

May 19, 2020

A meeting of the Committee of the L.U.D. of Warren was held via teleconference on Monday, May 19, 2020 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, Councilor C. Huff and Recording Secretary L. Brown

With a quorum present, Diana Friesen called the meeting to order at 6:31 p.m.

C. Huff/ C. Olson

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

- Trees encroaching on Johnson's Way
- Garbage bin for Hanlan Park
- Tree removal
- Hanlan Park
- Maps – LUD Boundary

For 4,  
Carried

**Approval of minutes**

R. Walker/ C. Olson

THAT the following minutes be accepted as read:

- April 20, 2020 meeting minutes

4 For,  
Carried

**Financial Report:**

- Current statements were reviewed.
- RM Expenses will be moved from LUD Budget to RM.
- Financial Report tabled until expenses are moved and RM expenses are entered.

**Committee Delegates Reports:**

Waste Management Committee Delegate Report

- Nothing to report.

#### Committee of the Whole

- The Completion Certificate and the Acceptance Certificate have been received and the Security has been returned to Lindell Developments.
- The RM will be getting cost estimates for Paving projects for Coolidge, Michaels and Maples Lanes and the old section of Poplarwood Drive prior to sending out a request for tender.
- COTW meetings are only being held once a month now. The next meeting will be June 2.
- Dust Control prices will be the same as last year.
- Only one delegation will be allowed per Council meeting with only up to 3 people allowed to attend.
- 2 Seasonal employees have returned. 10-hour long days have resumed. There is cross training taking place amongst the Public Works Staff.
- The gravel hauling contract for 2020 has been awarded to D. Humiski Trucking.
- All Service requests are to go through the Municipal office.
- The RM received some letters from citizens in Warren and Woodlands regarding the poor internet service.
- There is a grant program for Water Services. The RM is looking at it for Water hookup in Warren and Woodlands. All options are being explored.
- RM buildings are still closed to the public until further notice.
- The RM has banner brackets for the Manitoba 150 Celebration and will be lending the brackets to the High School to put up banners for Grads.
- Jeffery's Environmental is looking at having the Warren pump outs done in zones this year. Warren citizens received notice in the mail for this service to be done over a four-month window.

#### Accessibility Plan Committee:

- Nothing to report

#### Pedestrian Network Committee:

- Nothing to report
- Would like to have Hanlan sidewalk surveyed as part of this plan.

#### **Old Business**

- Poplarwood design/costs – Nothing new

#### **Public Works Report (3<sup>rd</sup> Monday of the month only)**

- Leah will get the summary report from Armia to the LUD Members.

**Delegations**

**Public Forum**

**New Business**

- The LUD Committee would like to post the LUD 2020 Service Plan for townspeople to be able to review. L. Brown will investigate this further as to where it can be posted.
- Street sweeping in Warren has not begun. L. Brown to check with Operations Manager and Public Works Foreman as to when this will start.
- Gravelling of the shoulders in Warren is complete.
- Pallister has announced more funding for infrastructure in the province. L. Brown will check to see if we are applying for any grants.
- There are trees encroaching on Johnson's Way in the south ditch from Warren Tire heading NW. The LUD Committee requests that these be attended to.
- Tree stumps in Hanlan Park need to be removed along with some trees that are not safe.
- L. Brown will contact Barkman Concrete about a garbage bin for Hanlan Park.

**D. Friesen**

THAT we do now adjourn at 7:25 p.m. to meet again Monday, June 15, 2020 at 6:30 p.m. for a regular meeting.



Chairperson  
D. Friesen



Finance Manager  
L. Brown