

July 18, 2022

A special meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, July 15, 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, Finance Manager Leah Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:29 p.m.

C. Olson/S. Keena

THAT the agenda for the meeting be approved as presented

4 For,
0 Absent,
Carried

New Business

- Discussion regarding Open House for LUD Boundaries meeting.
- The RM/CDC want to wait on the Business Park being moved into the LUD Boundaries until the final agreements are complete. May be in 2024.
- There will need to be 2 applications submitted for Phase 1 and Phase 2 Boundary changes.

S. Keena/C. Huff

WHEREAS the LUD of Warren Committee passed a resolution August 16, 2021 requesting the Council of the R.M. of Woodlands expand the LUD of Warren boundaries;

AND WHEREAS the LUD of Warren Committee and the Council collectively agree to expand the boundaries of the LUD of Warren in two separate phases, as per "Schedule A & B"

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Woodlands agree to hold an open house on August 18, 2022 at 7:00 p.m. jointly with the LUD of Warren Committee to present and receive feedback from impacted property owners.

4 For
0 Absent
Carried

- Discussion about getting solar lights in Warren. It was decided that the LUD of Warren will request the purchase of one Solar Light at this time to determine if they are something that will be used in various locations within the LUD of Warren. The first street-light will be placed in Hanway Park. L. Brown will get updated quotes.
- The trees for the Dog Park will be planted the week of July 18 – 22, 2022.

D. Friesen

THAT we do now adjourn at 7:18 p.m. to meet again Monday, July 25, 2022 at 6:30 p.m.



Chairperson
D. Friesen



Finance Manager
Leah Brown

RURAL MUNICIPALITY OF WOODLANDS

RESOLUTION

Resolution No:

Date: July 15, 2022

Moved by: *Sean Kern*

Seconded by: *Paul Huff*

WHEREAS the LUD of Warren Committee passed a resolution August 16, 2021 requesting the Council of the R.M. of Woodlands expand the LUD of Warren boundaries.

AND WHEREAS the LUD of Warren Committee and the Council collectively agree to expand the boundaries of the LUD of Warren in two separate phases, as per "Schedule A & B"

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands agree to hold an open house on August 18, 2022 at 7:00 P.M. jointly with the LUD of Warren Committee to present and receive feedback from impacted property owners

