

July 18, 2024

A special meeting of the Committee of the L.U.D. of Warren was held in the Council Chambers at the R.M. of Woodlands Municipal Office on Thursday, July 18, 2024 at 9:30 a.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, PWF Dave Kozyra and Recording Secretary Corlie Larsen.

Regrets: Councilor D. Sinclair

Diana Friesen called the meeting to order at 9:34 a.m.

Adopt Agenda

C. Martin/J. Olson

THAT the agenda for the meeting be approved as presented.

3 For
1 Absent
Carried

Pedestrian Lighting – School Crosswalk Quotes

- Reviewed quotes from ATS Traffic and Airmaster Signs. Quotes don't include 2 extra posts with push buttons. Discussed if needed because the pathways don't line up.

C. Martin/J. Olson

BE IT RESOLVED THAT the LUD of Warren Committee accept the quote from ATS Traffic for the purchase of the R920E crosswalk complete with all signage and posts at the quoted price of \$8,500 plus taxes and extra costs for installation.

3 For
1 Absent
Carried

Cost of etching/painting crosswalks

- Discussed costs for painting and etching. Cost of paint per crosswalk approx. \$500.

D. Friesen/C. Martin

BE IT RESOLVED THAT the LUD of Warren Committee approve of the expense to etch 3 crosswalks located at the Warren Elementary School across from Kotelko Dr., at the Warren High School across MacDonald Ave. to Forester Dr., and at Morton Dr. and MacDonald Ave. by the Warren High School.

3 For
1 Absent
Carried

Drainage at WCI – Culvert Replacement

- Discussed elevation issues between the 2 culverts. Existing culverts are not in good shape and plugged.

C. Martin /J. Olson

BE IT RESOLVED THAT the LUD of Warren Committee approves of the expense to have public works replace the culverts at WCI and do the ditching required to allow the water to run properly.

3 For
1 Absent
Carried

Tender for Asphalt Remediation

- Priority is pot holes, tender to include various pot holes. Asphalt repairs include MacDonald Ave. & Railway Ave., Morton Dr., Kotelko Dr. and Broughton Bay. Foreman will have tender ready for next meeting.

SIRC Sign

- Discussed moving the sign to the 3 way stop on the east side of Railway at the end of Ed Peltz Dr. Would need to check on restrictions with planning and zoning for sign placement. Would also need council approval to move the sign. If Council approves of moving the sign the LUD would cover the costs to move and install the sign.

C. Martin /D. Friesen

BE IT RESOLVED THAT the L.U.D. of Warren Committee request that the RM of Woodlands Council approve of the LUD moving the SIRC sign to the end of Ed Peltz Dr. at the 3 way stop.

3 For
1 Absent
Carried

Drainage Broughton Bay

D. Friesen/J. Olson

BE IT RESOLVED THAT the LUD of Warren Committee approves of the expense to have public works clean out ditch from #7 Broughton Bay west to Poplarwood Dr. to allow for proper drainage.

3 For
1 Absent
Carried

Grade/Gravel yield onto MacDonald off of Railway

- Public works will grade and then see if it still needs gravel. LUD will think about turning the area to green space as recommended by the Foreman.

Casual Winter Employee

- LUD would like to move forward with having a casual employee for the winter. Would need a job description, duties would include sanding, sidewalk maintenance, snow removal at ends of driveways with the Tool Cat after grader, and garbage collection. Finance Manager to draft job description for review.

Review Priority List

- Truck Inspection & Repair – Completed
- Dog Park Sign Quotes – Resolution approved quote and installation.
- Etching – Resolution approved expense.
- Asphalt Tender – RFP in the works by PWF.
- Grading & Gravelling – Completed
- Multipurpose Landscaping Quotes – Resolution approved quote. PWF to take forward.
- Crosswalk MacDonald & Kotelko – Resolution approved quote and installation. Committee would like project completed before school starts.
- Line painting/etching – Resolution approved etching expense.
- Street Signs – Resolution approved for Atwell sign, include in order sign “King Rd”.
- Dog Park Shelter – Discussed request for dog park to be separated for small dog area, would need another gate and dog bag area. Possibly divide area by next spring. Shelter to be completed this year within what would remain as the large dog area. Shelter dimensions to be 8ft x 10ft or as economical as possible with lumber dimensions. Check with zoning on size requirements and placement restrictions.
- Ditch & Culvert Cleaning – lots have been cleaned already.

- Hanlan Sidewalk Removal – On hold due to budget restraints.

Adjournment

D. Friesen

THAT we do now adjourn at 11:00 a.m.



Chairperson
D. Friesen



Recording Secretary
Corlie Larsen