

December 18, 2023

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, December 18, 2023 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member Cal Martin, Councilor D. Sinclair, PW Foreman D. Kozyra, and recording secretary C. Green.

Regrets: none

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

### **Adopt Agenda**

#### **D. Sinclair/J. Olson**

BE IT RESOLVED THAT the agenda for the meeting be approved as amended.

4 For  
0 Absent  
Carried

### **Approval of Minutes**

#### **C. Martin/D. Sinclair**

BE IT RESOLVED THAT the following minutes from November 20, 2023 be accepted as presented.

4 For  
0 Absent  
Carried

### **Committee Delegates Reports:**

Committee of the Whole

- Discussion on new wastewater by-law for Warren.
- Discussion on water and wastewater system for town of Warren and current capacity and if capable of new developments.
- Question about Infrastructure agreement from Dec 12 council meeting.
- Discussion on Lions Manor Park and LUD taking it over.
- Discussion on status of Rosser/Woodlands Rec commission

- Question about insurance for the Warren elevator and what happens if WITC purchase elevator.
- Question about if or when the drainage study will get completed.

Accessibility Plan Committee

- There was an accessibility workshop that Judy attended.

Pedestrian Network Committee:

- Held a meeting December 11, had the principal from the elementary school attend. The committee will contact the RM to discuss flashing lights at a cross walk by the elementary school.

Committee Prep meetings:

- Nothing to report

Steering Committee Report:

**C. Martin/J. Olson**

BE IT RESOLVED THAT the Glen Tully be appointed as citizen representative on the LUD of Warren Steering Committee.

4 For  
0 Absent  
Carried

**Finance Report:**

- Are in good shape. There are still some items to come out of budget report.
- Discussion on cost of sand.

**J. Olson/D. Sinclair**

BE IT RESOLVED THAT the financial report for October be accepted as presented.

4 For  
0 Absent  
Carried

**Maintenance Report (3<sup>rd</sup> Monday of the month only):**

- Discussion on clearing path to Market 6 and if it could be accomplished.

**Old Business:**

- Snowblower storage at Warren PW shop- the RM of Woodlands council will discuss it at their December 19<sup>th</sup> COTW meeting.
- Water source for outdoor skating rink – can the volunteers use water from the shop for the rink.

**C. Martin/J. Olson**

BE IT RESOLVED THAT the LUD of Warren will provide enough funding to cover the cost of flooding the rink for 2023/2024 season as well as the cost to plumb the line from the shop to the back room.

4 For  
0 Absent  
Carried

- The application for the Manitoba Hydro lights on Kotelko walkway has been filed. Waiting to hear back if they need more information.

**Delegations:**

- None

**New Business:**

- Action plan from LUD meetings – put together a list of items that need to be addressed. Cal will do.
- LUD attendance at COTW meetings – discussion on 1 member attending each COTW meeting each month. The LUD members will take turns attending.

**J. Olson/D. Sinclair**

BE IT RESOLVED THAT the LUD committee approve 1 LUD member to attend the RM of Woodlands COTW meeting each month.

4 For  
0 Absent

Carried

- COLA – nothing has been discussed at the RM of Woodlands council yet.
- Schedule of LUD meetings –

**J. Olson/D. Friesen/**

BE IT RESOLVED THAT the LUD change their meetings from May to end of December to the second Monday of each month.

4 For  
0 Absent  
Carried

**Public Forum**

Question came up about the light on Forster. It has not been completed yet.  
Roads are not good, very icy, but the grader scraping is doing a good job.  
Question came up about if Mukwa is having a lumber store on their property. Staff had not heard anything or been approached by Mukwa.

**In Camera**

**Out of Camera**

**D. Friesen**

THAT we do now adjourn at 7:50 p.m. to meet again Monday January 8, at 6:30 p.m.



Chairperson  
D. Friesen



Recording Secretary  
C. Green