

January 26, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Wednesday, January 26, 2022 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Committee member S. Keena, Councilor C. Huff, and Recording Secretary L. Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:55 p.m.

S. Keena/C. Huff

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

- West end of MacDonald
- Conditions of Sidewalks and roads
- High Speed Internet

4 For,  
0 Absent,  
Carried

### **Approval of minutes**

C. Olson/S. Keena

THAT the following minutes be accepted as amended:

- November 15, 2021 meeting minutes were removed.
- Committee of the Whole Minutes to be distributed to the LUD Committee
- Cost of the engineering study in Warren to be forwarded to the LUD Committee

4 For,  
0 Absent,  
Carried

### **Financial Report:**

- The Year end Finances were not presented as they could still change once the Auditors have reviewed the accounts.
- L. Brown to ask the Public Works Foreman where the MB Hydro applications for Street lights are at.
- The beginning of the 2022 Budget was presented and discussed.

**Committee Delegates Reports:**

Committee of the Whole

- Conditional Use applications were the main focus of the COTW meetings in December.
- There are no Conditional Use applications for Warren.
- The invoice for the grass seed for the Dog Park was received. Craig Riddell was recognized for his volunteerism.
- The Grant deadline has passed.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- Nothing at this time.

**Old Business**

- Nothing at this time.

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

- The Public Works department has been very busy plowing snow.

**New Business**

- The LUD of Warren Committee asked to be able to measure the Christmas lights in Warren when they are taken down to determine how many rope lights they will need to re-string them.
- The west end of MacDonald has huge snow banks. The RM will be pushing them down as soon as they are able. There are a lot of roads that will need attention before that. The Public Works Foreman has a list of windrows that need attention. It was asked if a snow fence can be put up. L. Brown to ask Public Works.
- The same was asked about the road near the Golf Course.
- There was a request by a resident to have Public works see if they could make the path of the sand being spread on the Poplarwood sidewalk narrower. The sand is going onto the properties.

- There is a sign on the highway just outside of Warren regarding high speed internet service. The RM is not involved in this as of yet.
- The Procedural By-law was reviewed. No changes were made.

### **D. Friesen/C. Olson**

BE IT RESOLVED THAT the LUD of Warren Committee accept the Procedural By-law as is with no changes made from 2021.

4 For  
0 Absent  
Carried

- The preliminary budget was reviewed. This will be discussed further on February 7, 2022.
- Items for the budget:
  - For the Dog Park – Cleve will get prices for the rubber stops needed for the parking area. \$2,200.00 has been committed for trees for the Dog Park for 2022. The Dog Park will be fertilized in the spring. Setting up a Volunteer Committee to assist in the maintenance and development of the Dog Park was discussed. A picnic table, two benches and a concrete garbage bin will be purchased in 2022. L. Brown will ask the By-law Enforcement Officer if they will monitor, empty and refill the dog refuse bags.
  - The sign for the Hanway Park will be painted this fiscal year.
  - Dust Control on Invicta and Hanlan (behind Poplarwood) were discussed.
  - The LUD of Warren would like to have a flat rate system to cover the RM Services costs. L. Brown to present this to Council for consideration.
  - 2022 is an Election year. L. Brown to review what previous costs were for budget purposes.
  - Capital expenditures that the LUD of Warren Committee would like to see done in 2022 and the distant future were discussed.
  - Legal and Consultant fees were discussed. L. Brown to get more information for the budget.
  - Line painting for 2022 was discussed. The LUD of Warren Committee would like to look into hiring a contractor to complete this task. L. Brown to discuss with the Public Works Foreman.
- The LUD of Warren Committee would like to see some Economic Development of Warren promoted, for existing buildings and new growth.

### **Delegations**

### **Public Forum**

- J. Stairs attended the meeting. He is asking if the culvert adjacent to his property could be moved. Where it is currently located there is the potential of flooding for his yard. L. Brown to discuss with the Public Works Foreman and Operations Manager.

- Judy enquired as to whether the turn around on Forester will be paved in 2022. The LUD of Warren Committee have added this to the Capital projects list.

**D. Friesen**

THAT we do now adjourn at 8:28 p.m. to meet again Monday, February 7, 2022 at 6:30 p.m. to begin budget discussions.



Chairperson  
D. Friesen



Finance Manager  
L. Brown