Carried ✓

Tabled

Lost

Absent

For 4

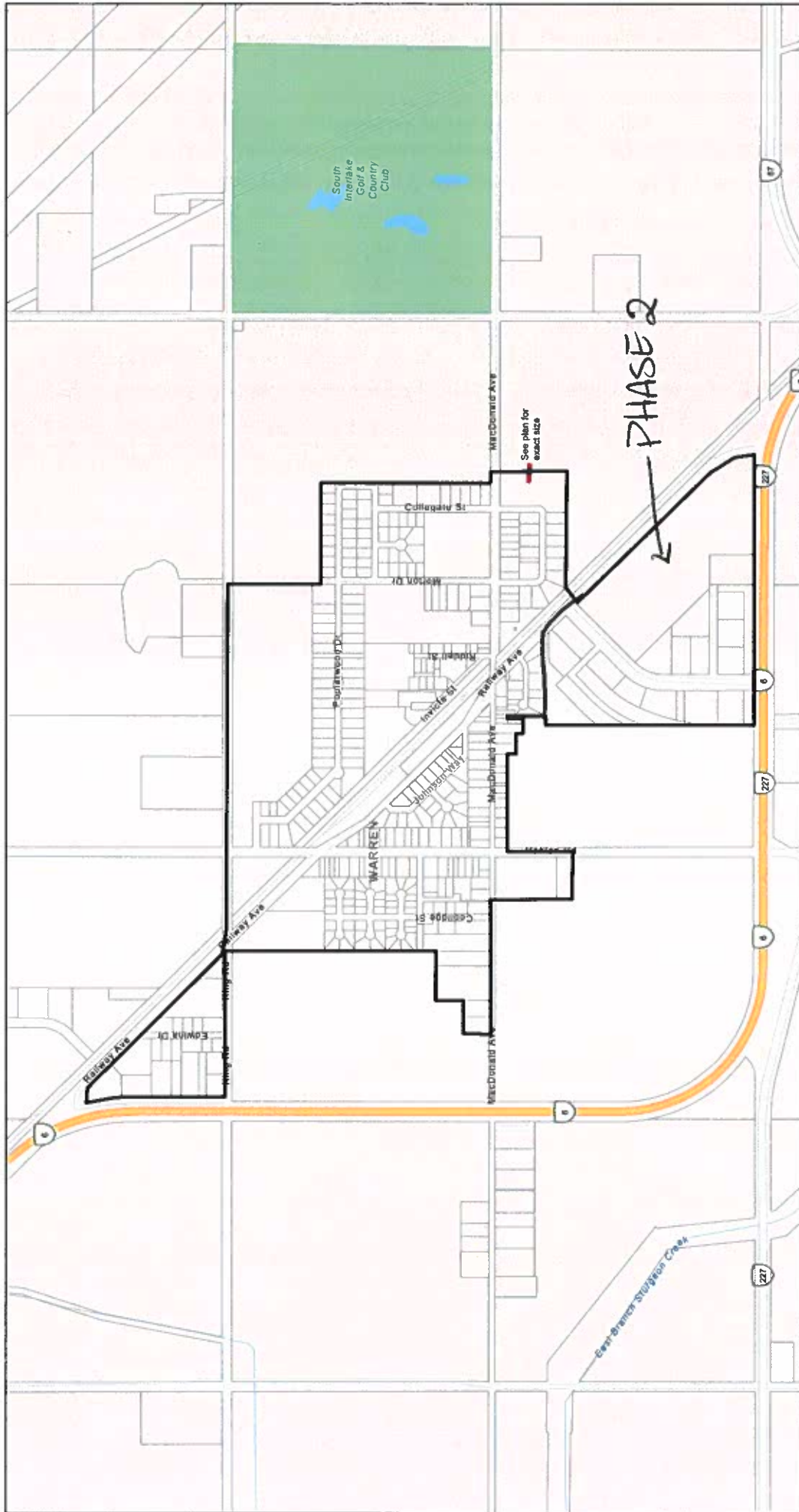
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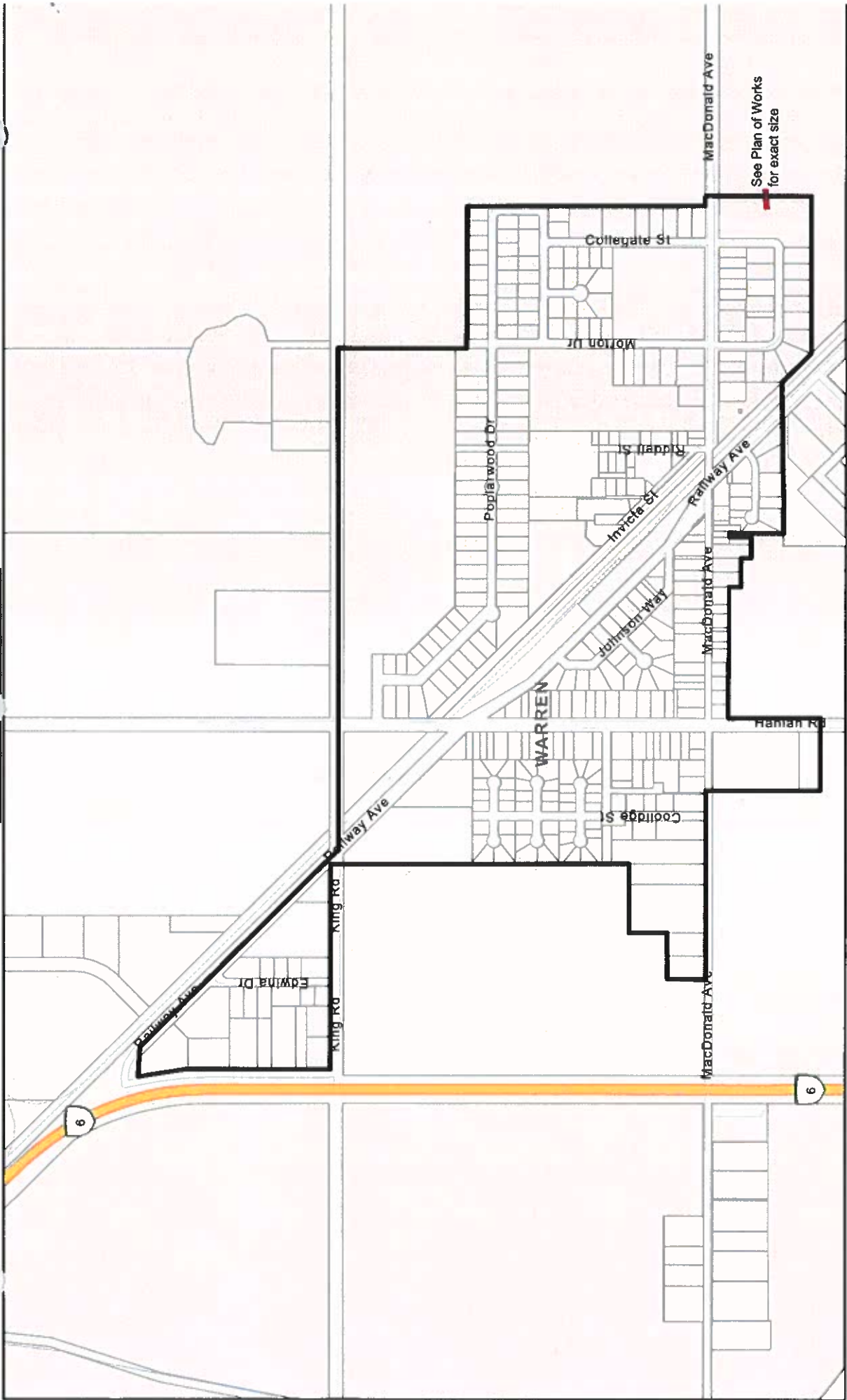
Abstained

