

May 13, 2024

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, May 13, 2024 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson , Committee member C. Martin, Councillor D. Sinclair, and Recording Secretary Corlie Larsen.

Regrets: PWF Dave Kozyra

Diana Friesen called the meeting to order at 6:30 p.m.

**Adopt Agenda**

**J. Olson/C. Martin**

BE IT RESOLVED THAT the Agenda for the meeting be approved as presented.

4 For  
0 Absent  
Carried

**Approval of Minutes**

**C. Martin/J. Olson**

BE IT RESOLVED THAT the Minutes from April 8, 2024 and May 1, 2024 be accepted as presented.

4 For  
0 Absent  
Carried

**Delegations:**

➤ None

**Committee Reports:**

Finance

- Questions asked on Duron invoice for Tool Cat filters what was all included in the total cost.
- Discussed Utility billing being so high and possible reasons. Discussed is water metered coming into town and does water main breaks affect billing.
- Discussed Hydro billing still being too high, rink lights possible cause.

- Cal is still concerned with the high rates in the joint equipment use agreement with the RM.

### **D. Sinclair/D. Friesen**

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the financial statements for March and April 2024 as presented.

3 For  
1 Against  
Carried

### RM Report – COTW and Council Meetings

- Diana attended the April 16<sup>th</sup> COTW Meeting. Items pertaining to or within the LUD were a Conditional Use, proposed user fees at the Transfer Station, West Interlake Trading Company delegation, Warren Hall Board request to use alternate insurance provider, Rosser-Woodlands Recreation Commission has dissolved looking at options with money left over. Darrell reported that roads going into town are trying to be fixed up.

### Maintenance Report

- Public Works
  - Forman submitted report.
    - LUD Operator started May 6<sup>th</sup>.
    - Sweeper bucket was picked up and finished cleaning town.
    - Toolcat was down and repaired in house.
    - Power broom was used to sweep sidewalks.
    - Zero turn mower was picked up.
    - End of sidewalk sign reinstalled.
    - Upcoming work will be grass cutting and weed whacking.
    - Silverbridge signs to be installed.
    - Cutting open and shoveling out culvert ends.
    - Waiting for budget approval to begin work on school crosswalks.
    - Received estimate for truck repairs.
    - Crosswalk etching measurements sent for quotes.
    - Update on signs that are wrong color and need replacing.
    - Dog Park sign was repaired.
  - Cal submitted a listing of signs that require maintenance listed by priority 1, 2 & 3. Discussed signs that are the wrong color are not a high priority. Discussed due to budget restraints to start with the highest priority to be completed by middle of August.

**C. Martin/J. Olson**

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the repair estimate for the LUD truck from Admiral Auto in Stonewall in the amount of \$2,074.00 with the work to be done as soon as possible.

4 For  
0 Absent  
Carried

- Service Tracker – report received for April
- Equipment Charges – April

**D. Friesen/J. Olson**

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the equipment charges with the R.M. for April.

4 For  
0 Absent  
Carried

## Accessibility

- Judy reported that the Accessibility Committee was asked by Manitoba Accessibility to do a write up about the grant they received for the hearing loop system.

Pedestrian – nothing to report

## LUD Committee Prep

- May 1<sup>st</sup> – Discussed points of discussion for upcoming meeting with the CAO. Prepared resolution for the From the Ground Up provincial grant.
- May 8<sup>th</sup> – Prioritized Service Plan projects.

Steering Committee Report – nothing to report

## Communities in Bloom

- Gathered with the school students and completed a community clean-up on Earth Day, a barbeque was sponsored by Warren fuels and the Warren & District Lions Club for their efforts. Various projects and initiatives such as Judging, Yard of the Week and Business of the Month coming up.

**Old Business:**

- Drainage Study – Warren Drainage Study didn't address drainage alternatives for inside of Warren, waiting for more info.
- Crosswalks at Schools – Cal supplied a drawing indicating location of the crosswalk noting that the width may have to change. The two crosswalk lights with activation buttons on either side of the roadway need to be specifically located on the right side of the road for traffic but don't line up with where kids would need to enter. Therefore two additional activation posts will be required on both sides of the roadway in order for kids to activate the sign from the crosswalk entrances.
- Parks/Greenspace (Lions Park) – nothing new to report
- Inspection of truck – quote was provided
- Cost of etching/painting crosswalks – PWF waiting for quote from ATS.
- Street sign costs – listing was provided
- Manness road – Survey shows road is within MB highways right of way. RM staff have reached out to highways for next steps and options.
- Dog Park Sign – waiting for quotes

**New Business:**

- LUD Service Plan – Judy provided the priority listing of LUD Service Plan specific projects with target dates for completion.

