

June 19, 2023

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, June 19, 2023 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Councilor D. Sinclair, PWF Dave Kozyra, and recording secretary C. Green.

Regrets: Committee member Cal Martin

Diana Friesen called the meeting to order at 6:30 p.m.

Councilor D. Sinclair arrived at 6:50 p.m.

J. Olson/D. Friesen

THAT the agenda for the meeting be approved as presented.

2 For
2 Absent
Carried

Approval of Minutes

J. Olson/D. Friesen

THAT the following minutes from May 15, 2023 be accepted as presented.

2 For
2 Absent
Carried

Committee Delegates Reports:

Committee of the Whole

- Nothing at this time.

Accessibility Plan Committee

- Will be receiving the grant for roughly \$17,000 for the assisted living devices.

Pedestrian Network Committee:

- Nothing new. Will have a meeting once the surveys are completed.

Committee Prep meetings:

- Meeting minutes from the May 23, 2023 meeting provided.

Old Business:

- Seasonal operator update – The LUD will hire a Green team member to help the seasonal operator with the duties.

J. Olson /D. Friesen

BE IT RESOLVED the LUD members approve the hiring of a Green Team member at an expense of roughly \$4000;

3 For
0 Absent
Carried

- Yard of the week – Murray and Sandy Scott will be judges. They will just be driving by and looking, they will not be entering any yards. It will run for July and August.

J. Olson /D. Friesen

BE IT RESOLVED that the LUD members approve the hiring of Pollack and Wright to survey the Invicta Road Allowance north of the trailer court to Hanlan St., Kotelko Walkway, and Northwest corner of Interlake School Division Property by the Warren Elementary School along MacDonald;

3 For
0 Absent
Carried

Maintenance Report (3rd Monday of the month only):

Delegations:

- None

New Business:

- Garbage Containers and placement

J. Olson /D. Friesen

BE IT RESOLVED that the LUD members approve the purchase of 2 Courtyard trashcans at a price of \$1,064 each plus applicable taxes;

3 For
0 Absent
Carried

- Dog Park Grant and donations – raised \$2000 locally, there are still requests outstanding.
 - Dave to do locates at the dog park for the solar light.

Financial Report:

- April to May charges received. **D. Friesen/ J. Olson**

Public Forum

- The question came up if the property that the RM owns at the end of Forster has been sold. C. Green said no it has not.
- Discussion on notice in tribune about the rezoning of a property in the town of Warren.
- Question on how many bags of garbage are allowed to be picked up by the garbage trucks without needed tags. Answer is 2.
- Discussion on unsightly yards. Residents can phone the by-law officer themselves and are encouraged to do that.
- 72 Poplarwood – discussion on ditch being too steep for owner to mow, possibly getting the seasonal employee to cut the ditch.

PWF Dave Krozyka was excused at 6:55 PM.

In Camera

D. Friesen/ J. Olson

BE IT RESOLVED THAT the LUD of Warren Committee close the meeting to the public to meet as a committee to discuss preliminary matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Committee.

3 For
0 Absent
Carried

Out of Camera

D. Friesen/ J. Olson

WHEREAS subsection 152(4) of "The Municipal Act" provides for the Committee to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee re-open the meeting to the public.

3 For
0 Absent
Carried

D. Friesen

THAT we do now adjourn at 7:37 p.m. to meet again Monday July 17, at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Green