

20
January 8, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, January 20, 2020 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, Councilor C. Huff, and Recording Secretary L. Brown

With a quorum present, Diana Friesen called the meeting to order at 6:29 p.m.

R. Walker / C. Olson

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

- Resolution for VLS
- Added Taxes

For 4,
Carried

Approval of minutes

D. Friesen / R. Walker

THAT the following minutes be accepted as read:

- December 16, 2019 meeting minutes
- January 6, 2020 meeting minutes

4 For,
Carried

Financial Report:

- Income Statement and Balance Sheet to December 31, 2019 were presented and discussed.
- The Reserve account balances were discussed.
- The LUD Committee discussed setting aside approximately \$200,000.00 for the Poplarwood project.
- The Billing between the RM of Woodlands and the LUD of Warren was discussed.

Resolution 2020/01

Moved By: D. Friesen
Seconded By: R. Walker

WHEREAS LUD members were supplied information regarding billing procedures between the R.M. of Woodlands and the LUD of Warren;

AND WHEREAS this listing outlines and includes work within the LUD of Warren carried out by employees that has been established as being the responsibility of the R.M. of Woodlands (copy attached);

THEREFORE the LUD of Warren recommends and requests the R.M. of Woodlands to accept the said listing by resolution.

4 For,
Carried

R. Walker / C. Olson

THAT the Financial Report be accept as presented.

4 For,
Carried

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- The LUD request to review invoices received was discussed. The LUD of Warren will not be granted this going forward.
- Request to have a joint meeting with the R.M. of Woodlands and the VLS was denied.
- The Public Works Foreman is getting specs put together for a new Tandem truck.
- 3 pieces of equipment have been sent out for auction on Govdeals.com to test this process out. The LUD of Warren Committee tried to think of any equipment that may be in Warren that could be auctioned as well. Nothing was decided on.
- The Public Works Foreman will be deciding which equipment in Warren may be taken to the Shop in Woodlands.

Resolution 2020/02

Moved By: R. Walker
Seconded By: C. Olson

WHEREAS By-law #2655/15 (Unightly) and By-law #2509/05 (Maintenance) requires every owner/occupant of land to maintain their property and any land adjacent to municipal roads;

AND WHEREAS the LUD has had full costs of maintaining the VLS property/acreage;

AND WHEREAS Council has neglected to initiate meeting with VLS as per LUD of Warren requests;

THEREFORE the LUD recommends and requests the R.M. of Woodlands to budget for purchase of required riding mower and assume responsibility of Operator to maintain VLS property adjacent to main roadways; namely Railway and Invicta.

For 3,
Abstain 1,
Carried

Accessibility Plan Committee:

- Nothing to report

Pedestrian Network Committee:

- Nothing to report

Old Business

- Poplarwood design/costs
 - CAO presented JME design drawings and reviewed with the LUD Committee.
 - Discussion about sealcoat compared to asphalt top. The drawings call for sealcoat but would like to see asphalt. Asphalt wouldn't be applied till after a year of settlement, maybe sealcoat can be applied for the first year.

4 For
Carried

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

- L. Brown presented a report from the Public Works Foreman.
- Stop signs that were to be replaced are done. Still waiting on the remaining signs and for the weather to cooperate.
- C. Silvani is keeping track of the amount of sand being used in both Warren and Woodlands. There has been an increase in the amount used.
- Everything is going well.

Delegations

Public Forum**New Business**

- Service Plan 2020
 - The LUD of Warren Committee will be meeting with the Public Works Foreman and Operations Manager to discuss.
- Proposed changes to Rules of Procedure
 - First paragraph under “Regular Meetings” change wording from “..., on the first and third Monday of every month, starting at 6:30 p.m.” to “..., on the third Monday of every month, starting at 6:30 p.m.”
 - Eleventh paragraph under “Regular Meetings” change wording from “The Secretary shall forward a copy of the agenda to each committee member by the Friday prior to the meeting” to “The Secretary shall forward a copy of the agenda, financial statement and general ledger report to each committee member by the Friday prior to the meeting.”
 - Changes made. L. Brown to distribute the corrected Rules at the next meeting of the LUD of Warren Committee
- The Christmas lights are still on in Warren. C. Huff will bring this up with the Public Works Foreman to find out when they will be taken down.
- It has been requested that the Commercial Kitchen at the Saskatoon Farm be supplied with a recycling bin. L. Brown to ask the Public Works Foreman to arrange for this.
- Some businesses in town have pushed snow into the ditch across from their properties along Johnson Way.
- Warren Utility Resolution

Resolution 2020/03

Moved By: C. Olson

Seconded By: C. Huff

WHEREAS the Water Reservoir in the LUD of Warren needs upgrading to allow for more capacity and future expansion/growth within the LUD of Warren;

THEREFORE BE IT RESOLVED THAT the LUD of Warren recommends and requests the Council of the R.M. of Woodlands to include the required upgrade of the Utility Reservoir in the 2020 Utility budget.

4 For,
Carried

Council of the R.M. of Woodlands issued a certified Resolution regarding the Added Taxes for the LUD of Warren:

R.M. of Woodlands Resolution # 2020/037

Moved By: Orval Procter
Seconded By: Don Walsh

WHEREAS 2019 was the first year supplemental and cancelled taxes have been split between the Rural and LUD of Warren versus to being recorded at large as per past practice; and

WHEREAS the Council of the R.M. of Woodlands is in the opinion this is outside the scope of a local urban district as per the Manitoba Municipal Act;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands return to allocating supplemental and cancelled taxes at large.

6 For
1 Absent
Carried

D. Friesen

THAT we do now adjourn at 7:40 p.m. to meet again Monday, February 10, 2020 at 6:30 p.m.



Chairperson
D. Friesen



Finance Manager
L. Brown