

December 20, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, December 20, 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, and Recording Secretary L. Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:34 p.m.

S. Keena/C. Olson

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

- ~~Donation to LIONS Monument~~

4 For,
0 Absent,
Carried

Approval of minutes

S. Keena/C. Huff

THAT the following minutes be accepted as read:

- November 15, 2021 meeting minutes.

4 For,
0 Absent,
Carried

Financial Report:

- Finances reviewed. On budget with a generous surplus at this time.
- Decided to move the surplus to next year to help cover expenses for projects that we weren't able to get to this year.
- Crack Sealing invoice – Kotelko, William, Hanlan, and Coolidge still have cracks that need to be sealed. – to be added to 2022 budget. The crack sealing done on Tait Place disappeared, may need to cut and patch in 2022.

C. Olson/S. Keena

BE IT RESOLVED THAT the LUD of Warren Committee hereby approve the Financial reports for August to November 2021.

4 For
0 Absent
Carried

Committee Delegates Reports:

Committee of the Whole

- Curtis was at a conference in Brandon during the last COTW meeting. L. Brown to forward the minutes to the LUD of Warren Committee.
- Hanlan is off of the Boil Water Advisory effective Dec 20, 2021.
- L. Brown to email the cost estimate for the Engineering study for the swale on Poplarwood.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- L. Broadfoot suggested that members of the Pedestrian Network Committee attend a School Division Board meeting as a delegation to propose our pathway plan for around the Woodlands School property.

Old Business

- Nothing at this time.

Public Works Report (3rd Monday of the month only)

- The Operations Manager has now returned to work. He will be working alternate days at the office and at home.

New Business

- The Christmas lights around the Multi-Purpose building have been fixed.
- Boundary Expansion – The resolution from Council was read. D. Friesen spoke to the CAO about the proposal. Impacted property owners will be asked to attend a Public Hearing to provide input. Council has suggested having another joint meeting with the LUD of Warren. This will take place in 2022.

- S Keena asked that the corner of Poplarwood, Morton and Broughton Bay be sanded. L. Brown will add it to the Service Tracker list.
- It was discussed that the south end of Coolidge is narrow. This will be discussed during budget discussions for 2022.
- The LUD of Warren Committee 2022 Indemnity was discussed.

D. Friesen/S. Keena

WHEREAS the LUD of Warren Committee discussed the 2022 indemnity rates; and

WHEREAS the LUD of Warren Committee can follow, but not exceed, the RM of Woodlands Council indemnity rates;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee increase their 2022 indemnity rates at the same rate as the Council of the RM of Woodlands as follows:

Committee indemnity	\$285.83 per month
Communications reimbursement	\$104.70 per month
Hourly rate of compensation	\$ 20.05 per hour

4 For
0 Absent
Carried

Delegations

Public Forum

- B. Coggan asked what the surveyors were doing in the ditch on Hanlan. It was noted that it was Isaac & Denchuk. This survey company does work in the RM of Woodlands on occasion, but we are unsure what this project was.
- B. Coggan asked if we have over 1,000 people living in Warren yet. As of 2016 there were 818 people. The current population is not known.

D. Friesen

THAT we do now adjourn at 7:50 p.m. to meet again Monday, January 10, 2021 at 6:30 p.m. to begin budget discussions.



Chairperson
D. Friesen



Finance Manager
L. Brown

