

September 20, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, August 16, 2021 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 L. Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:26 p.m.

C. Olson/C. Huff

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

- Old Business – Hanlan Sidewalk
- New Business - Columbarium

4 For,  
0 Absent,  
Carried

**Approval of minutes**

S. Keena/C. Olson

THAT the following minutes be accepted as read:

- August 16, 2021 meeting minutes.

4 For,  
0 Absent,  
Carried

**Financial Report:**

- The GL accounts were reviewed.
- The RM Services for July and August were discussed. There are still concerns regarding the costs that are being charged to the LUD.
- The Financial Report was tabled.

**Committee Delegates Reports:**

**Committee of the Whole**

- Discussion about LUD Questions for Council. They will be discussed during the Joint Meeting on September 23, 2021.
- Discussion about paving on Poplarwood.

**Accessibility Plan Committee:**

- Nothing at this time.

**Pedestrian Network Committee:**

- Nothing at this time.

**Old Business**

- Still need an estimate for the Hanlan Street Sidewalk. The LUD Committee will further discuss getting quotes.

**Public Works Report (3<sup>rd</sup> Monday of the month only)**

- L. Brown to forward the Public Works Report to the LUD Committee members.

**New Business**

- Dog Park Signs quotes were reviewed.

**Resolution**

Moved By: D. Friesen  
Seconded By: S. Keena

WHEREAS the LUD of Warren Committee received three quotes for the Dog Park signs; and

WHEREAS the LUD of Warren reviewed the quotes;

THEREFORE BE IT RESOLVED THAT the LUD of Warren hereby recommend to Council that the quote from Doctor Decal in the amount of \$275.00 plus applicable taxes be accepted.

4 For  
0 Absent  
Carried

- Requests to pave driveways on Poplarwood was discussed. If homeowners wish to have their driveways paved they are to speak directly to the contractor that is paving Poplarwood. Any costs for paving driveways will be born by the homeowner directly. It was asked by the public that if a driveway is paved and work needs to be done by the RM at a later date that requires the driveway to be dug up who will pay for repairs. L. Brown to find out.
- Discussion about Highspeed Internet updates. This will be added to the Joint Meeting Agenda for September 23, 2021.
- It was asked if the meeting on September 23, 2021 will be open to the public. L. Brown to find out and let the LUD Committee know.

### Delegations

### Public Forum

- The garbage bin that was at the Cemetery has been moved to near the High School and Warren Hall. It will be budgeted in 2022 to replace it.
- It was asked if the contractor will be paving the last 4 inches of a driveway to connect to the homeowner's existing paving. S. Keena will find out.
- The final lift of asphalt will be 3 inches
- Questions were asked regarding the paving project on Poplarwood. L. Brown instructed the concerned citizens to contact the RM of Woodlands office to have their questions addressed.
- It was asked if the agenda for upcoming meetings and minutes from the meetings be put online.
- L. Brown will add to the Service Tracker a concern about a steep ditch on Poplarwood.
- There was discussion regarding the Elevator in Warren. It was recommended that any concerns regarding the Elevator be directed to the West Interlake Trading Company.

### D. Friesen

THAT we do now adjourn at 7:52 p.m. to meet again Monday, October 18, 2021 at 6:30 p.m. for a regular meeting.



Chairperson  
D. Friesen



Finance Manager  
L. Brown