

May 1, 2024

A special meeting of the Committee of the L.U.D. of Warren was held in the Council Chambers at the R.M. of Woodlands Municipal Office on Wednesday, May 1, 2024 at 4:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Councilor D. Sinclair (via teleconference), PWF Dave Kozyra and Finance Manager Corlie Larsen.

Regrets: none

Diana Friesen called the meeting to order at 4:37 p.m.

**Adopt Agenda**

J. Olson/D. Friesen

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

- Green Team – Summer Youth Employment

4 For,  
0 Absent,  
Carried

**Mower Quotes**

- PWF received quotes from G&A Rentals, Lawson Sales, St. Andrews and Teulon Tractor.

D. Friesen/J. Olson

BE IT RESOLVED THAT the LUD of Warren Committee accept the quote from G & A Rentals Ltd. for the purchase of a Zero-turn Kawasaki Mower at the quoted price of \$8,485.09 plus GST.

4 For  
0 Absent  
Carried

**From The Ground Up – Grant Application**

- Tabled for next meeting

**Green Team – Summer Youth Employment**

J. Olson/C. Martin

BE IT RESOLVED THAT the LUD of Warren Committee approves to hire a Summer Youth Employee as soon the R.M. of Woodlands receives confirmation of grant approval from the Green Team Program.

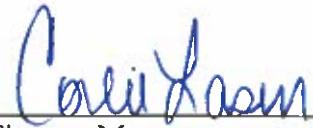
4 For  
0 Absent  
Carried

D. Friesen

THAT we do now adjourn at 5:00 p.m. to meet again on Monday, May 13, at 6:30 p.m.



Chairperson  
D. Friesen



Finance Manager  
Corlie Larsen