

October 17, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Wednesday October 17, 2022 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Committee member S. Keena, Councilor C. Huff (arrived at 6:45 p.m.) and Recording Secretary, Finance Manager Leah Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:30 p.m.

S. Keena/C. Olson

THAT the agenda for the meeting be approved as amended.

Add: New Council & LUD – Formation of committees  
By-law Enforcement

3 For,  
1 Absent,  
Carried

**Approval of minutes**

D. Friesen/C. Olson

- BE IT RESOLVED THAT the minutes from September 21, 2022 meeting be accepted as read.

3 For  
1 Absent,  
Carried

**Financial Report:**

- The Financial Statements from Aug – Oct 17, 2022 were reviewed.
- The October statements are only until October 17, 2022 so the full statements will be presented and reviewed in November.
- The cost for the solar light at Hanway Park has not been expensed yet.
- L. Brown will review the RM Services costs for the Hanlan sidewalk repair to determine if they should be capitalized.
- Service Plan items that have not been finished were reviewed. There was a discussion about what to do with any surplus this year, if it substantial.

C. Olson/D. Friesen

BE IT RESOLVED THAT the LUD of Warren Committee accept the financial statements for August to October 17, 2022 as presented.

3 For  
1 Absent  
Carried

**Committee Delegates Reports:**

## Committee of the Whole

- There was an Open House for the Mukwa hours of operation. They will maintain their normal work hours for any work done outside. Work done inside their shop will be done between the hours requested. There was discussion about putting up a sound barrier. The noise level has never been over the maximum allowed decibel level for a noise disturbance.

## Accessibility Plan Committee:

- The ramp in front of the Multi-Purpose door is being poured this week.

## Pedestrian Network Committee:

- D. Friesen would like to see this committee carry forward into the next budget. A ratepayer approached her about having nowhere in town to walk safely.

**Old Business**

- Items from the minutes for August 2022:
  - There has been one coat of paint applied to the Fire Hydrant for the Dog Park. It was decided that it will be put in the Dog Park as is since it is getting too cold to add another layer of paint. The second layer will be painted on in the summer of 2023. C. Huff and S. Keena will discuss how it will be mounted in the Dog Park.
  - The RM of Woodlands Council has heard from the LIONS Club about transferring responsibility for the park to the RM of Woodlands. The transfer may not include everything. Council will discuss this topic further.

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

- The trees in the Dog Park will be soaked in the next two weeks to prepare for winter.
- The mouths of the culverts in Warren will be cleaned in the next two weeks.
- The parking stops for the Dog Park have been quoted at \$113.00 each for 72" lengths. The LUD of Warren Committee would like up to 6 purchased.

S. Keena/C. Huff

WHEREAS the LUD of Warren Committee feel parking stops are needed at the Dog Park to prevent possible damage to the fence: and

WHEREAS the Public Works Foreman obtained quotes for 72” long, recycled rubber stops that are black with yellow stripes:

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee recommend the purchase of up to 6 parking stops at 72” each and the rebar required to anchor these parking stops for an amount of up to \$800.00.

4 For  
0 Absent  
Carried

- A quote for LED rope lights was obtained to redo the Christmas decorations for the LUD of Warren. The price for all of the lights required is \$1,846.00 approximately. As this is within the LUD of Warren Service Plan, the LUD of Warren Committee would like these lights purchased and installed in the LUD of Warren.

D. Friesen/C. Olson

WHEREAS the Christmas lights in the LUD of Warren needed repairs; and

WHEREAS the Public Works Foreman has measured what was needed and priced out the cost of replacing the Christmas lights with rope lights; and

WHEREAS the quote for the Christmas lights is \$1,846.00 and is within the LUD of Warren Service Plan budget;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee recommend that the rope lights required be bought and reinstalled on the Christmas decorations for the LUD of Warren

4 For  
0 Absent  
Carried

- Public Works will be renting a machine to grind the ridges and level the high spots on the Hanlan sidewalk before winter.
- Public Works hand trenched the ditches on Poplarwood at each culvert to allow for drainage.

**New Business**

- Discussion about putting a culvert in the steep ditch on Poplarwood. Discussion about the impact of doing this. It will not be done at this time.
- There are still dirt piles and weeds behind the store property and welding shop property. L. Brown to contact the By-law Enforcement Officer to see if there has been any progress.
- Discussion about having a LUD of Warren Committee member sit in on the Committee of the Whole meetings of Council in the future. It was suggested that they consider coming as a delegate to any meetings that may have information pertaining to the LUD of Warren being discussed as opposed to attending the full meeting.
- The LUD of Warren Committee would like to be a part of any drainage/watershed committees in the future.
- C. Olson mentioned that it is not necessary to vote for all 6 positions for Council or all 3 positions for the LUD of Warren Committee if someone is unsure of who they should vote for. He will post this on the Warren Facebook page.
- Volunteers from Warren have requested funds to help with the purchase of sand and Geotech for the outdoor arena in Warren. The LUD of Warren Committee discussed and offer to cost share these expenses with the RM of Woodlands at 50% of the cost up to 1,000.00

**C. Olson/D. Friesen**

BE IT RESOLVED THAT the LUD of Warren Committee agree to help with the costs of materials requested for the outdoor arena improvements matching the funds provided by the RM of Woodlands at 50% up to a total of \$1,000.00

4 For  
0 Absent  
Carried

**Delegations****Public Forum**

- J. Hogg asked why it was decided to have unlimited yard waste only picked up in May and October of each year and not all year. Having unlimited yard waste picked up all year results in extra costs for garbage pickup as it goes into the waste that goes to the landfill. It was decided to not place that extra cost burden on LUD of Warren residents. There is an option for residents that have extra garbage. There are extra bag tags available at One Insurance in Warren for 2.00 per bag. This helps offset the extra costs of hauling and extra weight.
- Who will pay for water services to be brought to Edwina and Manness once they are part of the LUD of Warren? This is something that would have to be discussed in great length when it happens. J. Hogg mentioned that existing ratepayers in the LUD of Warren have

been paying for the water connection on their tax bills for many years. Council will look at all properties affected before determining how to proceed.

- J. Hogg asked about the missed meter readings on the last Utility bills. L. Brown explained that the meter readings were not uploaded to the billing system correctly and that it won't happen again. It was also explained that it was decided to cancel and reissue the bills as opposed to having the meter readings from July 1 to December 31 on one bill.
- J. Hogg thanked the current LUD of Warren Committee for all of their hard work and dedication.

**D. Friesen**

THAT we do now adjourn at 7:41 p.m. to meet again Monday, October 17, 2022 at 6:30 p.m.



Chairperson  
D. Friesen



Finance Manager  
L. Brown