

January 23, 2023

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Wednesday, January 9, 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 6:31 p.m.

C. Martin/J. Olson

THAT the agenda for the meeting be approved as amended.

Add: Kotelko walkway lighting

4 For,
0 Absent,
Carried

Approval of minutes

C. Martin/J. Olson

THAT the following minutes from January 9, 2023 be accepted with a minor correction page 4 to read "Minutes were presented to the Committee from the meeting that took place on January 6, 2023 with D. Friesen, C. Martin and J. Olson in attendance."

4 For,
0 Absent,
Carried

Committee Delegates Reports:

Committee of the Whole

- A key will be provided to the LUD chair on January 25, 2023

Accessibility Plan Committee:

- Held a meeting January 23. Discussed how to proceed with the \$50,000 grant available with a March 1 deadline. J. Olson will attend a seminar on January 24th about assisted listening devices. Scheduled a follow up meeting for February 6.

Pedestrian Network Committee:

- Nothing

Committee Prep meetings:

- Draft letter for residents affected by boundary expansion.
- Discussion regarding proposed resolution for a seasonal employee and related equipment.
- Identify priorities for the 2023 service plan.
- Discussion about Communities in Bloom
- Review last agenda and determine topics now resolved
 - Minutes from the meeting were provided to secretary.

Financial Report:

- Discussion on what documents the LUD would like each month provided to them.

Old Business

- MB hydro streetlight application – application is in the hands of a Hydro planner now. LUD members would still like a copy of the application so they can see what was applied for.
- Letter about LUD expansion – LUD provided C. Green with a draft copy to review and send out.
- Curb stops at dog park – they are at Public Works shop and will be installed in spring.
- Listing of machinery numbers – C. Green provided list to LUD members
- Vintage Locomotive Group grass cutting – C. Green reached out to by-law officer but has not heard back yet.
- Lighting for walkway at the end of Kotelko drive – discussion on using lighting in bollards. C. Martin to look into more, a pamphlet was provided to LUD members.

Public Works Report (3rd Monday of the month only)

- Nothing at this time.

Delegations

New Business

- Communities in Bloom- Discussion about what the program is about. There is a \$300 application fee, costs will include billeting judges, attendance at a conference, to name a few. Talk about putting it in the 2023 Service Plan Budget and inviting members to form a committee. Resolution passed.

WHEREAS the Manitoba Communities in Bloom Program offers benefits to participating communities, including community involvement, civic pride, environmental action and opportunity for feedback on community activities;

AND WHEREAS the LUD of Warren feels this program would be beneficial to take part in;

THEREFOR BE IT RESOLVED THAT the LUD Committee will invite community members to form a committee to participate in the 2023 Communities in Bloom Program with funds provided within the LUD 2023 Service Plan Budget for up to a total of \$2,500.

4 For
0 Absent
Carried

- Dog Park parking lot – the LUD would like the Dog Park parking lot added to the Snow Clearing Policy POL-024. C. Green to take it to next COTW meeting.
- Budget
 - Applied for lighting at dog park
 - Discussion on survey of old Poplarwood ditches, as there are some drainage concerns.
 - Garbage pickup – discussion on if there will be an increase for 2023.
- Discussion on looking into a seasonal employee and what that would look like.
 - Is there enough work
 - Hours of worker
 - See resolution

WHEREAS the LUD would like to maximize the productivity of the work being done within the LUD of Warren;

AND WHEREAS the LUD members are now in the process of preparing for the 2023 Service Plan;

THEREFOR BE IT RESOLVED THAT the LUD incorporate a Seasonal Employee and related equipment into the 2023 Plan.

4 For
0 Absent
Carried

Public Forum

- Judy Hogg brought up the garbage truck is always driving too fast. They speed down the street.
- Judy Hogg stated that the town of Warren did not look great this past summer.
- Judy Hogg asked if the Forster petition went to council. D. Sinclair said they received it. C. Green mentioned that there was never a plan to develop the road right now. It would stay undeveloped until such a time that there is more development to the east of Warren, and then at that time the road will probably need to be developed.
- Judy Hogg asked who will be maintaining Lions Park now if the Lions are no more.

D. Friesen

THAT we do now adjourn at 8:32 p.m. to meet again Monday, February 6, 2022 at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Green