

November 16, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, November 16, 2020 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 L. Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:28 p.m.

C.Olson/S. Keena

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

- Speeding on Poplarwood
- Overhanging branches on sidewalks

4 For,  
0 Absent,  
Carried

**Approval of minutes**

C. Huff/C. Olson

THAT the following minutes be accepted as read:

- October 19, 2020 meeting minutes

4 For,  
0 Absent,  
Carried

**Financial Report:**

- L. Brown read the financial statements.
- There is data lacking for the RM Services costs for September and October.
- Public Works will need to provide more information.

Approval of Financial Report

D. Friesen/S. Keena

WHEREAS the Public Work expense listing provided to members was vague; and

WHEREAS the LUD of Warren committee members have met with Council Representatives for further discussion; and

WHEREAS it was agreed that billing systems for services needs more input and clarification moving forward;

THEREFORE BE IT RESOLVED THAT the LUD of Warren committee accept the Financial Report “as is” and approve the financial statements from August – September 2020

4 For  
0 Absent  
Carried

**Committee Delegates Reports:**

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- There was a meeting with the VLS. It is moving forward well.
- There was a resolution set by Council for the By-Law Enforcement Officer to be able to hand-out tickets due to COVID
- There is a Code of Conduct online document that needs to be completed by all elected officials.
- Another lot was sold in the Warren Industrial Park. A Conditional Use Agreement is yet to be passed.

Accessibility Plan Committee:

- Nothing to report.

Pedestrian Network Committee:

- D. Friesen looked into the Pathway at Kotelko across MacDonald. The School Division needs to be involved in any plans. D. Friesen spoke with Mr. Gamble. He indicated that placing a sidewalk on the north side of MacDonald would be preferred. D. Friesen has also called A. Cornall and left messages. Until we hear from him we will have to wait on this project.

**Old Business**

- Nothing to report.

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

- Snow removal and sanding the streets is taking place as the snow falls.
- The sidewalk on Poplarwood is paved.
- The boards on the south side of the Elementary School property have been removed.
- Poplarwood is complete for this fiscal year. The old culverts have been removed and the approach to the staging area has been removed.

**Delegations****Public Forum**

- No attendees

**New Business**

- Poplarwood deficiencies: The sidewalk goes up and down and is unlevel. It meets all codes for wheelchairs.
- The sidewalk was paved around some trees which were on RM property.
- Both ends of the sidewalk end at a ditch.
- There are branches broken and overhanging the sidewalk on Poplarwood as well as discarded on the ground. L Brown will mention to the Operations Manager.
- There is a spruce tree on MacDonald near Warren Tire that needs to be trimmed back.
- Speeding on Poplarwood is a concern. A speed limit sign at each end is required. L Brown will mention to the Operations Manager.
- There was a culvert that was broken on Poplarwood that was removed for construction and then put back, broken.
- Fibre Optics for Warren – there are grants becoming available. L. Brown will investigate with A. Turner.
- It was asked if a Warren resident is allowed to drill a well for their personal use on their property. L Brown will investigate with the Utility Operator.
- There has been very good communication from A. Mikhael
- Hanway Park bridge was to be repaired over the summer and wasn't. Now it was removed citing safety concerns. The LUD of Warren Committee would like it replaced.

C. Olson/D. Friesen

WHEREAS the Hanway Park Bridge was unsafe and removed; and

WHEREAS there is community interest in having it replaced;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee request and recommend the RM of Woodlands install a culvert and gravel crossing with a 4 foot wide top in its place.

4 For  
0 Absent  
Carried

**D. Friesen**

THAT we do now adjourn at 7:40 p.m. to meet again Monday, December 21, 2020 at 6:30 p.m. for a regular meeting.



Chairperson  
D. Friesen



Finance Manager  
L. Brown