

August 10, 2026

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, August 10, 2026 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Chief Administrative Officer Kaitlyn Griffith and Recording Secretary Corlie Larsen.

Absent: 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 August 10, 2026 meeting be approved as presented with no additions.

3 For
1 Absent
Carried

Approval of Minutes

C. Martin/J. Olson

BE IT RESOLVED THAT the Minutes from the July 13, 2026 meeting be accepted as presented.

3 For
1 Absent
Carried

Business Arising from the Minutes

- Discussed if public works can complete the painting of the LUD Office as per this years budget.

D. Friesen/J. Olson

WHEREAS the Committee has concerns regarding the timeline for the LUD Office painting to be completed by Public Works;

AND WHEREAS the Committee wishes to explore alternative options to have the LUD Office painting completed in a timely manner;

THEREFORE BE IT RESOLVED THAT the Committee authorizes for quotes to be obtained from qualified contractors for the completion of the office painting;

AND FURTHER BE IT RESOLVED THAT the quotes received be brought back to the Committee for review and consideration prior to any contractor being approved or work being authorized.

3 For
1 Absent
Carried

- The Committee requested an update regarding the berm and lot grading in the Business Park.

Administration advised that an email had been circulated to the Committee from Planning confirming that there is currently no by-law prohibiting property owners from having a berm on their property. As long as the property meets the required lot grade, the property is considered compliant. It is hoped that the berm will be used as part of achieving the required lot grade.

- Administration confirmed that Council had agreed to install No Parking signs on the RM-owned triangular property at the corner of Invicta Drive and Atwell Road. The signage is intended to help ensure the property remains available for ongoing voluntary mowing.
- Administration advised that Council has approved the Charitable Donation Receipts Policy. The Committee requested that a copy of the approved policy be provided to them.
- Service Request for 112 Poplarwood Drive was cancelled for this year by property owner due to work being done on the property to be revaluated in the spring time.

Delegations

6:35 p.m. – 7:00 p.m. – Darren Minaker – Subdivision 26-8605

Darren Minaker attended the meeting to discuss his proposed subdivision to create a lot for multi-family dwellings. The existing property is approximately 12.5 acres and is currently used for recreational purposes, including the ball diamond and curling rink.

The proposal is to subdivide approximately 1.49 acres from the existing property for multi-family development, with the remaining portion of the property continuing to be used for its existing recreational purposes. The proposed new lot would be owned by a condominium association.

Planning concerns previously brought forward to Council regarding the proposed subdivision were discussed, including access, future development, connection to municipal utilities, water lines, fire suppression, and drainage. Darren is aware of these concerns and understands that, should Council approve the subdivision, these matters will need to be addressed between his engineer and the Municipality's engineer. The subdivision would be subject to conditions requiring the necessary engineering details and approvals to the satisfaction of both parties.

Darren also provided photos of the proposed development for the Committee's information. The LUD Committee expressed its support for the proposed subdivision and requested that Administration advise Council of the Committee's support at Council's meeting tomorrow.

Committee Reports:

Finance – July Financial Statement –

- Committee questioned the \$3,213 Toolcat invoice, including maintenance history and safety concerns. Administration to follow up with the Foreperson.
- Committee questioned the \$3,562.83 pedestrian light repair, including why no components could be salvaged.
- Public Works priorities discussed, including weed control, Hanlan sidewalk/trees, signage and park maintenance.
- Committee requested that the LUD Operator focus on outstanding priority work rather than grass cutting, including weed control, Hanlan sidewalk maintenance and new road signage.
- Concerns were also raised regarding the level of Green Team assistance at the park not being enough.

RM Report – COTW and Council Meetings – Diana reported on attending the July 21, 2026 Council Committee of the Whole Meeting on with the following items discussed pertaining to the L.U.D.

Intergroup Consultants – Utility Rate Study

- Utility rate study presented; consultants recommended gradual rate increases beginning in 2026.
- Estimated average quarterly water billing under the new system: \$387, compared to approximately \$185 currently.
- Full presentation to be circulated.

Silverbridge/SIRC Subdivisions

- 26-8605 Minaker: Concerns regarding access, drainage, water/sewer servicing and fire hydrant capacity. Further discussion required; developer may be invited to a future meeting.
- 26-8606 Minaker: No significant concerns identified. Development agreements and servicing requirements to be addressed.

2026 Wish Ride Camino

- Public Works unable to provide additional signage or barricades.
- Route will not receive additional grading/gravel. Event is not covered under RM insurance.

