank for the Annual RM of Woodlands Pumpout. He checked after they left, and they only took half of the volume. He called

Jeffery's and they returned to empty the rest. There are other homeowners stating that after Jeffery's has left having completed the pumpout their pumps have been left on. This could cause the pumps to burn out. It was asked if this is an annual contract. L. Brown and C. Huff indicated that it is either a 2- or 3-year contract.

New Business

- C. Huff will ask A. Mikhael if the sidewalk on Poplarwood will be paved this year or next.
- The RWRC Rec Director has asked the LUD for funds towards projects within the RM.

C. Olson/D Friesen

WHEREAS the LUD of Warren Committee is in favour of recreation within the Community of Warren; and

WHEREAS the LUD of Warren Committee has funds available for this purpose in the 2020 budget;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee will pay for a pump for a water source for the outdoor arena up to \$1,000.00.

3 For,
0 Absent,
Carried

- The R.M. of Woodlands has not received an invoice from Maple Leaf Construction for the paving of Michaels and Maple Lane. The shoulders and driveways need to be finished yet. Homeowners on Michaels and Maple Lanes are requesting that it be done immediately.
- The RWRC Recreation Director has asked if supplies can be stored in the LUD of Warren Office while the LUD of Warren Committee holds meetings in the Multi-Purpose Room. The LUD Committee is ok with this until said time as the LUD of Warren Committee begins to use the LUD of Warren Office for meetings again.

D. Friesen/C. Olson

BE IT RESOLVED THAT the LUD of Warren Committee agree to allow the Rosser Woodlands Recreation Commission to use the LUD of Warren office space for storage of supplies until such time as the LUD of Warren Committee requires the space for meetings.

3 For
0 Absent
Carried

D. Friesen attended the Cemetery meeting to review the plans for columbariums to be installed in the Warren Cemetery. There were several options to vote on for the design lay out of the columbarium area of the cemetery.

R. Walker has handed in his resignation from the LUD of Warren Committee due to the sale of his property in Warren. Ernie Epp has been retained as the Senior Election Official for the by-election that will be held in the near future.

D. Friesen

THAT we do now adjourn at 7:33 p.m. to meet again Monday, October 20, 2020 at 6:30 p.m. for a regular meeting.



Chairperson
D. Friesen



Finance Manager
L. Brown