

March 9, 2026

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, March 9, 2026 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Chief Administrative Officer Kaitlyn Griffith and Recording Secretary Corlie Larsen.

Absent: Councillor D. Sinclair

Diana Friesen called the meeting to order at 6:30 p.m.

Adopt Agenda

C. Martin/J. Olson

BE IT RESOLVED THAT the Agenda for the meeting be approved with no additions.

3 For
1 Absent
Carried

Approval of Minutes

C. Martin/D. Friesen

BE IT RESOLVED THAT the Minutes from the January 26th, February 9th and February 24th, 2026 meetings be accepted as presented.

3 For
1 Absent
Carried

Delegations

None

Committee Reports:

Finance - February Financial Statement

- The Finance Manager advised that the office has begun allocating the cost of Office 365, including LUD email addresses, to the respective departmental accounts. The LUD portion for three email addresses will be \$218.28 per month. Previously, these costs were included under general municipal office expenses. This allocation approach will now be

applied across all departments. As a result, the LUD will need to incorporate this expense into its service plan, along with recent cybersecurity upgrade costs attributable to the LUD, estimated at approximately \$1,000.00.

- The Finance Manager further noted that the invoice paid to Green Lawn represents a prepayment discount for the spring start-up and fall blowout services for the sprinkler system at Lion's Park.
- It was also reported that a new invoice has been received from Dillon Consulting for design detailing and tender preparation for Hanlan Street. This invoice has been forwarded to the LUD Committee for review.
- The CAO provided an update regarding the recent water line break at the LUD shop. The split valve has been repaired; however, electrical issues remain and will require assessment by an electrician. At this time, the extent of any damage to the shop is unknown.

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the Financial Statements for February 2026 as presented.

3 For
1 Absent
Carried

RM Report – COTW and Council Meetings – Cal reported on attending the Council Committee Meeting on February 17, 2026 with the following items discussed pertaining to the L.U.D.

- Animal Control By-law draft – proposed amendment to change the number of dogs allowed in Townsite to 2 plus 2 foster dogs. Chickens not allowed in the LUD.
- Park 150 Update - no charitable status as of yet. Discussed if the park is planning to move the shelter that there will be significant work to bring it up to code.
- Mukwa Development – Preliminary draft development plan received to see if RM would allow access to the cul-de-sac on Forester Drive as a Right of Way. To be discussed with the LUD Committee. Discussed another development on the north east corner of town (extension of Silverbridge east) and the possibility of a land swap for the requested right of way – all subject to the environmental report of the old landfill site.
- Jefferies Sale – Company sold and new owners will stay with the existing contract which ends this year.
- Unightly Property Discussion – Decision not to change current process for designation of unsightly properties. LUD Committee to provide recommendations to Council; Council to decide whether enforcement is necessary. Courtesy letters are to be sent to the industrial park properties advising of the by-laws which apply to them. It was noted that log grading requirements are expected to address and level out the berm-related concerns.
- LUD Parking Restrictions By-law – No concerns, admin to prepare for first reading.

- LUD Trailer Parking By-law – No concerns with changes, admin to prepare for first reading.
- Outdoor Rinks in RM - Discussed adding outdoor rinks to snow and ice removal policy. Decision was not to change policy.
- Park 150 Request for Queen Victoria Statue – Park 150 requested approval to submit a letter to the Province seeking the relocation and installation of the Queen Victoria statue within the park, should the statue be deemed salvageable.

Maintenance Report

Service Tracker - February

- Diana noted that the Toolcat was used at the Warren Cemetery and reflected in the January billing. It had previously been indicated that Public Works would be using the loader; however, this particular work involved a plot requiring smaller equipment.
- Judy raised concerns regarding the snow pile located near LJ's Restaurant at the northeast corner of the Johnson Way/Railway intersection. Public Works has cleared the snow pile on the opposite side; however, this pile has not been pushed back. Public Works has indicated that the pile is not obstructing sightlines, while Judy expressed concern that visibility is impacted when approaching in a car rather than a truck. The CAO noted that Council does not enforce snow placement on private property. It is unclear as to whether the snow pile is on private property or on the road allowance. Judy requested that alternative options be considered for relocating the snow pile.
- The Committee noted that the derelict truck located near Warren Tire remains on site. The CAO advised that notice has been issued for its removal.
- It was reported that Integra will be attending on Wednesday to reprogram the solar lights at Kotelko. The lights have been inconsistent, with reports indicating they are sometimes activated one hour prior to sunrise and at other times not functioning as expected.

Equipment Charges – Received for February.

D. Friesen/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the equipment charges with the R.M. for February as received.

3 For
1 Absent
Carried

Accessibility – No new.

Pedestrian – No new.

LUD Committee Prep – Committee met on March 6th to work on the 2026 Draft Service Plan.

Steering Committee Report – No new.

Committee in Bloom – Waiting on final quote from Spruce Acres. Both Planning and Public Works are ok with the design.

Old Business:

- Manness Road – No new.
- Parks/Greenspace – Flower budget needs increasing, to be discussed at the next budget meeting. The Seasonal Gardner has ordered the perennials.
- Hanlan Paving – Draft tender package is ready, waiting on budget approval before tendering.

New Business:

- Warren Development Proposal – ROW on RM Property – Forester Drive Extension
 - Council requested feedback from the Committee regarding the proposed road connection to Foster Drive. The right-of-way (ROW) identified on the plan is located on RM-owned property currently designated for the future water treatment plant. Council indicated no concerns with converting this portion of land into a public road allowance and extending Forester Drive through to MacDonald Drive.
 - It was noted that the proposed development could proceed without this ROW; however, the road is being considered to support servicing. There is also the option for the road to be closed in the future if deemed unnecessary.
 - The Committee was divided on the proposal. It was further noted that the formal process would require a public hearing, providing an opportunity for residents to present feedback and concerns.
- Bike & Run in Warren for Children's Wish Ride – The Committee discussed whether road closures would be required for the event. The use of the park shelter for registration was identified as a potential option. It was also requested that the bike route not be graveled or graded for a period of time prior to the event.

C. Martin/D. Friesen

WHEREAS a community walk/ride event has been proposed in the Warren townsite in conjunction with Silver Pelletier's Wish Ride on August 22, 2026;

AND WHEREAS the proceeds from the event are intended to support the Wish Foundation;

THEREFORE BE IT RESOLVED THAT the Local Urban District Committee supports the concept of the proposed walk/ride event, with proceeds to be directed to the Wish Foundation.

3 For
1 Absent
Carried

- Industrial Park – By-law Advising Letters – The Committee reviewed the draft by-law advising letter and requested that revisions be made prior to circulation to property owners.

Public Forum

Judy Hogg attended the meeting and raised the following items:

- Inquired about whether chickens are permitted within the townships. The Committee advised that Council has discussed this matter and has decided that chickens will be permitted in all townships except Warren.
- Asked who purchased Jefferies Sewage business. She was advised that the new owners intend to continue operating under the existing business name.
- Commented on the Silverbridge development, stating that there was never a landfill on the property. She was advised that this is correct; the landfill reference was reported in error. Environmental testing has been completed with negative results, and the Municipality is awaiting confirmation from the Province to proceed.
- Noted that the plowing at the Warren Cemetery is insufficient, indicating that pathways are not wide enough to allow for walking or opening vehicle doors.
- Asked whether the Christmas lights should have been removed by this time.
- Advised that she would like to make a donation to Lion's Park and inquired about the process for making a charitable donation specifically designated for the park. She was informed that such a donation would be accepted and directed appropriately.

In Camera

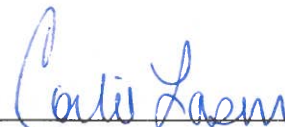
Out of Camera

D. Friesen

THAT we do now adjourn at 8:05 p.m. to meet again on Monday, March 23, 2026 at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen