

January 27, 2025

A meeting of the Committee of the L.U.D. of Warren was held at the RM of Woodlands Council Chambers on Monday, January 27, 2025 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin and Recording Secretary Corlie Larsen.

Regrets: Councillor D Sinclair

Diana Friesen called the meeting to order at 6:35 p.m.

Adopt Agenda

J. Olson/C. Martin

BE IT RESOLVED THAT the Agenda for the meeting be approved will no additions.

3 For
1 Absent
Carried

Approval of Minutes

J. Olson/C. Martin

BE IT RESOLVED THAT the Minutes from the January 13, 2025 meeting be accepted as presented.

3 For
1 Absent
Carried

Delegations

None

Committee Reports:

Finance

- There still may be a few more year end items to process before accepting the December financials. It was noticed that the LUD's dust control expense for 2024 wasn't distributed

to the LUD account so an adjustment has been made. Adjustment was also made for a tree in the dog park expensed to the LUD which is an RM expense.

RM Report – COTW and Council Meetings – Diana attended the January 21, 2025 COTW meeting where items discussed related to the L.U.D. were:

- Ron Weatherburn previously employed with Provincial highways department and now a consultant for Dillon Consulting came as a delegate to discuss some of the municipality's infrastructure needs, recent projects and offer suggestions. He had suggestions for the LUD's asphalt crack repairs.
- RM of Rockwood is terminating their Agreement and dissolving the Rockwood/Woodlands By-law Enforcement & Animal Control Board. The RM of Woodlands is interested in continuing a by-law enforcement partnership with Rockwood.
- Changes to the Animal Control By-law – The townsites to be permitted to have 2 dogs plus 2 foster dogs per household, no chickens allowed. The rural areas to be permitted to have 3 dogs plus 2 foster dogs per household.
- Water Treatment Plant Hearing is set for March 4th in the Warren Hall at 7:00 pm.

Maintenance Report

- Public Works – none
- Service Tracker – no new
- Equipment Charges – no new

Accessibility – No new.

Pedestrian – No new.

LUD Committee Prep – Committee met Ron Weatherburn on January 27th and discussed projects and infrastructure needs in the LUD. Committee would like a copy of the RM road specification standards. Committee also discussed the RFP for gardening and CiB grant resolutions.

Steering Committee Report – Meet on January 17th and discussed possible development initiatives in the LUD. Starting action plan is to develop an inventory of land in the Warren area for possible development before moving forward.

Committee in Bloom – Resolutions presented to apply for grant funding.

C. Martin/D. Friesen

WHEREAS a volunteer Warren Communities in Bloom Committee, registered with Manitoba Communities in Bloom Inc. has been formed for the community of Warren;

AND WHEREAS one of the goals of the Warren Communities in Bloom Committee is to facilitate landscape planning, design, construction and maintenance of green spaces suitable for intended use and location on a year-round basis;

AND WHEREAS the Warren Communities in Bloom Committee is requesting permission from the RM to apply for a provincial 2025 From the Ground Up Grant for purpose of the construction of the proposed Invicta Trail on RM property extending approximately 0.3 KM from the end of Invicta Street in Warren;

AND WHEREAS the Warren Communities in Bloom Committee has partnered with the LUD Pedestrian Committee;

THEREFORE, BE IT RESOLVED THAT the LUD support the Communities in Bloom grant application and request for use of land from the RM of Woodlands.

3 For
1 Absent
Carried

D. Friesen/C. Martin

WHEREAS the Warren Communities in Bloom Committee is requesting permission from the RM to apply for a provincial 2025 From the Ground Up Grant for purpose of the construction of the proposed Invicta Trail on RM property extending approximately 0.3 KM from the end of Invicta Street in Warren;

AND WHEREAS a successful application will fund 80% of the proposed \$100,000 Invicta Trail project;

THEREFORE, BE IT RESOLVED THAT with RM approval of the application and land use, the LUD confirm funding for \$10,000 in support of the project;

FURTHER BE IT RESOLVED THAT the LUD request the RM contribute up to \$10,000 to match the LUD contribution.

3 For
1 Absent
Carried

D. Friesen/C. Martin

WHEREAS the Warren Communities in Bloom Committee is requesting permission from the RM to apply for a provincial 2025 From the Ground Up Grant for purpose of the construction of the proposed Invicta Trail on RM property extending approximately 0.3 KM from the end of Invicta Street in Warren;

THEREFORE, BE IT RESOLVED THAT if RM permission is received and if the grant is successful, the LUD will cover any costs of bridge financing until all grant revenue is received and will assume full responsibility for any cost overruns.

3 For
1 Absent
Carried

Old Business:

- Manness Road – Nothing new.
- Application for Annexation of Industrial Park – Maps – Planning Department provided some map options one with roll numbers one with ownership names. LUD would like one large map showing both roll numbers and ownership names within the same map. Check if Repromap can provide and costs.
- Grass Cutting Warren – Green Team for the LUD is not guaranteed dependent on grant approval, applicants and them keeping up with rest of the RM. Discussed having a casual employee working with the seasonal employee. Employees could also then look after the park gardening instead of contracting it out. Forward to next meeting for further discussion.
- Banners – Foreman has applied to Hydro for approval of pole placement. Hydro had issue with two of the poles so application has been updated with two other suggestions.
- Utility Billing – Public works has been informed to keep a log of water readings when they attend the shop. LUD request the RM put in a separate meter to monitor the rink water usage. No cost share request to the RM for water until can monitor usage properly for any issues.

D. Friesen/J. Olson

BE IT RESOLVED THAT the LUD Committee request that the RM of Woodlands supply and install at the RM's cost a separate meter at the LUD public works shop to be able to record the costs of the water being used for just the rink.

3 For
1 Absent
Carried

- Parks/Greenspace – Lions Park – Gardening RFP & Lighting – Draft RFP is extensive with lots of details to consider and concerns that as a contractor, applicants have to provide liability insurance and proof of WCB coverage, might discourage or limit people from applying. Discussion that it may be beneficial to hire a casual employee instead to help with the park maintenance and other grass cutting. Eastview Electric has been notified to proceed with the lighting quote. They are looking into rebates and getting everything lined up.
- Draft By-law to regulate the parking of trailers. – Council had concerns about prohibiting people parking semi trucks outside of businesses while having lunch or waiting for repairs. LUD updated the by-law to include under item 4. Exemption to Prohibition (f) A trailer parked outside of businesses while utilizing the business, instead of setting a time limit.
- Capital Levies Reserve – Administration still working on draft By-law.

New Business:

- COLA Rates

C. Martin/J. Olson

BE IT RESOLVED THAT the LUD Committee approves to increase for 2025 the LUD Committee monthly indemnity to \$475.00 per month;

AND THAT the hourly rate, the half day rate, the per day rate and monthly communication allowance to be increased by 0.8%;

AND THAT the mileage rate remains at 0.60 cents per kilometer.

3 For
1 Absent
Carried

- Rules of Procedure – annual review

J. Olson/D. Friesen

BE IT RESOLVED THAT the LUD Committee approve the LUD of Warren Rules of Procedure with the following changes:

- Under the heading of REGULAR MEETINGS remove the portions “Warren Community Page”.
- Under the heading of RESOLUTIONS update that “All draft resolutions outside of the service plan approved by the LUD of Warren Committee must be submitted to Council for review and approval”.

3 For
1 Absent
Carried

- Budget – Agenda for the LUD meeting on February 24th will be to deal with budget only. Meeting to be held at the RM Office.

Public Forum

- none

In Camera

Out of Camera

D. Friesen

THAT we do now adjourn at 8:20 p.m. to meet again on Monday, February 10th, 2025 at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen