

June 13, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, June 13, 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 6:24 p.m.

S. Keena/C. Olson

THAT the agenda for the meeting be approved as amended.

4 For,
0 Absent,
Carried

Approval of minutes

S. Keena/C. Olson

- BE IT RESOLVED THAT the minutes from May 16, 2022 be accepted as amended.

4 For
0 Absent,
Carried

Financial Report:

- At Large costs were reviewed
- LUD Members stated that they would've like to know about changes that affect the LUD ahead of time.
- Having a full time employee as opposed to RM Services was discussed.
- Discussion about the pumping of water behind Forster Drive being part of the DFA claim.
- The sidewalks in Warren were cleaned with a power broom.

C. Olson/S. Keena

BE IT RESOLVED THAT the LUD of Warren Committee accept the financial statements from January to May 2022 as presented.

4 For
0 Absent
Carried

Committee Delegates Reports:

Committee of the Whole

- There will be trees planted in each townsite commemorating the Queen's Jubilee.
- Nominations for beautiful yard competition are open.
- The RCMP are in charge of dealing with the dirt bikes and quads in town. The By-Law Officer is not allowed to stop vehicles and take down personal information.
 - L. Brown called the RCMP to discuss this concern and will try again.
- Drainage for new Poplarwood was discussed.
- The RM of Woodlands is working on an easement for the Watermain Loop in Warren with the VLS.
- Drainage plans and engineer drawings for Business Park lots was discussed.
- There will be a fuel cost adjustment for private equipment on the RM of Woodland's contractor list.
- The Respectful Workplace Policy was discussed. There may be a course for employees to take as well.
- There is a MEC course in Eriksdale June 15. Anyone can attend.
- Council will review the By-Law preventing kennels from being within town limits. The LUD Committee members would like to be included in any further discussion about this.

Accessibility Plan Committee:

- Nothing at this time.

Pedestrian Network Committee:

- There needs to be a meeting called.
- L. Schellekens met with T. Lee at the Woodlands Elementary to discuss collaborating on a pedestrian pathway.
- A pathway in Warren needs to be discussed.

Old Business

- Nothing at this time.

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

- Report presented and read.

New Business

- Street lighting was discussed. Whether to use solar or get hydro to install power was discussed. L. Brown to get price quotes on solar. An outlet at the triangle in Warren is still needed.
- The Christmas lights were taken down and measured. D. Friesen will ask the Operations Manager what the lengths were.
- The contractor will clean up the ditch from the Watermain Loop project once everything dries up.
- The utility department has a year to make repairs to job sites.
- Green Team students started May 30 and June 15.
- L. Brown will make changes to the Newsletter to make it fit on a legal size paper, double sided. Items to add are thanking the Elementary for cleaning up ditches in Warren.
- The tentative opening date for the Dog Park is June 25. Public works will be asked to make sure the grass is cut, signs are up and doggie bag dispenser is in place prior to this. There will be a picnic table, two benches and a garbage bin put in the Dog Park. Trees will also be planted. L. Brown to contact the assembler recommended by Barkman's for a quote.

C. Olson/S. Keena

BE IT RESOLVED THAT the LUD of Warren Committee accept the quote from Barkman's Concrete.

4 For
0 Absent
Carried

- 27 Poplarwood has water in their front yard every time there is a large rainfall. This began after the sidewalks were installed. L. Brown to have Public Works look at this.
- The ditch at Morton and Broughton Bay needs regrading.
- It is recommended that the grates on the ends of the drains on Poplarwood be cleaned out in the Fall.
- A joint meeting of Council and the LUD of Warren Committee is being discussed on the June 14, 2022 agenda for Council.

Delegations**Public Forum**

- There was extensive discussion regarding the ORV use in Warren. Setting up a dirt bike track in or near Warren was suggested. It would be an expensive venture and land would have to be purchased to make that happen.

- It was asked if the dandelions in the Warren Cemetery could be sprayed. The RM of Woodlands employs a person to handle noxious weeds in the RM. L. Brown will ask if dandelions can be attended to.
- A concern regarding an unkept yard in Warren was brought forward. The By-law Enforcement Officer is in progress of inspecting this property further to decide on a remedy.
- It was asked when the town boundary expansion will be discussed with Council. Council will be looking at a meeting date in the near future.

Moved by: Diana Friesen
Seconded by: Sean Keena

BE IT RESOLVED THAT the Committee of the LUD of Warren close the meeting to the public to meet as a committee to discuss RM of Woodlands matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Committee.

4 For
0 Against
Carried

Moved by: Sean Keena
Seconded by: Cleve Olson

WHEREAS subsection 152(4) of "The Municipal Act" provides for a Committee of Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Committee of the LUD of Warren re-open the meeting to the public.

4 For
0 Against
Carried

D. Friesen

THAT we do now adjourn at 8:23 p.m. to meet again Monday, July 18, 2022 at 6:30 p.m.



Chairperson
D. Friesen



Finance Manager
L. Brown