

December 21, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, December 21, 2020 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 6:31 p.m.

C.Olson/S. Keena

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

- High Speed Internet Update

4 For,  
0 Absent,  
Carried

**Approval of minutes**

S. Keena/C. Olson

THAT the following minutes be accepted as read:

- November 16, 2020 meeting minutes

4 For,  
0 Absent,  
Carried

**Financial Report:**

- L. Brown read the financial statements.
- The gravelling costs for Coolidge were moved to the RM
- Operating well within the budget
- There will need to be an entry made to move the value of the equipment for Public Works.

Approval of Financial Report

C. Olson/D. Friesen

BE IT RESOLVED THAT the LUD of Warren committee accept the Financial Report and approve the financial statements from November 2020.

4 For  
0 Absent  
Carried

**Committee Delegates Reports:**

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- The “End of Sidewalk” signs have been ordered. Temporary signs are up currently and will be permanently installed when the ground is thawed.
- The sidewalks will eventually be tied into the road when the road is paved.
- The trees on MacDonald and Poplarwood that needed trimming have been taken care of.
- Christmas lights are up.
- The Hanlan sidewalk is on the RM Right of Way.
- Public Works got three quotes to build a water room at the Warren Public Works shop for the Outdoor Arena.
- Public Works will be improving their records of work done in Warren going forward.
- The grate that was needed on the east end of Poplarwood is there, inside the culvert.

Accessibility Plan Committee:

- Nothing to report.

Pedestrian Network Committee:

- To look into meeting via teleconference during the 2<sup>nd</sup> week of January.
- D. Friesen contacted the School Division about the pathway at the Elementary and has received no response.
- L. Brown to bring the Pedestrian Network maps to the next LUD of Warren meeting.

**Old Business**

- Nothing to report.

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

- Operators hung up the Christmas lights in Warren (They repaired the burned-out lights and made use of the rest).
- Winter maintenance is in progress (Snow removal and sanding of streets and sidewalks).
- Tree branches were trimmed above the sidewalks on Poplarwood and MacDonald as requested.
- Speed signs (50 km/hr) were ordered and posted on Poplarwood.
- The bridge at Hanway Park was removed and replaced by a 3-foot approach and a culvert as requested.
- Mixed sand was purchased and stockpiled for use during the winter months.

### **Delegations**

### **Public Forum**

- No attendees

### **New Business**

- The LUD of Warren Committee would like the sidewalk on Hanlan cleared.
- The Poplarwood sidewalk is icy. The LUD of Warren Committee would like this sanded and salted.
- The Committee would like the path at the Hanlan Park onto Railway cleared of snow.
- The LUD Committee has decided against purchasing the hanger brackets from the RM for display in Warren.
- The Committee is requesting keys to the LUD of Warren Committee Office space to be able to meet for discussions. Council will be asked if this is alright.
- High Speed Internet update: Council met with a consultant, there is a 75% grant available. The upgrade will increase the internet speed to 1000 mbps up and down. Council is looking into this.
- 79 Poplarwood has snowmobile traffic going through their yard that they would like a solution to. L. Brown to discuss with Operations Manager and CAO.
- Code of Conduct By-law: Elected Officials have to take the course but there are no regulations stated for LUD Committees.

C. Olson/D. Friesen

WHEREAS the Province of Manitoba has mandated all elected officials to complete the Code of Conduct course; and

WHEREAS this includes the LUD of Warren Committee; and

WHEREAS the R.M. of Woodlands Code of Conduct By-law is inclusive for Council members;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee recommend the R.M. of Woodlands to request the Province of Manitoba to draft and provide a template By-law applicable for Local Urban Districts.

4 For  
0 Absent  
Carried

C. Olson/S. Keena

WHEREAS the LUD of Warren Committee can set their own rates of compensation; and

WHEREAS the costs of communication are significant;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee hereby increases the Communication Rate from \$25.00 to \$100.00 per month, effective January 1, 2021.

4 For  
0 Absent  
Carried

**D. Friesen**

THAT we do now adjourn at 7:54 p.m. to meet again Monday, January 18, 2021 at 6:30 p.m. for a regular meeting.



Chairperson  
D. Friesen



Finance Manager  
L. Brown