

July 19, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, July 19, 2021 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Committee member S. Keena, Councilor C. Huff (arrived at 6:39 p.m.), and Recording Secretary L. Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:32 p.m.

S. Keena/C. Olson

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

- Hanlan sidewalk

3 For,
1 Absent,
Carried

Approval of minutes

D. Friesen/C. Olson

THAT the following minutes be accepted as read:

- June 21, 2021 meeting minutes

3 For,
1 Absent,
Carried

Financial Report:

- The Financial Reports to June 30, 2021 were reviewed.
- The RM Services costs were corrected to reflect the correct rate for the Green Team weed whacking.

C. Olson/D. Friesen

WHEREAS the RM of Woodlands receives a grant for the Green Team employees each year;
and

WHEREAS the LUD of Warren is charged for the Green Team employees' time at a full rate;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee request that the RM Services rate for the Green Team employees reflect the grant portion received by the RM of Woodlands.

4 For
0 Absent
Carried

D. Friesen/S. Keena

THAT the Financial Statements be approved as presented.

4 For,
0 Absent
Carried

Committee Delegates Reports:

Committee of the Whole

- The Poplarwood Paving tender has gone to contract.
- COTW will be meeting July 20, 2021 at 2:00 p.m.
- Need to investigate hand patching potholes in Warren.
- The barricade was placed across the crosswalk at the Dog Park.
- The cost of the approach for the Dog Park included the price of 180 yards of gravel.

Accessibility Plan Committee:

- The accessible picnic table has been delivered to Hanway Park.

Pedestrian Network Committee:

- A Zoom meeting is scheduled for July 21, 2021 – it is pending quotes for the pathway in Warren.

Old Business

- The LUD Committee is requesting that a quote for the Hanlan Street Sidewalk repair. A rough estimate is needed for the 2022 budget.
- The LUD Committee will schedule a review of the Service Plan to determine what still needs to be done. One item to be completed is the painting of Crosswalk lines across MacDonald near the Elementary School.

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

- L. Brown to forward the Public Works Report to the LUD Committee members.

Delegations

Public Forum

- Tara attended the LUD Committee meeting expressing interest in assisting with the development of the Dog Park in Warren.
- Signs and dog refuse stands need to be ordered. L Brown to forward out options to the LUD Committee members for a decision.
- Trees will be budgeted for next year. More mature trees will be planted to ensure establishment. They will be planted on the north side and some inside the park for shade.
- Tara volunteered to build 2 – 3 picnic tables for the Dog Park.
- Tara volunteered to help maintain the park.
- Items of interest for installing in the Dog Park were discussed. Training tools for dogs and a water fountain. Water supply is an issue for the park.
- Discussion about using the park in the winter. It was decided that the park will be open year-round.
- The park will be kept closed until the grass is established.

- Peter attended the LUD Meeting to discuss ORV usage in Warren.
- Community members have been calling the RCMP and action is being taken. Fines have been handed out.
- Peter asked that a mail out be sent out to Warren residents regarding the Noise by-law and the Highway Traffic Act rules. The LUD Committee will discuss.
- Peter was told to contact the By-law Enforcement Officer regarding the noise.

New Business

D. Friesen/C. Olson

BE IT RESOLVED THAT the LUD of Warren Committee close the meeting to the public to meet as a committee to discuss preliminary matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in open committee;

4 For
0 Absent
Carried

D. Friesen/S. Keena

WHEREAS subsection 152(4) of “The Municipal Act” provides for the Committee to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Committee re-open the meeting to the public

4 For
0 Absent
Carried

C. Olson/S. Keena

WHEREAS the Rosser/Woodlands Recreation Director has resigned her position effective the end of July, 2021; and

WHEREAS the Recreation Director has been utilizing a portion of the LUD Office; and

WHEREAS with COVID restrictions lessening; and

WHEREAS the LUD Committee will be moving back into the LUD Office Space once COVID restrictions have lifted;

THEREFORE BE IT RESOLVED THAT the LUD Committee requests that the Rosser/Woodlands Recreation Director find an alternate location for the future.

3 For
1 Against
Carried

D. Friesen

THAT we do now adjourn at 8:12 p.m. to meet again Monday, August 16, 2021 at 6:30 p.m. for a regular meeting.



Chairperson
D. Friesen



Finance Manager
L. Brown