**C. Martin/J. Olson**

WHEREAS the costs of asphalt remediation of Broughton Bay and Morton Streets are budgeted in the 2024 LUD of Warren Service Plan, along with the finishing of the Kotelko walkway and various potholes within the LUD;

AND WHEREAS there are significant increases in anticipated costs in the operation of the LUD since the Service Plan was approved by the RM of Woodlands Council,

BE IT THEREFORE RESOLVED THAT the RM of Woodlands issue/release a tender for the asphalt remediation of Broughton Bay, Morton Street, Kotelko Walkway and various potholes within the LUD;

AND FURTHER THAT the tender requests that the pricing – per street – of Broughton Bay and Morton Street be separated for budget purposes;

AND THAT the tender reflect that any, or all or partial amounts may be awarded.

4 For  
0 Absent  
Carried

**J. Olson/D. Sinclair**

WHEREAS the LUD Service Plan has adopted a budget amount of \$2,000 for landscaping in front of the Multipurpose Building;

AND WHEREAS the RM has adopted a budget amount of 50% up to a limit of \$2,000 to contribute to the landscaping project in front of the Multipurpose Building;

THEREFORE BE IT RESOLVED THAT 3 quotes be obtained for completion of the project.

4 For  
0 Absent  
Carried

- From the Ground Up (formerly known as the BSC grant) – Grant Application

**J. Olson/D. Friesen**

WHEREAS a plan and budgetary amount has been set for the development of a pedestrian walkway within the LUD, extending from the end of Invicta to Hanlan;

AND WHEREAS a previously budgeted RM expenditure of \$100,000 was unavailable for 2024;

AND WHEREAS the RM 2025 capital expenditures identifies funding for pedestrian trails;

AND WHEREAS the From the Ground Up – Safe Healthy Communities for ALL provincial grant provides the opportunity for 50% funding for projects complete by March 31, 2026;

AND WHEREAS if the RM/LUD were to be successful with a 2024 grant application, the RM contribution to the project would be significantly reduced;

THEREFORE BE IT RESOLVED THAT the RM/LUD apply for a 2024 From the Ground Up – Healthy Communities for ALL grant for a total project of \$99,950 with a request from the grantor for \$49,975 and match funding of LUD funds of \$10,000 and RM funds of \$39,975;

AND FUTUREMORE THAT the LUD requests confirmation of funds by resolution for 2025 if the grant application is successful.

4 For  
0 Absent  
Carried

- Planting Flowers – Hanway Park and Welcome Centre Triangle

**J. Olson/D. Sinclair**

WHEREAS Sandy & Murray Scott and Diana Friesen donate their time to look after planting the 3 planters at the Welcome Centre triangle and at Hanway Park;

RESOLVED THAT the L.U.D. of Warren Committee authorizes them to purchase the necessary soil and flowers to plant as per budgeted within the Service Plan.

4 For  
0 Absent  
Carried

- Drainage at WCI – Culvert may not need to be replaced just opened up at ends and cleaned out check with PWF.

**Public Forum**

Judy Hogg was in attendance:

- Asked if there was a new contract for garbage/recycling collection and if the rates have changed. Answer was yes there is a new contract and rates are significantly higher especially for recycling.
- Suggested shutting off all water and watch meter to see if moving to determine if there is a leak somewhere causing the high utility billing.
- Mentioned that the baseboard heating could be causing the high Hydro usage. Darrell replied that the baseboard heating was replaced with forced air.
- Thanked public works for addressing the holes in the cul-de-sac but it still needs more work done.

**In Camera**

**Out of Camera**

**D. Friesen**

THAT we do now adjourn at 7:55 p.m. to meet again on Monday June 10<sup>th</sup> at 6:30 p.m.



Chairperson

D. Friesen



Recording Secretary

C. Larsen