

March 23, 2026

A meeting of the Committee of the L.U.D. of Warren was held in the Council Chambers of the Woodlands Municipal Office on Monday, March 23, 2026 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.

Absent: Councillor D. Sinclair

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

Adopt Agenda

D. Friesen/J. Olson

BE IT RESOLVED THAT the Agenda for the meeting be approved as presented.

3 For
1 Absent
Carried

Budget Updates

- Added \$3,500 to Office Expenses for Microsoft Office 365 subscriptions and cybersecurity updates.
- Removed the Dog Park Shelter (\$2,000) and Hanlan Park Exercise Equipment (\$2,500) from the 2026 budget.
- Increased the Flowers and Soil budget by \$800.
- The LUD Committee directed that they would like all Public Works items to be communicated directly to both the Seasonal Employee and the Foreperson.
- Hanlan Road Paving project estimated at a total cost of \$164,000, to be funded from reserves as follows:
 - \$40,000 from the LUD General Reserve
 - Remaining balance from the LUD Road Construction Reserve
- Cal provided an updated public works task priority listing for the final list in the Service Plan.

Adopt Service Plan

C. Martin/J. Olson

BE IT RESOLVED THAT the Local Urban District of Warren Committee present the 2026 Service Plan for the L.U.D. of Warren to the Rural Municipality of Woodlands, with a mill rate set at 7.028 mills.

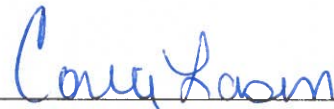
3 For
1 Absent
Carried

D. Friesen

THAT we do now adjourn at 7:30 p.m. to meet again on Monday, April 13, 2026 at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen