

April 11, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, April 11, 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 and Recording Secretary, CAO Adam Turner

Regrets: Finance Manager Leah Brown

With a quorum present, Diana Friesen called the meeting to order at 5:00 p.m.

S. Keena/C. Olson

THAT the agenda for the meeting be approved as presented

4 For,
0 Absent,
Carried

New Business

- Service Plan discussions:
 - Page 3 of 6 – Under Drainage, change 3rd bullet from \$3,000.00 to \$5,000.00
 - Page 5 of 6 – Add “rent” after “Office Purchases”
 - Parks, Recreation and Culture – Add “flowers at a cost of \$125.00 for Hanway Park”
- Tomorrow at 10:00 a.m. D. Friesen and C. Olson will present the Service Plan to Council to be passed by resolution.

S. Keena/C. Olson

BE IT RESOLVED THAT the LUD of Warren Committee hereby accepts the 2022 LUD of Warren Service Plan with the following corrections:

- Page 3 of 6 – Under Drainage, change 3rd bullet from \$3,000.00 to \$5,000.00
- Page 5 of 6 – Add “rent” after “Office Purchases”
- Parks, Recreation and Culture – Add “flowers at a cost of \$125.00 for Hanway Park”

4 For
0 Absent
Carried

D. Friesen

THAT we do now adjourn at 5:55 p.m. to meet again Monday, May 16, 2022 at 6:30 p.m.

Diana Friesen

Chairperson
D. Friesen

CAO

CAO
A. Turner