

April 12, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, April 12, 2021 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Committee member S. Keena, Councilor C. Huff and Recording Secretary L. Brown

Regrets:

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

S. Keena/C. Huff

THAT the agenda for the meeting be approved as presented.

4 For,
0 Absent,
Carried

Approval of minutes

C. Olson/S. Keena

THAT the following minutes be accepted as read:

- March 15, 2021 meeting minutes

4 For,
0 Absent,
Carried

Financial Report:

- The cost of the 70 km/hr sign on Ed Peltz Drive was moved to the RM of Woodlands expenses.
- The RM Services for March 2021 were reviewed.

C. Olson/D. Friesen

BE IT RESOLVED THAT the LUD of Warren Committee hereby accepts and approves all RM Services charges up to and including March 31, 2021.

4 For,
0 Absent
Carried

Public Forum

- Art Peterson attended the meeting to express his concerns with regards to dust control being applied to Poplarwood. He asked the question: Why can't dust control be applied now. The dust control process was explained. The LUD of Warren has set aside \$3,000.00 toward dust control for all of Poplarwood. Question: What would happen if 6 residents decided to get it done on their own now? There are road restrictions in place currently preventing large vehicles from entering town limits and there is the risk that if it is done too soon it could be plowed over due to regular maintenance.
- Barb Riddell attended the meeting and expressed her concern regarding the communication between Council of the RM of Woodlands and the LUD of Warren Committee. She also expressed concern regarding the lack of light on Forster Drive. C. Olson will touch base with the Operations Manager to review and look for possible solutions.

New Business

- The 2021 Service Plan was given the final review. One change is required. With that change the LUD of Warren Committee accepted the Service Plan.

D. Friesen/S.Keena

BE IT RESOLVED THAT the LUD of Warren Committee hereby adopt the 2021 Service Plan as represented in Schedule "A" to this resolution.

4 For
0 Absent
Carried

- Dog Park – there is no need to remeasure the area. Craig Riddell has offered to do so. Once the area is levelled the fence can be installed. An agreement between the RM of Woodland and the South Interlake Recreation Commission will be required regarding the use of the land. D. Friesen will forward examples to L. Brown.
- Procedural By-law review. L. Brown to forward a copy to S. Keena. Some changes were decided upon.

D. Friesen

THAT we do now adjourn at 9:33 p.m. to meet again Monday, April 12, 2021 at 6:30 p.m. for a regular meeting.



Chairperson
D. Friesen



Finance Manager
L. Brown