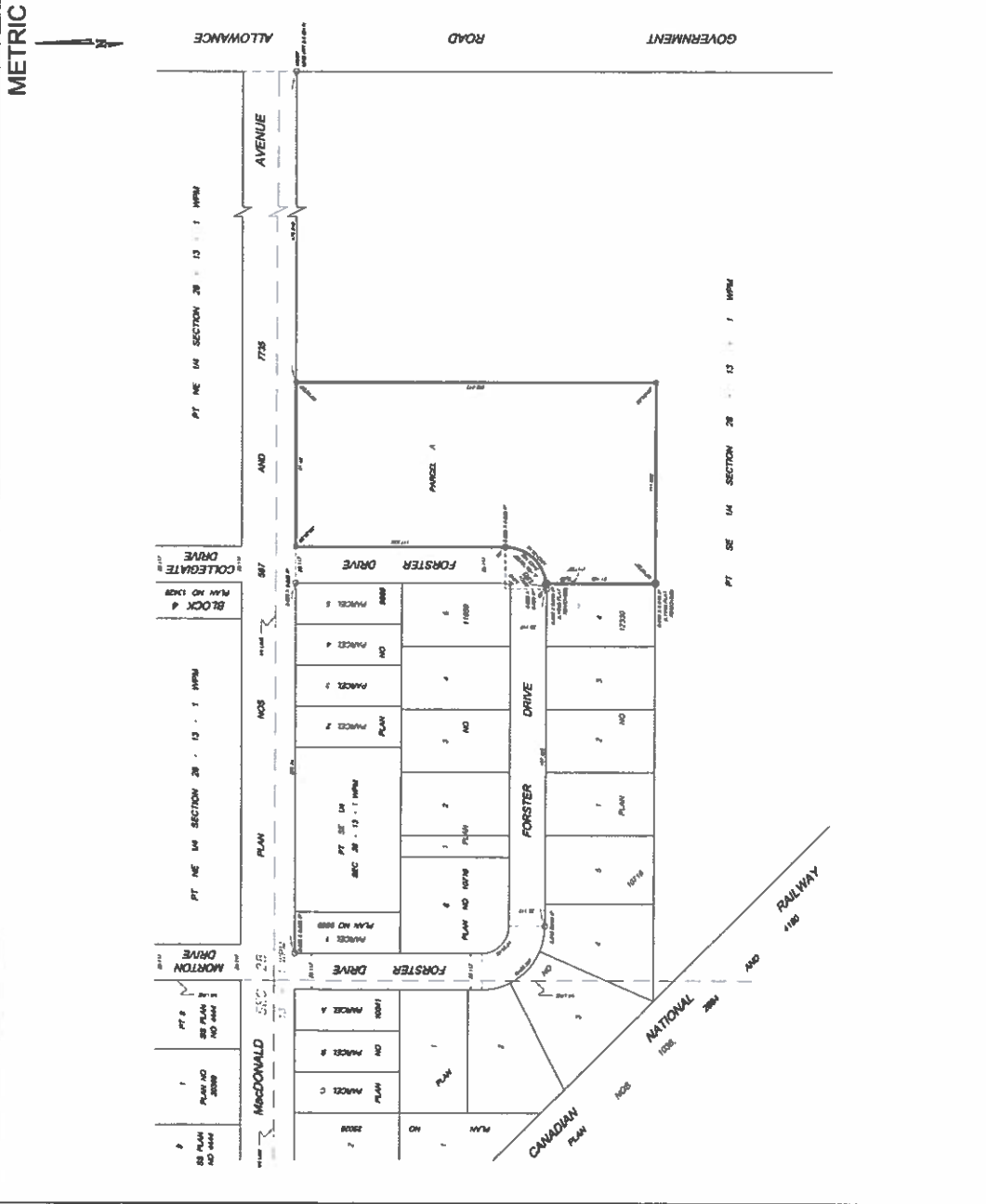
Chair person *Diana Truesen*

L.U.D of Warren

Schedule B







PLAN OF WORKS
ACROSS PART OF
SE 1/4 OF SECTION 28,
TOWNSHIP 13, RANGE 1 WPM

RM OF WOODLANDS
MANITOBA

SCALE 1:1000

PREPARED UNDER THE EXPROPRIATION ACT (MANITOBA)

NOTES:
ALL DISTANCES ARE IN METRES AND MAY BE CONVERTED TO FEET BY MULTIPLYING BY 3.2808
BARNY MONUMENTS PLACED ON THE GROUND ARE DESCRIBED AND SHOWN THIS
FROM NORTH TO SOUTH AS FOLLOWS: 1. 6.894 METRES 2. 6.894 METRES 3. 6.894 METRES 4. 6.894 METRES
ALL PLUMB REPERED TO ARE ON RECORD IN THE MANITOBA LAND TITLES OFFICE.
LAND INDICATED FOR WORK IS LABELED AS PARCELS A AND B AND SHOWN BOUNDARIES THERE.

AFFIDAVIT
I, JAMES GUNDEL, CLERK OF THE CITY OF WOODLANDS, MANITOBA, LAND SURVEYOR, HAVE ON THIS DAY SIGNED THIS PLAN AND SHOWN THE SURVEY AND PLAN ARE CORRECT AND TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

SHOWN TO BE DONE AT THE CITY OF WOODLANDS
THIS _____ DAY OF _____ AD 20__

James Gundel
MANITOBA LAND SURVEYOR

CERTIFICATE
THIS IS TO CERTIFY THAT
A) THIS IS THE PLAN REQUIRED TO BE LAIN NO. _____ OF THE RURAL MUNICIPALITY OF WOODLANDS
B) ALL BOUNDARIES SHOWN ON THIS PLAN HAVE BEEN MEASURED AND FOUND TO BE CORRECT AND TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.
C) THE LAND IS ACQUIRED FREE AND CLEAR OF ALL ENCUMBRANCES.
D) THE LAND ACQUIRED EXCEPTS AREAS AND INTERESTS AND UNLID SUBSTANCES WHICH ARE EXCEPTED FROM THIS PLAN AND ARE NOT INCLUDED IN THE CERTIFICATE OF TITLE OF THE REGISTERED OWNER OF THE SURFACE UNDER THE REAL PROPERTY ACT.
E) THE LAND IS SUBJECT TO THE PROVISIONS OF THE REAL PROPERTY ACT.
F) THE LAND IS BEING ACQUIRED UNDER SECTION 28(1) OF THE EXPROPRIATION ACT.

DATED AT THE RURAL MUNICIPALITY OF WOODLANDS
THIS _____ DAY OF _____, 20__

CHIEF ADMINISTRATIVE OFFICER, RM OF WOODLANDS

REGISTRATION
THIS PLAN IS REGISTERED IN THE MANITOBA LAND TITLES OFFICE UNDER PLAN NUMBER _____ ON THE _____ DAY OF _____, 20__.

FOR CORRECT REGISTRATION
REGISTRATION NO. _____

Pollock & Bartlett
LAND SURVEYING - GEOMATICS
2411 WYNDHAM AVENUE, WOODLANDS, MB R0M 1A0