

April 14, 2025

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, April 14, 2025 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, and Recording Secretary Corlie Larsen.

Regrets with reason: Councillor D. Sinclair

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

Adopt Agenda

C. Martin/J. Olson

BE IT RESOLVED THAT the Agenda for the meeting be approved with the following additions:

Old Business

- JRoss Holdback on Asphalt
- Lions Park Lighting

New Business

- Variance #7 Invicta
- Industrial Park Signage

3 For
1 Absent
Carried

Approval of Minutes

J. Olson/C. Martin

BE IT RESOLVED THAT the Minutes from the March 24, 2025 meeting be accepted as presented.

3 For
1 Absent
Carried

Delegations

- none

Committee Reports:

Finance

- Cal noted shop Hydro expense was coded to streetlighting account. Administration will move to proper account.
- Hydro is still high check with Foreman as to possible cause. Are the rink lights electric or solar?
- Reason for the LUD being charged for truck usage when using the steamer since the LUD have a truck available?
- Is there another piece of equipment that could be used instead of the Tool Cat to clear snow in the cemetery as too many stones end up on the grave sites. Check with Foreman.

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the Financial Statements for March 2025 as presented.

3 For
1 Absent
Carried

RM Report – COTW and Council Meetings

- none

Maintenance Report

- Public Works – none
- Service Tracker – Report received noting items completed or in progress. Regarding Lions Park lighting the Foreman has reported working on it but was too wet to start, will do so once dries up. Foreman still working on the lights at the Dog Park trying to find source of the problem. Garbage is not getting pickup at the Park or the other locations in town. Administration to check with Foreman as to why its not getting picked up and what is the process.
- Equipment Charges – Charges received for March and added to the March financials. Questions arising regarding charges of snow clearing: Committee want to make sure the Warren Hall is not included within the LUD charges and the Tool Cat looks like it was used to clean the Fire Hall but there is no LUD revenue listed. Administration to check with Foreman on billing.

Accessibility – Judy provided report that a meeting is planned for May to begin update to the Accessibility Policy and Plan. The RM has sent out a Connect message asking the public for input on identifying accessibility barriers. Judy suggested a designated Accessible Parking space at Lions Park and a raised toilet in the washrooms at the Multipurpose Building. Would like

added to the website reference to the fourth and fifth standards under development which are Accessible Transportation and Accessible Outdoor Public Spaces.

Pedestrian – none

LUD Committee Prep – none

Steering Committee Report – none

Committee in Bloom – Judy provided report that Warren was awarded Miracle Grow gift packages and yard signs in a recent national competition. There will be 12 signs to display with the Yard of the Week and Business of the Month awards. Awaiting delivery of 25 trees from the federal 2-Billion Program. The plan is to deliver promotion brochures to local businesses to encourage participation. Map was provided identifying areas that the new trees will be planted. Map to be forwarded to the Foreman to get locates done before trees arrive.

J. Olson/D. Friesen

WHEREAS the Warren Communities in Bloom (CiB) Committee has received permission from the R.M. of Woodlands to plant trees in the Lions Park in Warren, which is owned by the Municipality;

AND WHEREAS the L.U.D. Committee of Warren bears the responsibility of caretakers of the Lions Park;

THEREFORE BE IT RESOLVED THAT the L.U.D. of Warren support the CiB tree planting initiative with follow-up care of the trees incorporated into the park maintenance;

AND FURTHER BE IT RESOLVED THAT the L.U.D. of Warren Committee commit \$1,500 into the L.U.D. of Warren 2025 Service Plan for materials and expenses related to planting.

3 For
1 Absent
Carried

Old Business:

- Manness Road – Waiting on response from province.
- LUD Boundary Expansion – LUD area Maps – Waiting on quote and options.
- Utility Billing – Meter installation was scheduled for April 14th.
- Parks/Greenspace – Lions Park – Plan is to recruit volunteers to help with cleanup and planting. Check on insurance for volunteers. Committee to find someone to help provide a design plan.
- Capital Levies Reserve By-law – Updated and waiting for council approval.

- JRoss Holdback on Asphalt – Foreman to check on crack in asphalt.
- Lions Park Lighting – Ground too wet contractor waiting for it to dry up.

New Business:

- Capital Project Timelines & Responsibilities

D. Friesen/C. Martin

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the quotes for the Kotelko Pedestrian Path Lighting Project received from Integra Lighting in the amount of \$12,604.35 plus GST for the lighting system & poles, Monty's Concrete in the amount of \$2,782.00 plus GST for the concrete work, and from Eastview Electric in the amount of \$6,958.26 for the electrical work as per budgeted within the Service Plan.

3 For
1 Absent
Carried

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee approve to have tendered the Hanlan St. sidewalk repairs.

3 For
1 Absent
Carried

- Seasonal Employee Hiring – Seasonal return is May 1st. Foreman to call in Seasonal Employee and work to be completed as identified in the Service Plan.
- Hydro request for re-evaluation of power drop at Warren Triangle – Prior quote given for a power drop at the Warren Triangle was high. The power source would be for items such as a weed wacker or Christmas lights. The committee would like it reassessed giving more details as to what they are looking for hoping to have the cost reduced.
- Lions Park – Booking Request for Reunion – Administration to send letter approving request. Add to the letter no rental fee but donations towards park are appreciated. Include to leave park in as is condition such as removing garage accumulated that extends beyond the receptacles. Seasonal Employee to make sure park is maintained before event.
- Variance #7 Invicta – Committee has concerns with the request, they will respond by sending those concerns to the Building and Development Officer for the hearing before Council.
- Industrial Park Signage – Committee looking to place signage in close proximity to the entrance of the Warren Industrial Park. Discussed options of placement and setbacks as per email from the Building and Development Officer. Desired location would require a permit

from the province for a sign. Sign would be constructed with stone. Check with RM on waiver of fee for RM sign permit.

Public Forum

- Judy Hogg - The dead-end sign is still down at the end of Forester. It's been six months since request to fix was made. Post is there sign just need to be put up.

In Camera

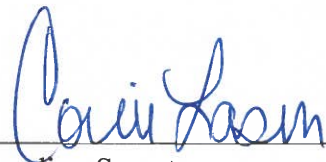
Out of Camera

D. Friesen

THAT we do now adjourn at 8:04 p.m. to meet again on Monday, May 12, 2025 at 6:30 p.m.
(meeting time was later rescheduled to Thursday, May 8th)



Chairperson
D. Friesen



Recording Secretary
C. Larsen