

January 26, 2026

A meeting of the Committee of the L.U.D. of Warren was held in the Council Chambers of the Woodlands Municipal Office on Monday, January 26, 2026 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin and Recording Secretary Corlie Larsen.

Absent: Councillor D. Sinclair

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

Adopt Agenda

D. Friesen/J. Olson

BE IT RESOLVED THAT the Agenda for the meeting be approved with the following addition:

- RBC Grant

3 For
1 Absent
Carried

New Business:

- RBC Grant

J. Olson/D. Friesen

WHEREAS the Lions Memorial Park is a community space owned by the Rural Municipality of Woodlands;

AND WHEREAS the existing playground in the Lions Park is aging, is not accessible, and does not meet the Association of the Manitoba Municipalities Public Playground Safety Standards;

THEREFORE BE IT RESOLVED THAT with RM approval, the LUD apply to the 2026 RBC Barrier Buster Grants Program for supportive funding to replace the playground equipment and surface to meet current standards.

3 For
1 Absent
Carried

Budget:

The Committee reviewed the 2026 operating budget, focusing on operational expenditures and revenues. Capital items will be reviewed at the next meeting. The Committee also reviewed the mill rate to determine the rate required to support operational expenses only, excluding capital projects.

Items Requiring Follow-Up / Additional Information

- **Finance Officer**
 - Determine the three-year average to be used for estimating supplemental tax revenue.
- **CAO**
 - Find out if there is funding support from Council for Lions Park.
- **Public Works Foreperson**
 - Review equipment expense estimates.
 - Review fuel/gas expenses, as last years expenses are quite different compared to previous years.
 - Determine options and estimated costs for obtaining additional cold patch asphalt beyond last year's amount.
 - Review the gravel budget to confirm whether the allocated amount is sufficient.
 - Provide an estimated cost per culvert replacement.
 - Provide a cost estimate for sprinkler heads.
 - Provide a cost estimate for line painting.

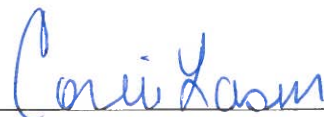
D. Friesen

THAT we do now adjourn at 9:15 p.m. to meet again on Monday, February 23, 2026 at 6:30 p.m.



Chairperson

D. Friesen



Recording Secretary

C. Larsen