

November 10, 2025

A meeting of the Committee of the L.U.D. of Warren was held at the LUD Meeting Room on Thursday, November 10, 2025 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Chief Administrative Officer Kaitlyn Griffith and Recording Secretary Corlie Larsen.

Absent: Councillor D. Sinclair

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

Adopt Agenda

J. Olson/C. Martin

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

3 For
1 Absent
Carried

Approval of Minutes

J. Olson/C. Martin

BE IT RESOLVED THAT the Minutes from the October 9, 2025 meeting be accepted as presented.

3 For
1 Absent
Carried

Delegations

None

Committee Reports:

Finance

- The LUD Operator had the missing fuel bills and have now been paid.
- Committee had question about the charge from MacMillan Plumbing for Septic Pump. Administration to find out what it was for.

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the Financial Statements for October 2025 as presented.

3 For
1 Absent
Carried

RM Report – COTW and Council Meetings – Diana reported on attending the Council Committee Meeting on October 21, 2025 with the following items discussed pertaining to the L.U.D.

- Reeve brought up several potholes in roads within the LUD. Public Works advised that only one bucket of cold patch was received from MIT.
- Planning Department advised on culvert replacement on Silverbridge.
- Invicta Street/Atwell – Survey sketch shows Atwell Rd encroachment on Eyford's property as well as into the small triangle parcel in front.
- Silverbridge/SIRC Conceptual Plan – Administration has concerns with drainage and sewer/water connections on Morton.
- Pedestrian Network Committee/Invicta Trail Project – Discussed the grant and upcoming Agreement.
- Council did not approve of the LUD's unsightly property recommendations. LUD to discuss further.
- Property requiring Environmental Site Assessment NW 28-13-1W to correct error made that the site was a former disposal ground.

Maintenance Report

- Service Tracker – Report Received for October.
 - Discussed numerous outstanding items and the LUD Operators work load.
 - Arborist just came out to access, no work done.
- Equipment Charges – October
 - Pot holes have been filled with gravel.

Accessibility – Draft has been completed for Council approval.

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee supports the Draft Accessibility Plan to be forwarded to Council for approval.

3 For
1 Absent
Carried

Pedestrian – Spruce Acres will provide a detailed quote to provide direction.

LUD Committee Prep – None

Steering Committee Report – None

Committee in Bloom – Invoice for planters being submitted.

Old Business:

- Manness Road – no new
- Parks/Greenspace – Heritage (Lion's) Park Maintenance
 - Carry forward the funds received to fix the red barn and weather vane. Items to be completed in 2026.
 - Administration to compile listing of park expenses for the Committee to review.
 - Office has received a contact for plaque replacements. Contact to be shared with the LUD Casual Operator.
- Kotelko Pedestrian Path Lighting – Need update from Public Works Foreperson. Looks like electrical line dug but not the pile holes for the anchors.
- Hanlan Paving – No response from VLS. Plan to move ahead with option to gravel at the tracks. Need figure for budget.
- Unsightly Properties – Council wants final say as they are the ones that would have to defend their decision if someone challenges. LUD to discuss further and review Unsightly By-law.
- Supplemental Taxes

D. Friesen/J. Olson

WHEREAS the Local Urban District (LUD) Committee has requested that Supplementary Tax revenues be allocated based on the area in which they are generated, whether within the LUD or the Rural area;

AND WHEREAS the LUD Committee has consulted with RM Administration and Finance regarding this matter;

AND WHEREAS the LUD Committee agrees that the School Division portion of the Supplementary Taxes shall remain general and be budgeted for at large by the Municipality;

THEREFORE BE IT RESOLVED THAT the LUD requests the Council of the RM of Woodlands to separate the Supplementary Tax revenues according to the applicable mill rate – LUD or Rural – and allocate those revenues back to the area from which they were generated, to be budgeted for accordingly by each starting in 2026 and ongoing annually.

3 For
1 Absent
Carried

- Allocation of Manitoba Hydro and Utility Bills – Administration working on a way to split the electricity and gas bills with all the departmental areas within the multipurpose building. Item to be discussed further at the next meeting including the estimated cost for the LUD.
- Short Term Rentals – Zoning By-law changes would be required.
- Parking By-law – To include Forester and Baldwin cul-de-sacs, end of Invicta St, and 10m from each intersection. Prepare draft for next meeting.
- Capital Planning Meeting

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee adopts the Capital Program for the LUD of Warren as presented.

3 For
1 Absent
Carried

New Business:

- Plan to correct property lines on Invicta St / Atwell Lane
 - LUD Committee is in agreement with Council recommendation to combine that area into one road allowance, with a land swap for the piece of Atwell that encroaches upon Eyford's property. CAO to initiate this in the spring.
- Silverbridge Development – Conceptual Plan
 - CAO reviewed the conceptual plan with the Committee, including the municipal process to proceed. No questions/comments.
- Alarm Systems on Municipal Buildings
 - CAO advised that administration is looking into alarm systems for municipal buildings, including the LUD Shop. No questions/comments.

Public Forum

In Camera

Out of Camera

D. Friesen

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



Chairperson
D. Friesen



Recording Secretary
C. Larsen