

December 9, 2024

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, December 9, 2024 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Councillor D Sinclair and Recording Secretary Corlie Larsen.

Regrets: none

Diana Friesen called the meeting to order at 6:40 p.m.

Adopt Agenda

D. Sinclair/J. Olson

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

New Business

- Rink Culverts

4 For
0 Absent
Carried

Approval of Minutes

- Discussed that since the P.W. Foreman will be unable to attend the L.U.D.'s regular meeting times he should be removed from the expected meeting attendance listing as part of the Committee.

C. Martin/J. Olson

BE IT RESOLVED THAT the Minutes from the November 12, 2024 meeting be accepted as presented.

4 For
0 Absent
Carried

Delegations

None

Committee Reports:

Finance

- Committee discussed that the upcoming invoice for sand is to be split 50/50 with the R.M. same as prior invoices. Check with P.W. Forman that this is still the current practice.

C. Martin/D. Sinclair

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the Financial Statements for November 2024 as presented.

4 For
0 Absent
Carried

RM Report – COTW and Council Meetings – Judy attended the November 19th COTW meeting where items discussed related to the L.U.D. were:

- SIRC is no longer amendable to do the work to install the culvert near the Warren Hall and that the R.M. will complete the work as an at-large expense.
- R.M. Council acknowledged the L.U.D.’s decision to not approve the request for a culvert on the Poplarwood drain easement and had also declined the request.

Maintenance Report

- Public Works – none
- Service Tracker – Report received for November. Committee requesting updates on the outstanding items listed such as has the dog park light been fixed, trees in powerlines dated Oct. 11 has this been done and still no Atwell street sign. Check with P.W. Foreman.
- Equipment Charges – Charges received for November.

J. Olson/C. Martin

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

4 For
0 Absent
Carried

Accessibility – R.M. action plan items were circulated to the committee members including the status of projects. Next upcoming standard outlined in the Accessibility for Manitobans Act to be

worked on will be the design of public outdoor spaces. Judy attended a webinar “International Day of Persons with Disabilities” which included a presentation of accessible features in Manitoba Provincial Parks.

Pedestrian – Committee met and made partnership with Communities in Bloom to apply for a grant for Invicta Trail. Committee also met with Spruce Acres to complete a walk thru of the green space to work on the design of the Phase 2 portion of the trail and looked at developing open areas along the trail as rest spaces or picnic areas. Design discussion also included adding a shelter by the cemetery and the addition of parking spaces.

LUD Committee Prep – Committee met on November 27th to prepare a draft document to assist with the preparation of the RFP for the contract gardener of the Lion’s Park.

Steering Committee Report – none

Committee in Bloom – Tree Canada Grant has been submitted. CiB has been added to the R.M.’s insurance for liability. Committee has received confirmation of eligibility to pursue the provincial grant “From the Ground Up” in the next intake to potentially receive 80% funding of Invicta Walkway.

Old Business:

- Community Events Board (SIRC Sign) – Remove from list and forward to 2025.
- Manness Road – Nothing new.
- Dog Park Shelter – Remove from list and forward to 2025.
- Application for Annexation of Industrial Park – No new info still expected for 2025.
- VLS Grass Cutting – No new info.
- Hanlan Sidewalk – Remove from list for 2025 budget.
- Invicta Trail Phase 2 – Design quote invoice from Spruce Acres was paid and committee met with them on site to do a walk-through of the greenspace.
- Grass Cutting Warren – Requesting meeting with the C.A.O. and P.W. Foreman to discuss plan for 2025.
- Banners – No update from P.W. Foreman on hydro pole application.
- Utility Billing – Shop toilet ordered not yet installed. Keys are not issued to elected officials for municipal buildings so meter readings will have to be done by municipal employees to track water usage for flooding the rink. A log should be kept on when flooding of the rink occurs. There was a request received to have the R.M. snow clear the rink but it will be kept as volunteer.
- Accessible Parking Sign for Warren Hall – Signs were purchased and should now be installed.

New Business:

- Parks/Greenspace – Lions Park – Lighting to be tabled until 2025, waiting to hear back on a possible donation from the Lion’s before proceeding with resolution. Administration to draft RFP for the Gardner Contract.
- Draft By-law to regulate the parking of trailers. – Committee discussed item 3. Prohibition of the by-law and that it will be left at no parking shall be allowed and to not include a timeline.

J. Olson/C. Martin

BE IT RESOVLED THAT the L.U.D. of Warren Committee approve of the “No Trailers Parking By-law”;

AND FURTHER THAT the By-law be forwarded to the Woodlands Council for approval.

4 For
0 Absent
Carried

- Capital Levies Reserve – R.M. Council discussed allocating 50% of capital levies to “At Large” capital items, and 50% to “Local” capital items (LUD / Rural / Twin Lakes Beach). By-law is being drafted to reflect this allocation.
- Rink Culverts – (item added) – SIRC not proceeding with the install so L.U.D. would like the culverts removed.

Public Forum

- Discussion on the recent snow clearing of Warren.

D. Friesen/D. Sinclair

RESOLVED THAT the L.U.D. Committee has expectations that R.M. Services are completed efficiently at the time the service is provide and charged;

THEREFORE BE IT RESOLVED THAT the L.U.D. Committee want it brought forward to the RM Council that they do not want to be charged for R.M. services on any remediation work where work is being competed in duplicate.

4 For
0 Absent
Carried

In Camera

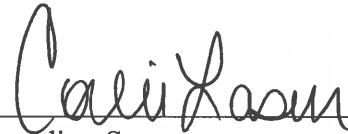
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D. Friesen

THAT we do now adjourn at 8:17 p.m. to meet again on Monday, January 13th, 2025 at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen