

February 12, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, February 12, 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 and CAO A. Turner

With a quorum present, Diana Friesen called the meeting to order at 6:35 p.m.

R. Walker / C. Olson

THAT the agenda for the meeting be approved as read.

For 4,
Carried

Approval of minutes

R. Walker/ C. Olson

THAT the following minutes be accepted as read:

- January 20, 2020 meeting minutes

4 For,
Carried

Financial Report:

- Income Statement and Balance Sheet to February 12, 2020 were presented and discussed.

R. Walker/C. Huff

THAT the Financial Report be accepted as presented.

4 For,
Carried

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- The R.M. of Woodlands will be collaborating with the Town of Stonewall with regards to a water system for the R.M. of Woodlands. This will include a new reservoir, water line and pumping station. The decision to go with Stonewall's plan was made because it is better water. Stonewall has applied for a grant to aide with the costs involved.
- There is a Rural Crime Watch committee starting for the RM of Woodlands. They will be asking the RCMP to come out and speak at a town meeting.
- RFQ's are out for Poplarwood, Maple, Michael and Coolidge in Warren for paving.
- There is an RFP out to replace the ½ ton for the RM.
- There is a committee being set up to review drainage plans for rural area of the RM of Woodlands.
- Public Works is putting up signs within the RM
- Road restrictions can be any time after March 1. The LUD of Warren follows what the province does.

Accessibility Plan Committee:

- The Accessibility Plan was adopted for the upcoming budget
- The Medical Clinic has a new door with a push bar.

Pedestrian Network Committee:

- Nothing to report

Old Business

- Poplarwood design/costs – Nothing new

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

- No report currently.

Delegations

Public Forum

New Business

- D. Friesen/C. Olson

THAT the Local Urban District of Warren Rules of Procedures be adopted with the following changes:

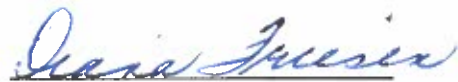
- First paragraph under “Regular Meetings” change wording from “..., on the first and third Monday of every month, starting at 6:30 p.m.” to “..., on the third Monday of every month, starting at 6:30 p.m.”
- Eleventh paragraph under “Regular Meetings” change wording from “The Secretary shall forward a copy of the agenda to each committee member by the Friday prior to the meeting” to “The Secretary shall forward a copy of the agenda, financial statement and general ledger report to each committee member by the Friday prior to the meeting.”

4 For,
Carried

- The Hanlan/Johnson Way Swale – Hanlan is lower so the water goes onto Hanlan – Need to check for a survey on Johnson Way. L. Brown to ask C. Green, Building Inspector if there are any Development Agreements for this area.
- The floors in the Multipurpose Building are going to be stripped and waxed the weekend of February 21.
- Going forward for the 2020 budget there will be a change in the way expenses are recorded for the LUD of Warren. Costs will be charged at an hourly rate for all work done in the LUD of Warren. The rates used will be the Manitoba Heavy Construction Association rates less a margin for profit. Public Works employees will be required to maintain a detailed report of any work done in the LUD of Warren. Discussion items were garbage tipping fees, recycling revenue and costs, capital items and their useful life and what will be done with their value going forward.
- The LUD of Warren Committee will meet February 20, 2020 at 6:30 p.m. to discuss the Service Plan.

D. Friesen

THAT we do now adjourn at 7:40 p.m. to meet again Monday, March 16, 2020 at 6:30 p.m.



Chairperson
D. Friesen



Finance Manager
L. Brown