

September 18, 2023

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, September 18, 2023 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson , Committee member Cal Martin, Councilor D. Sinclair, PWF Dave Kozyra, and recording secretary C. Green.

Regrets: none

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

**Adopt Agenda**

**J. Olson/D. Sinclair**

THAT the agenda for the meeting be approved with the following additions:

- No parking sign by high school
- Speed zone on Poplarwood
- Warren Elevator with WITC and VLS

4 For  
0 Absent  
Carried

**Approval of Minutes**

**C. Martin/J. Olson**

THAT the following minutes from August 21, 2023 be accepted as presented.

4 For  
0 Absent  
Carried

**Committee Delegates Reports:**

Committee of the Whole - Nothing to report

Accessibility Plan Committee

- Judy said the Accessibility Plan requires updating by December and she will be attending Virtual Workshops available for September 27<sup>th</sup>.

**Pedestrian Network Committee:**

- Waiting on surveys to move forward.

**Committee Prep meetings:**

- See notes from August 29, 2023

**Finance Report:**

- August charges received. **C. Martin/D. Sinclair**

BE IT RESOLVED THAT the LUD of Warren Committee accept the financial statements for August 2023 as presented.

4 For  
0 Absent  
Carried

**Maintenance Report (3<sup>rd</sup> Monday of the month only):**

- Zero turn – in need of some major repairs
- Crack Sealing – contractor should be in October 3
- Dave is having trouble getting ahold of the contractor who is supposed to be doing the poles for the lights at the dog park.
- Seasonal employee – discussion on when to give the two weeks notice. Last day will be Oct 6.
- Yellow line on MacDonald and Railway and can barely see. Dave to contact highways to see if they will do it, otherwise will need to contact a private contractor.
- Discussion on putting up snow markers in certain areas in Warren to help so that the grader doesn't damage the grass.
- Are the culvert ends going to get cleaned out and cut back.
- Discussion on two steel posts that are at the end of a walking path and whether they need to be there or can they be pulled out.

**Old Business:**

- Culvert on poplarwood was discussed and decided to change the culvert since it is damaged and to increase the size to 600mm from 450mm.

**C. Martin/D. Sinclair**

BE IT RESOLVED THAT the LUD of Warren approve the replacement of the culvert at the corner of Poplarwood Drive and Road 4W; and

FURTHER BE IT RESOLVED that the LUD of Warren approve the increase in the size of culvert from a 450MM to a 600MM.

4 For  
0 Absent  
Carried

- WITC and VLS – Warren elevator update. No update as of yet, the RM has not got a response back from WITC on if they will purchase the elevator from the RM.
- Visioning workshop – discussion on what lunch to provide

#### **Delegations:**

- Ross Thompson – facilitator Warren Visioning workshop
  - Spoke about the agenda and plan for the workshop and hoping to hold it in October.

#### **New Business:**

- No parking on MacDonald near Warren high school – discussion on creating a by-law for a no parking zone, and the procedure for enforcement.
- Speed zone on Poplarwood – people have been saying that the school buses are the worst culprits for speeding down Poplarwood.
- Dog Park signage location – discussion on proper place to locate the sign. On the RM right of way or inside the tree line by the fence. Discussion on size of sign, Judy will contact a sign company to get their input.
- VLS property mowing agreement – resolution to approve the RM to enter into an agreement for grass cutting on VLS property.

#### **D. Friesen/Judy Olson**

BE IT RESOLVED THAT the LUD committee approve of the Council of the R.M. of Woodlands to enter into an agreement with Vintage Locomotive Society as set out in Agreement No. 794/23

4 For  
0 Absent  
Carried

- Warren Boundary Expansion – LUD would like to set up a meeting with the RM council to discuss the Warren boundary expansion in 2024.
- Capital Budget and Pricing 2024 – discussion on getting started for the 2024 budget
- RFNow expansion route – LUD have no issues with the expansion with the RFNow fibre lines in the town of Warren.
- Streetlight request Morton Drive – a request came in for an added streetlight on Morton drive. LUD will look into but it looks like there is a streetlight at every second hydro pole already.

**Public Forum**

**In Camera**

**Out of Camera**

**D. Friesen**

THAT we do now adjourn at 8:30 p.m. to meet again Monday October 16, at 6:30 p.m.



Chairperson  
D. Friesen



Recording Secretary  
C. Green