

June 21, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, June 21, 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 6:40 p.m.), and Recording Secretary L. Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:35 p.m.

C. Olson/S. Keena

THAT the agenda for the meeting be approved as presented.

3 For,  
1 Absent,  
Carried

**Approval of minutes**

C. Olson/S. Keena

THAT the following minutes be accepted as read:

- May 17, 2021 meeting minutes

3 For,  
1 Absent,  
Carried

**Financial Report:**

- The Financial Reports to June 17, 2021 were reviewed.
- The Balance Sheet will adjust when the 2020 financials are rolled over.
- The Green Team employees have started with one more to start after July Long Weekend.

C. Huff/C. Olson

THAT the Financial Statements be approved as presented.

4 For,  
0 Absent  
Carried

**Committee Delegates Reports:****Committee of the Whole**

- 7 Forster Drive has applied for a Conditional Use to operate a home-based business. A building will be built.
- The speed by-law was revised and the speed limit on Ed Peltz Drive is now 50 km/hr.
- There has been no response from Hydro regarding our request for quotes for installation on streetlights. The RM wants to have improved lighting from PTH 6, down Ed Peltz Drive, down Railway Ave and Kings Road back to PTH 6 and are hoping the LUD will work with the RM on this project. The LUD Committee would like to hear the proposal. C. Huff will take to Council for discussion.
- J.R. Cousins will be issuing the Paving Tender for Poplarwood in Warren and Proctor in Woodlands. They will be paved this year.
- Repairs to Hanlan Street Sidewalk. A portion of the cost could be covered by the Utilities Fund possibly.

**Accessibility Plan Committee:**

- Nothing to report.

**Pedestrian Network Committee:**

- There was a joint Zoom Meeting held with the Woodlands and Warren committees.
- \$75,000.00 is available for Warren. The request to use it to repair or replace Hanlan Street sidewalk was denied.
- The Pedestrian Network Minutes from June 9, 2021 were read.
- The request to use the budgeted funds for lighting on Railway is to fill in the gaps of the existing lighting.

**Old Business**

- No Hydro quotes updates.

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

- None presented.

**Delegations****Public Forum**

- E. Frank brought attention to the ditches on Poplarwood Drive. They are steep and dangerous to mow. There are weeds in the ditches that people are concerned about. The weeds are annuals and help the growth of the grass that was planted in the ditches.
- There are chunks of asphalt and debris in the bottom of the ditches that should be cleaned up.
- The curb stop valves are covered.
- The original engineer plans indicated that sod would be laid on the sidewalk side of the project. Seed was used instead.

### New Business

- Talked to the ITC (Interlake Trading Company) and VLS (Vintage Locomotive Society) regarding the grass cutting of the VLS property. The VLS wants to know where the property line is. The VLS needs to be sent the mailout that was sent to Warren Residents.
- The Dog Park Agreement will be going to Council Tuesday for review.
- The Dog Park Crossing estimate covers culvert extensions and gravel for the crossing and parking lot but no Geotextile.
- It was recommended that the Fire Department be approached to spray the Dog Park for the newly planted grass seed.
- The Dog Park will need a Pet Waste bag station and garbage bin.
- L. Brown to contact the Town of Stonewall about the sign they have for their Dog Park listing all of the rules.
- An Agreement between the RM and the LUD of Warren Committee needs to be put into place for the regular maintenance of the Dog Park.
- The Crossing at the Dog Park needs to be barricaded to prevent entry until it is ready.
- An Update on the Dog Park will be posted on the Warren Page.
- Hanway Park – the planters have been planted and stayed under budget. The picnic table will be delivered soon. The planter stoppers have been ordered.
- Hanway Park signage. C. Olson researched a limestone slab sign. The cost is \$100.00 per tonne. The sign that he picked out will be approximately 2 tonnes. Delivery of the stone will be approximately \$250.00. It was decided to budget \$600.00 for the purchase and delivery. Placement ideas were discussed.

### D. Friesen/S. Keena

BE IT RESOLVED THAT the LUD of Warren authorize the purchase of a limestone slab sign for the Hanway Park for no more than \$600.00.

4 For,  
0 Absent  
Carried

- It was recommended that quotes for the repair and possibly the replacement of the Hanlan Street Sidewalk be obtained to understand the costs associated with each option.

D. Friesen/C. Olson

BE IT RESOLVED THAT the LUD of Warren Committee requests that the R.M. of Woodlands obtain estimates for repairs on the Hanlan Street sidewalk.

4 For  
0 Absent  
Carried

- C. Olson received a concern from a rate payer that the dust control on Old Poplarwood didn't work. It was applied but due to the current weather conditions being so dry it has been a challenge.

D. Friesen

THAT we do now adjourn at 8:12 p.m. to meet again Monday, July 19, 2021 at 6:30 p.m. for a regular meeting.



Chairperson  
D. Friesen



Finance Manager  
L. Brown