

February 6, 2023

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Wednesday, February 6, 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, Reeve D. Oliver and Recording Secretary C. Green

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:38 p.m.

C. Martin/J. Olson

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

- Seasonal operator
- Resolution for buying equipment

4 For,  
0 Absent,  
Carried

**Approval of minutes**

D. Friesen/C. Martin

THAT the following minutes from January 23, 2023 be accepted as presented.

4 For,  
0 Absent,  
Carried

**Committee Delegates Reports:**

Committee of the Whole

- Went through previous LUD agenda.

Accessibility Plan Committee:

- Held a meeting February 6. Discussed they are looking at a unit for the council chambers and not multi-purpose building, or possible portable units for multi-purpose building.

Pedestrian Network Committee:

- Nothing

Committee Prep meetings:

- Formulate a draft resolution regarding purchase of equipment.
- Highlighting major budget expenses for 2023.
- Discussion of existing and consideration of alternate pathway options.
- Minutes from the meeting were provided to secretary.

**Financial Report:**

- Send report on last year's numbers to all members for their review.
- Discussion on not having to adopt time sheets previously.

**Old Business**

- MB hydro streetlight application – Planner was out February 2 to review with Public works Foreman the work to be done. Discussion that the LUD members are not happy with the application process.
- Letter about LUD expansion – letter will be mailed out by RM of Woodlands office staff.

**Public Works Report (3<sup>rd</sup> Monday of the month only)**

- Nothing at this time.

**Delegations**

**New Business**

- Resolution for buying equipment for LUD

**D. Friesen/J. Olson**

WHEREAS the LUD is in the budgeting process;

AND WHEREAS the RM of Woodlands transferred the Net Book Value of 2003 F250 truck, 2007 Case Tractor, Steamer, and the Toolcat 5600 to the LUD in 2020; and

AND WHEREAS the equipment will be required for ongoing operations within the LUD;

THEREFOR BE IT RESOLVED THAT the LUD purchase the above said equipment back at the Current Net Book Value.

4 For  
0 Absent  
Carried

Discussion on what a seasonal operator would look like.

**Public Forum**

- Blair asked what is happening with the Warren Elevator. D. Oliver explained that the WITC needs to come up with a plan by a certain date to present to the RM of Woodlands council in regards to how to repair and maintain the elevator and Quonset. Blair mentioned he feels it is a fire trap and should be gone.
- D. Oliver mentioned that he spoke with VLS about the grass cutting and they are supposed to be doing a better job this year.
- Discussion about the proposed water treatment plant and the timeline.

**Budget**

- LUD members worked on the proposed budget.

**D. Friesen**

THAT we do now adjourn at 8:56 p.m. to meet again Monday, February 27, 2022 at 6:30 p.m.

  
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Chairperson  
D. Friesen

  
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Recording Secretary  
C. Green

## LUD MEETING PREP, JANUARY 31, 2023

Present: Diana Friesen, Cai Martin, Judy Olson

Topics of discussion:

- Formulate a draft resolution regarding purchase of equipment
- Highlighting major budget expenses for 2023
- Discussion of existing and consideration of alternate pathway options

All topics listed to be brought forth for discussion at a meeting of the LUD Committee for any decisions or resolutions.

LUD OF WARREN

Date : February 6 , 2023

Res# \_\_\_\_\_

Moved Diana Fuesen

Seconded Judy Owen

WHEREAS THE LUD is in the budgeting process;

AND WHEREAS the RM of Woodlands transferred the Net Book Value of 2003 F250 Truck, 2007 Case Tractor, and the Toolcat 5600 to the LUD in 2020;

*Stanley a 30*  
AND WHEREAS the equipment will be required for ongoing operations within the LUD;

THEREFORE BE IT RESOLVED THAT the LUD purchase the above said equipment back at the Current Net Book Value.

In Favor \_\_\_\_\_

Opposed \_\_\_\_\_

Carried ✓