

September 1, 2021

A special meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Wednesday September 1, 2021 at 5:00 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Committee member S. Keena, Councilor C. Huff, CAO A. Turner and Recording Secretary L. Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 4:54 p.m.

C. Olson/S. Keena

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

- Poplarwood

4 For,
0 Absent,
Carried

New Business

- The Dog Park Agreement has been reviewed by the lawyer. There were some small changes made. It will now be reviewed by Council.
- The Crossing quote came in at \$2,227.00 plus labour. The Parking area quote came in at \$5,927.65 plus labour. Both quotes were accepted by the LUD Committee.
- It was decided that there be a buffer area between the parking area and the fence surrounding the Dog Park. It is recommended that a fence be erected to contain vehicles in the designated parking area.

C. Olson/D. Friesen

BE IT RESOLVED THAT we the LUD of Warren Committee agree to the quotes presented of \$2,227.00 and \$5,927.65 for the Dog Park Crossing and Parking Area; and

FURTHER BE IT RESOLVED THAT the LUD of Warren Committee recommend that the RM of Woodlands proceed with the construction of both as soon as possible.

4 For
0 Absent
Carried

- There was discussion about getting the mats and lights for the outdoor arena, whether that will be able to take place this fiscal year. The Warm Up Shack has not yet been moved to the new outdoor arena area.
- There was discussion regarding the allocation of the budget amount for Recreation and Culture.
- There was discussion regarding the signs for the Dog Park. It was decided that there is a lot of information required so two signs will be purchased. One will contain the rules for the Dog Park and one will have the RM of Woodlands contact information on it.
- L. Brown to get quotes for the signs.
- The dog waste refuse stand has been ordered.
- It has been noted recently that there is a problem with dog waste being thrown into the recycling bins in Warren.
- The crack sealing that is required in Warren was discussed. The quote to complete all of the cracks in Warren was approximately \$13,000.00 and 5 potholes were identified that need to be addressed that will cost approximately \$2,500.00. It was decided to proceed. L. Brown will ask the Public Works Foreman to inform her when the work will begin so C. Olson can notify residents of Warren.

C. Olson/S. Keena

BE IT RESOLVED THAT the LUD of Warren Committee authorize that crack sealing begin in Warren; and

FURTHER BE IT RESOLVED THAT funds from various transportation budget items be utilized to cover any overages that may occur up to \$8,500.00.

4 For
0 Absent
Carried

- Paving of Poplarwood is scheduled to begin mid-September.

D. Friesen

THAT we do now adjourn at 5:33 p.m.



Chairperson
D. Friesen



Finance Manager
L. Brown