

June 15, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, June 15, 2020 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, Councilor C. Huff and Recording Secretary L. Brown

With a quorum present, Diana Friesen called the meeting to order at 6:32 p.m.

R. Walker/ C. Olson

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

- Community Safety
- Hanlan Park

4 For,  
Carried

**Approval of minutes**

R. Walker/ C. Olson

THAT the following minutes be accepted as read:

- April 20, 2020 meeting minutes
- May 19, 2020 meeting minutes

4 For,  
Carried

**Financial Report:**

- Expenses have been moved and RM expenses are entered for April, 2020.
- The budget figures were just entered into the system and will be presented on the next month's financial report.
- It was noted that there has not been a lot of presence in Warren by Public Works. It was requested that this be increased. L. Brown will discuss with the Operations Manager.
- There was a question as to the street sweeping that was to be done in Warren. Was it ever completed? L. Brown reminded the Committee that only certain streets were designated for street sweeping. It was noted that it appears that they have not been done. L. Brown will verify with the Operations Manager.

C. Olson/C. Huff

THAT the Financial Report be accepted as read.

4 For,  
Carried

### **Committee Delegates Reports:**

#### Waste Management Committee Delegate Report

- Nothing to report.

#### Committee of the Whole

- M. Paull has accepted the Equipment Operator position, full time, with the RM of Woodlands. There are interviews scheduled for this week for the Seasonal Operator position.
- There will be 3 students starting for the Green Team, beginning closer to the end of June.
- The Request for Bids for the Poplarwood project are out. It closes June 18, at 3:00 p.m. with a public opening of the bids at 3:15 p.m. at the RM of Woodlands Administrative Office.
- Gravelling of the roads in the R.M. is starting soon.
- The R.M. of Woodlands has purchased a generator, some pumps and a light tower under the flood preparedness grant that was received.
- L. Schellekens brought forward the fact that there is no recycling available at the Oak Park Lodge in Woodlands. Every person in Woodlands is responsible for their own recycling.
- For the newer section of Poplarwood. There are some repairs needed from the Developer still.
- For the older section of Poplarwood. The plan this year is to base and seal coat and pave the full length of Poplarwood next year.
- The R.M. of Woodlands administrative office is now open. Only 1 person at a time is allowed in and social distancing must still be adhered to.

#### Accessibility Plan Committee:

- Nothing to report
- Upgrades to the Multi-purpose building will be done soon.

#### Pedestrian Network Committee:

- Nothing to report

- Would like to have Hanlan sidewalk surveyed as part of this plan.

### **Old Business**

- Poplarwood design/costs – Requests for Bid have been issued and close June 18, 2020 at 3:00 p.m.

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

- Nothing to report

### **Delegations**

### **Public Forum**

- The LUD of Warren meeting was attended by concerned citizens of Warren in regard to the Poplarwood project.
- Questions were presented.
  - How will residents access their properties? – It is indicated in the Request for bids that any interruption in access to properties will be discussed with the property owners ahead of time and rectified at the end of the day of interruption.
  - Where will they park? – there may be some instances where residents will have to find alternate parking during construction. It was suggested that they park at the baseball diamonds in town when needed.
  - Will construction affect the gas line? – Our engineer will have taken into account all buried utilities.
  - How wide will the new road be? – The design plans indicate 7.315 meters.
  - Will new Poplarwood be left for this year? – Yes.
  - What will access for emergency services be? – This may be a concern at the time of construction. The Fire Department will be notified ahead of schedule to plan for this.

### **New Business**

- Grass mowing on the road allowance at the end of Coolidge in Warren. The R.M. of Woodlands has taken over the development from Lindell Development, so it is now the R.M. of Woodlands' responsibility. L. Brown to discuss with Operations Manager.
- Hanlan Park – There are still tree stumps that need to be removed. There is an old cedar tree that is dead and needs to be removed. If the R.M. of Woodlands Public Works is not able to do so, the LUD of Warren Committee has asked that an outside contractor be asked to provide an estimate. L. Brown will discuss with the Operations Manager to see what can be done.

- There is a board on the small bridge to the Hanlan Park that needs to be replaced. L. Brown will ask public works to get it replaced.
- The garbage around the Elevator in town was discussed as to whose responsibility it is. The WITC is responsible for the Elevator. L Brown will contact concerning the garbage.
- Community Safety – There have been a lot of dirt bikes and ATV's on Railway. They have been observed running through stop signs and racing down towards the proposed BMX park location and using the dirt piles for ramps. L. Brown will draft a letter to the RCMP expressing concern.
- The Skateboard Park has concrete sticking out above the sand that presents a safety concern. Also, the dirt bikes in town have been using the ramps. L. Brown to contact M. Scott to address concerns.
- The grass at the new outdoor arena location has been mowed.
- C. Olson wants to consider locations for a Park 'n' ride option for Warren residents and a doggy park. The doggy park was a part of the Pedestrian Network design and is possible locations are being addressed.

**D. Friesen**

THAT we do now adjourn at 7:33 p.m. to meet again Monday, July 20, 2020 at 6:30 p.m. for a regular meeting.



Chairperson  
D. Friesen



Finance Manager  
L. Brown