

April 8, 2024

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, April 8, 2024 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson , Committee member Cal Martin, Councilor D. Sinclair , PWF Dave Kozyra and recording secretary M. Fisher.

Regrets: none

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

Adopt Agenda

D. Sinclair/C. Martin

BE IT RESOLVED THAT the Agenda for the meeting be approved as amended with the following changes:

- Addition of Drainage at WCI
- Deletion of items from Old Business – Budget, Shared Equipment Agreement, Crime Stopper Signs.

4 For
0 Absent
Carried

Approval of Minutes

J. Olson/C. Martin

BE IT RESOLVED THAT the Minutes from March 27, 2024 be accepted.

4 For
0 Absent
Carried

Delegations:

- None

Committee Reports:

Finance

- Finance report not accepted, request clarification on the following items:

- RM Servies where PWF was operating equipment, should it be an at large expense?
- Why so much sanding, was it necessary?
- Should LUD be charged for a less experienced operator to come back and make corrections? Discussed just part of growing pains in both the LUD and Rural areas.
- Can the Tool Cat be used for clearing driveways instead of the loader, so they are charged for operator only and not equipment? PWF responded that the Tool Cat is too slow, less cost per hour but would take more time putting clearing behind and causing complaints. Diana noted looking for ways to save money in the budget.
- Dianna mentioned snow removal should be moved to drainage account, check with Finance.
- Discussion on why the hydro is \$577.84 for one month. (PWF mentioned fully heated, rink lights, water)
- Cal asked if insurance charges are annual, answer was yes.
- Discussion around why the cost of fuel was so high in January in comparison to work done. Darrell mentioned that running with attachments increases fuel consumption.
- Diana asked why there are two advertisement charges listed on the same date, check with Finance.
- Discussion about why the sewer cost is so high. PWF confirmed that the water too the toilet is shut off when not in use.

RM Report – COTW and Council Meetings

- Rental rates were reviewed.

Maintenance Report

- Public Works
 - Water issues around Warren have subsided and dealing with issues as they arise.
 - Drainage at WCI
 - Diana asked if the culverts could be checked, and whose responsibility these are? One seems to be crushed. PWF says they are the LUD responsibility.
 - Add to next agenda replacement of culvert at WCI. PWF to look into cost of culvert and some other possibilities such as deeper swale, catch basin or bigger culvert.
 - Discussion around how water from the SIRC property has been affecting other property owners, and how to handle the situation now and in the future. LUD

to talk to CAO about the charges incurred and possibility of invoice being sent. PWF/PWC will keep the charges separated and update the CAO of this discussion.

- Cal plans to address these type of issues in the next newsletter encouraging residents to call the RM with questions before taking to social media.
- LUD would like info from the Building Inspector on how this works with building/planning, should there be correspondence sent to the owners regarding building up their yards?

- Service Tracker

Accessibility – nothing to report

Pedestrian – nothing to report

LUD Committee Prep – nothing to report

Steering Committee Report – nothing to report

Communities in Bloom

- Meeting this week Thursday, they are registered. Working with the school for an Earth Week community clean-up.

Old Business:

- Forster Light
 - Request paperwork that needs to be signed to be brought forward to the next meeting. PWF mentioned that there was a Hydro resolution paper and an electronic service agreement.
 - Planned for Council resolution on April 23rd.
- Drainage Study
 - PWF reported that the study was done incorrectly and addressed water around Waren but not within Warren which was not the intent. CAO has requested the proper study.
- Light on Railway
 - Remove from old business, working on a plan in the next few months.
- Garbage Pickup Contract
 - RFP is out
- Crosswalks at Schools
 - PWF received options, needs more time to review.

- LUD to check with CAO on what more is required regarding letter requesting funds to help with the project.
- Lawn Mower Purchase
 - Zero-turn mower is needed within the next month, PWF will get more detailed pricing which is needed for a resolution.
- Parks/Greenspace (Lions Park)
 - No update
- Dog Park Sign

D. Friesen/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee request 3 quotes for a larger 4' x 8' sign for the Dog Park in the same design and script.

AND THAT the smaller sign be hung on the fence.

4 For
0 Absent
Carried

New Business:

- Inspection of Truck

J. Olson/D. Sinclair

WHEREAS it has been identified that the LUD 03 Ford F250 truck is aging and in need of repair;

AND WHEREAS an inventory of necessary repairs would be of great assistance in planning such repairs and preventing unexpected interruptions to service;

BE IT RESOLVED THAT the truck be taken into a service station for a full inspection, inventory, and estimated cost of the required work to be done.

4 For
0 Absent
Carried

- Street Sweeper Plan
 - Plan is to rent the bucket/pickup sweeper for the Tool Cat, and it would be a task for the seasonal operator once hired.
 - It would be rented just for Warren (May/June)
 - Committee would like the seasonal employee to start May 6th if possible, PW will incorporate this into interviews next week.
- Cost of Etching/Painting Crosswalks
 - PWF will send more information as time permits.
- Street Sign Costs
 - Cal is actively working on this and will have a listing of what we have and might need. PWF also has a list of signs that need to be switched to green.
- Lawn Mower Purchase
 - Discussed under Old Business.
- Manness Road – MB Highways Property Line
 - Need to confirm the boundary with Highways, Cal suggested starting negotiations ASAP because it seems to take so long. Diana says they are just talking about gravel for right now.
- Request for 4 Way Stop at Hanlan and Railway
 - Diana received request for a 4-way stop sign at Hanlan and Railway.
 - Cal recommended a crosswalk in the future, but not a stop sign.
 - Discussion that a stop sign could unnecessarily interrupt the flow of traffic in town and people may start changing their route in and out of town.
- Cancel Meeting on April 22
 - Not cancelled yet, will wait on the PWF's recommendation for the zero-turn mower and then decide if meeting will be cancelled or hold a special meeting to make a decision.
- Conditional Use Application – Macdonald Street
 - Notices were sent out, it's up to residents to respond if they have concerns in order to be discussed.

Public Forum

- Blair Coggan mentioned the Warren Cemetery is very messy and crushed rock all over the graves.
- Blair Coggan commented that the 4-way stop at Hanlan/Railway would be a good idea and doesn't think people would start going other routes to avoid it.
- Concerns with messes left from Valley Fiber.

In Camera

Out of Camera

C. Martin/J. Olson

THAT we do now adjourn at 7:45 p.m.



Chairperson
D. Friesen



Recording Secretary
M. Fisher