

July 28, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, July 28, 2020 at 1:00 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, and Recording Secretary L. Brown

Regrets: Councilor C. Huff

With a quorum present, Diana Friesen called the meeting to order at 1:01 p.m.

R. Walker/ C. Olson

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

- Ditch Depth on Coolidge

3 For,
1 Absent,
Carried

Approval of minutes

R. Walker/ C. Olson

THAT the following minutes be accepted as read:

- June 15, 2020 meeting minutes

3 For,
1 Absent,
Carried

Financial Report:

- Expenses are up to date.
- Expenses are on par with the budget.
- L. Brown will discuss VLS mowing costs with CAO to determine how to correct prior mowing costs for LUD expenses. D. Friesen noted that the VLS property is approximately 12.75 acres and will likely make up a large portion of the amount of mowing done in Warren.

C. Olson/R. Walker

THAT the Financial Report be accepted as read.

3 For,
1 Absent,
Carried

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- C. Huff Absent

Accessibility Plan Committee:

- Nothing to report
- The museum has started Accessibility training. Unsure as to whether the RM was contacted regarding this.

Pedestrian Network Committee:

- Nothing to report

Old Business

- Poplarwood design/costs – Construction on Poplarwood has begun as of July 20, 2020. Digging has begun on the North side of Poplarwood.

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

- From A. Mikhael:
 - We received quotes for trees grinding at Hanlan Park. Work was awarded to the lowest bidder and it is already completed.
 - Regular maintenance such as grass cutting is taking place as needed to maintain the community in a good shape.
 - Poplarwood Drive Reconstruction has been awarded to Eddie's Gravel Supply. A notice of construction was delivered to the residents of Poplarwood prior to construction. The construction has started on Monday, July 20, 2020.

- We obtained quotes for paving Coolidge, Maple and Michael. The council has passed a resolution to award the work to Maple Leaf Construction, who submitted the lowest bid. Notice of award has been sent to Maple Leaf Construction, and the *anticipated* construction start date is Tuesday, August 4, 2020 (pending on the contractor's availability and weather condition). A notice will be delivered to the residents shortly. *We requested a contact name and number from Maple Leaf to pass it along to the LUD members so they can pass it to the residents who are interested in having a private deal with the contractor to pave their driveways.* Once this information is received, I'll pass it along to you and Diana as per her request.
- A recycle bin was requested yesterday to be dropped off at Hanlan Park. We will coordinate for delivering the bin either later on today or sometime tomorrow.
- Will look into overhanging tree on Johnson Way and will take required action.
- M. Lesage has returned to work after his injury on a reduced work week.
- C. Silvair has returned to work after his injury on a reduced work week.

Delegations

Public Forum

- No attendance

New Business

- The paving contract for Michaels, Maples and Coolidge in Warren was awarded to Maple Leaf Construction. A package will be sent out to property owners with their contact information for individuals to contact Maple Leaf Construction directly if they wish to have their driveways paved at the same time.
- Naming the park on Hanlan and Railway Avenue. There was discussion regarding the name of the new park in Warren. Several suggestions were presented. Hanway Point was decided on unanimously.

D. Friesen/C. Olson

BE IT RESOLVED THAT the LUD of Warren Committee adopt the name Hanway Point for the new park at the corner of Hanlan and Railway in Warren.

3 For,
1 Absent,
Carried

D. Friesen/C. Olson

WHEREAS the LUD of Warren Committee received several suggestions to have an "In Memory Of" tribute to community members at Hanway Point;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee consider purchasing a picnic table to accommodate "In Memory Of" plaques in the 2021 budget year.

3 For,
1 Absent,
Carried

- Recreation Budget Item – D. Friesen referenced the Service Plan for the Recreation portion of the budget. It was decided that 1500.00 be used to pay for the tree removal for the new Hanway Point park. For the 2021 budget year the account will be renamed Parks, Recreation and Culture.
- The Open Kitchen requested that they be added to the directional signs in Warren. L. Brown said that all prior requests from businesses in Warren have been denied. It was decided that this request will be denied.
- The LUD pumpouts and deadline. The deadline for the town pumpouts is September 30, 2020. LUD members have been receiving questions as to when individual pumpouts would be done. It was recommended that individuals with concerns and questions about when their pumpout would be completed be directed to Edna Jeffery. It was noted that recently Jeffery's was down a truck which may have caused some delay.
- The Hydro pole mess that was on Johnson Way has been cleaned up.
- The overhanging tree on Johnson Way has been dealt with by the RM of Woodlands Public Works Department.
- There is a board loose on the small bridge at Hanway Point park. Public Works is aware of this and will look after it.
- The Green Team protocol is that they all meet in Woodlands at the RM of Woodlands Public Works Shop every morning and receive their assignments for the day. During the day they are checked in on by the foreman and they also check in by cell phone.
- The recycling bin for Hanway Point Park has been delivered.
- The ditch on Coolidge by 1 Oak Crescent is very deep. L. Brown will address this with the Operations Manager to look at. The resident at 1 Oak Crescent mentioned that it is very difficult to mow.

C. Olson/R. Walker

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,
1 Absent,
Carried

R. Walker/D. Friesen

WHEREAS subsection 152(4) of "The Municipal Act" provides for the Committees 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,
1 Absent,
Carried

D. Friesen

THAT we do now adjourn at 2:12 p.m. to meet again Monday, August 17, 2020 at 6:30 p.m. for a regular meeting.



Chairperson
D. Friesen



Finance Manager
L. Brown