

April 17, 2023

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, April 17, 2023 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Councilor D. Sinclair, and recording secretary C. Green.

D. Sinclair arrived at 6:45 pm.

Regrets: none

With a quorum present, Diana Friesen called the meeting to order at 6:30 p.m.

J. Olson/C. Martin

THAT the agenda for the meeting be approved with the addition of:

- Poplarwood culvert
- Trees at railway and road 77n that were cut down
- Community in bloom

3 For  
0 Absent  
Carried

**Approval of Minutes**

D. Friesen/J. Olson

THAT the following minutes from March 27, 2023 be accepted as presented.

3 For  
0 Absent  
Carried

**Committee Delegates Reports:**

Committee of the Whole

- Discussion on Recreation Commission and what is happening not that RM of Rosser is no longer part of it.

Accessibility Plan Committee

- The province will announce the successful applicants in May for the grant applications.

Pedestrian Network Committee:

- Discussion concerns with the school and Diana spoke with Mr. Gambell about solutions. There was discussion about creating a new pathway through the trees, which turns out to be on private property. Discussion continued on why walkways cannot be on private property and the liability involved.

Committee Prep meetings:

- Meeting minutes from the April 4 meeting provided.

**Financial Report:**

C. Martin/J. Olson

THAT the financial statements for January and February 2023 be accepted as presented.

4 For  
0 Absent  
Carried

**Old Business:**

- Poplarwood culvert. The culvert at the corner of Poplarwood and road 4W seems to be flowing and not backing up. Discussion on leaving as is and not replacing it.

**Maintenance Report (3<sup>rd</sup> Monday of the month only:**

- Service tracker was circulated.

**Delegations:**

- None

**New Business:**

- Budget – complete
- Trees at railway and road 77N – discussion on who cut them down and if they will be cleaned up. See about sending a letter to VLS as they are the ones who cut them down.
- Communities in Bloom – only 1 person came forward for this program so it will be put on hold until next year. It will not run in 2023.

- Newsletter – a draft newsletter was circulated for review.

**D. Friesen/ D. Sinclair**

BE IT RESOLVED THAT that the LUD of Warren Committee authorize the production of a newsletter for the cost of \$375.

4 For  
0 Absent  
Carried

- Yard of the week program – Cal had looked in to getting a sign for taking pictures with the yard of the week. Discussion on how the program will work.
- Seasonal Operator Shop Supplies

**C. Martin/J. Olson**

WHEREAS the LUD will have a seasonal operator working out of a shop in the town of Warren;

AND WHEREAS the shop will need supplies for the employee;

THEREFORE BE IT RESOLVED THAT the LUD Committee authorize D. Friesen to purchase supplies for the shop for the seasonal operator and be reimbursed for the costs.

4 For  
0 Absent  
Carried

**Public Forum**

- J. Hogg expressed concerns about Valley Fiber and the damage they did to the end of Forster drive. They were storing equipment and material there and vehicles had been stuck and created a mess. It will be brought up with council to contact Valley Fiebr to see what repairs need to be done.

**D. Friesen**

THAT we do now adjourn at 8:00 p.m. to meet again Monday May 15, at 6:30 p.m.

*Diana Friesen*

Chairperson  
D. Friesen

*Chris Green*

Recording Secretary  
C. Green