By-Law Enforcement / Animal Control

- Proposed by-law amendments discussed, including dangerous dog committee and animal restrictions.
- Proposed limits: 2 dogs in townships, 3 dogs rural, and 2 cats.

Other Items

- Road 76.5/Golf Course: 70 km/hr speed reduction signage approved.
- 10 Ed Peltz Drive: \$80,000 offer declined.
- High Volume Well: Engineer to be retained; estimated cost \$25,000.
- Atwell Triangle: No-parking signs to be installed.
- Warren Memorial Hall: Hall Board to proceed with floor refinishing using \$5,000 RM grant and remaining funds from Hall Board account.

Maintenance Report

- Service Tracker – July
- Equipment Charges – No charges received for July.
- Public Works Task Priority Listing

Accessibility – No new

Pedestrian – No new

LUD Committee Prep – None

Steering Committee Report – None

Committee in Bloom – The judges visited on July 24. The results will be announced at the upcoming conference. Invicta Trail coming along. Once trees are planted, the LUD seasonal employee will be responsible for watering them.

Old Business:

- Community/Highway Sign –

The Committee discussed the proposed location for the community sign and potential concerns regarding visibility, traffic sightlines, and maintenance of the roadside area. The Committee met with Ron Weatherburn to discuss the proposed sign location and alternative options. It was noted that obtaining permission from Manitoba Infrastructure and Transportation (MIT) may be difficult, and there were concerns that the proposed size of the sign may not provide sufficient visibility from a distance.

It was therefore suggested that the sign be located within the Industrial Park on the east side of Ed Peltz Drive, by the Marquette 6 store. Planning noted that, based on aerial imagery, this location could create a blind spot for traffic exiting Progress Way and the Marquette 6 store. Concerns were also raised regarding maintenance and mowing, particularly if the sign were placed within the ditch.

Planning suggested considering the Co-op property on the west side of Ed Peltz Drive as an alternative location. The Committee agreed that Administration would approach Marquette Co-op to determine whether the sign could be located on Co-op property.

- Pedestrian access corner of Hanlan and Railway

D. Friesen/C. Martin

WHEREAS the original tender for the newly paved Hanlan Road included a 1-metre painted walkway on the west side of Hanlan Road;

AND WHEREAS a new AT crossing has been established northeast of the railway track, and the LUD has reviewed pedestrian connectivity in the area;

THEREFORE BE IT RESOLVED THAT the LUD of Warren approves changing the location of the 1-metre painted walkway from the west side to the east side of Hanlan Road;

AND BE IT FURTHER RESOLVED THAT the LUD acknowledges that this change will result in the centreline being offset from the centre of the existing road crown and supports proceeding with the revised pavement marking design.

3 For
1 Absent
Carried

- Lions Park Maintenance – New Playground Equipment – Administration advised that the new playground equipment has been added to the RM's insurance coverage and the old equipment has been removed. The new playground equipment has been installed, with the poured-in-place rubber surfacing still to be completed. The Committee would like to meet with staff again to evaluate the overall maintenance requirements of the park and determine whether the budgeted labour hours are sufficient, noting that volunteers have contributed a significant number of hours toward park maintenance. Cal requested confirmation that the grant funding would be split 50/50. Administration confirmed that the funding would be split 50/50.
- Drainage Concern at 309 Coolidge - Swale – Property and Easement Review
Title searches were completed on both properties 307 & 309 Coolidge to determine whether any easements exist in relation to the swale. Neither property title identified an easement for the swale. A survey would be required to determine which property the swale is located on. As the issue is located on private property and involves two private landowners, it is a matter between the respective property owners.

New Business:

- Invicta Trail – signage restricting motorized vehicles.
The Committee discussed signage restricting motorized vehicles on the Invicta Trail. Administration will draft a by-law to include parks and incorporate the existing by-law provisions governing public beaches.
- Subdivision 26-8605- new lot for multi-family residential development. Item discussed during delegation time.

Public Forum

- Murray Scott – raised concerns regarding markings made in Lions Park by the Prairie Dog Central Railway and asked whether the LUD was involved. Cal advised that meetings have taken place involving VLS, the LUD, Council, Administration and the Foreperson to discuss the project, including required agreements and permits. VLS will be returning to Warren. The VLS proposal has not been made public, however, the CAO will confirm whether it can now be shared.
- Judy Hogg – Noted a tree hanging over Forester Street that requires attention. Confirmed the requested grass cutting has been completed. Requested information regarding weed control and noxious weeds and was provided with the contact information.

In Camera

Out of Camera

D. Friesen

THAT we do now adjourn at 8:35 p.m. to meet again on Monday, September 14, 2026 at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen