

January 9, 2023

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Wednesday, January 9, 2023 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Councilor D. Sinclair, and Recording Secretary C. Green

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:33 p.m.

C. Martin/J. Olson

THAT the agenda for the meeting be approved as is:

4 For,
0 Absent,
Carried

Approval of minutes

D. Friesen/C. Martin

THAT the following minutes from December 19, 2022 be accepted:

- Schedule A, LUD member indemnities, be forwarded to each LUD Committee member

4 For,
0 Absent,
Carried

Committee Delegates Reports:

Committee of the Whole

- Working on getting a key for the LUD office still
- Discussion about Valley Fiber and RFNow and where that is at for installment
- Discussion about the Warren grain elevator

Accessibility Plan Committee:

- There is a \$50,000 grant available with a March 1 deadline. Wondering if the sub-committee has been set by the RM of Woodlands council

- Discussion on barriers for assistant listening devices in the RM and would like to apply for the grant.
- Resolution to be taken to next COTW meeting

J. Olson/ D. Friesen

WHEREAS the Manitoba Accessibility Fund is currently available for up to \$50,000;

AND WHEREAS a new RM of Woodlands Accessibility Committee has not yet been established;

AND WHEREAS a funding priority has been identified as removing barriers to information and communication;

THEREFOR BE IT RESOLVED THAT an application for Assistive Listening Devices, a need identified in the current RM Draft Accessibility Plan , be developed and submitted.

4 For
0 Absent
Carried

Pedestrian Network Committee:

- Discussion on the trail that goes from Invicta to Poplarwood and if it can be cleaned up and used as a trail.

Financial Report:

- Green team – grant amount of \$1186.90 came through
- Tiger dams – nothing yet to offset this cost
- GL-50-3234-42660 – can the last entry for the snow removal be moved to this GL.
- Question on why the sand expense is so high. No longer get it from highways, now have to buy from a new supplier.
- LUD members looking for a copy of the Capital reserve fund and General reserve fund
- The beginning of the 2023 Budget was presented and discussed.

Old Business

- Grant application – lighting for Dog Park - Discussion on grant.
- MB hydro streetlight application – wondering what stage the application is at. It has been a couple years and no communication. Chad to look into.
- Warren Minor Ball – no support at this time, they can approach the Municipality for support or become a registered charity.

- Forester Drive petition – petition was given to Darrel to present at the next COTW meeting.
- Letter about LUD expansion – LUD to draft a letter for the RM of Woodlands to approve.
- Curb stops at dog park – asking where the curb stops are.
- Communication strategy – discussion about how to get information out to residents.
- Listing/map of property within the LUD owned by the RM – provided but asked for a copy of the assessment roll with names and assessed values.
- Visioning workshop – discussion about timelines, is there still time to do it, when is best time to do it.
- Lighting for walkway at the end of Kotelko drive – the path is too narrow to put up lights, would need to go on private property. Discussion about cutting back trees or are there lights that can go in the ground.
- Planters for Warren sign triangle park – Diana will call Lori to get pricing.
- Christmas star at old Fire Hall – wondering if the star is still up, or where is it.
- Listing of machinery numbers – Chad will get a list for the LUD members.
- Vintage Locomotive Group grass cutting – discussion about what can be done this year if the grass does not get cut again. Chad to reach out to by-law officer.
- The Procedural By-law was reviewed. Changes were made.

D. Friesen/J. Olson

BE IT RESOLVED THAT the LUD of Warren Committee accept the Procedural By-law as amended from the 2022.

- Added in definition of Working Sessions
- Added in wording to allow posting about meetings on the Warren Community Page.
- Added in wording to allow the Vice Chari to preside if the chairperson is not present or unavailable.
- Added in wording that if they meet for a working session, they will provide minutes at the next Committee meeting.

4 For
0 Absent
Carried

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

- Nothing at this time.

Delegations

New Business

- Snow clearing – following service plan – discussion about following the service plan. LUD Committee don't believe the plan is being followed.
- Budget
 - Copy of GL listing – provided
 - LUD reserve
 - General reserve – LUD Committee asked for a copy of the reserve.
 - Capital reserve – LUD Committee asked for a copy of the reserve.
- Green team reimbursement – reimbursement was done
- Flood expense – tiger dam reimbursement – RM has not received yet
- At large mill rate – no discussion
- Set up meeting with RM of Woodlands council to discuss a seasonal employee for the LUD – will be brought to the next COTW to set up meeting.
- Minutes were presented to the Committee from the meeting that took place on January 6, 2023 with D. Friesen, C. Martin and J. Olson in attendance.

Public Forum

- Judy Hogg brought up the thought of creating a Welcome Wagon as it was done years ago.
- Judy Hogg enquired as to where the minutes are located on the RM of Woodlands website

D. Friesen

THAT we do now adjourn at 8:48 p.m. to meet again Monday, January 23, 2022 at 6:30 p.m. to begin budget discussions.



Chairperson
D. Friesen



Recording Secretary
C. Green