

October 19, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, October 19, 2020 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Councilor C. Huff and Recording Secretary L. Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:32 p.m.

C. Huff/C. Olson

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

- VLS Agenda
- Pathway by MacDonald by the Elementary
- Locks for the Building
- Industrial Park
- Sewer & Water Repair

3 For,
0 Absent,
Carried

Approval of minutes

D. Friesen/C. Olson

THAT the following minutes be accepted as read:

- September 21, 2020 meeting minutes

3 For,
0 Absent,
Carried

Financial Report:

- L. Brown read the financial statements. Clarification was asked for regarding the purchase of lumber for the Hanway Park. It doesn't appear that any repairs have been done. Why was lumber purchased. L. Brown will ask A. Mikhael.
- Better communication was requested for projects done in Warren.
- L. Brown has informed the Rec Director of the LUD of Warren's intention to purchase the water pump for the outdoor arena.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- A lot in the Industrial Park was sold to K Cornell on Progress Way.
- A lot in the Industrial Park was sold to B. King. He is planning on building in the spring.
- There are still 2 more lots left to sell.
- There is a tax incentive program available for new businesses that build in the Industrial Park.
- Poplarwood construction is progressing.
- Crashed Parts Auto entered a new conditional use agreement.
- There is still trouble with ATV's in the rural areas.
- There's a meeting tomorrow. C. Huff will update the LUD of Warren Committee afterwards.

Accessibility Plan Committee:

- All the EXIT signs have been replaced at the Multi-purpose Building.
- L Brown to discuss with A. Turner as to the future of the Accessibility Committee

Pedestrian Network Committee:

- D. Friesen spoke with Judy Olson and the RCMP Grant would be a long shot.
- L. Brown to plan a meeting in November.

Old Business

- Nothing to report.

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

- Nothing to report.

Delegations

Public Forum

- Will the sidewalk on Poplarwood be paved? Yes. It will be asphalted this year hopefully.

- Will it be level with the driveways, or will the driveways be brought up to the level of the sidewalk? The LUD of Warren Committee was unsure at this time.

New Business

- The RM of Woodlands Council has asked if the LUD of Warren Committee would be interested in purchasing the banner brackets that are currently hung in town with the Grad 2020 banners. D. Friesen asked to table this to have more time to consider.
- The Planters have been removed from Hanway Park and are being kept in the Warren Shop.
- Asphalt patches in Warren have been completed.
- Forster Drive – the branches have been cleaned up. It looks very nice.
- The survey for the Right of Way on Hanlan is still scheduled to happen this year.
- The LUD Committee has asked for better transparency from Council and Public Works.
- RM of Woodlands Council has asked for input from the LUD Committee regarding a pathway at the Elementary School. The Committee agreed that there should be a path for students.
- Sewer and Water repair. – an MTS line was cut. The contractor is responsible for damages.
- C. Olson asked to have keys for the LUD Office. Only paid employees of the RM of Woodlands are given keys to this. This is to be discussed further during the scheduled joint meeting with the CAO, Reeve and Operations Manager.
- There is Fibre Optic in Marquette for the Prairie Roots Co-Op. They made arrangements with the RM of St. Francis Xavier directly.
- There are still a lot of leaves that haven't fallen yet. L. Brown to enquire whether the clause stating unlimited amounts of leaves for the Month of October could be extended into November?

D. Friesen

THAT we do now adjourn at 7:40 p.m. to meet again Monday, November 16, 2020 at 6:30 p.m. for a regular meeting.



Chairperson
D. Friesen



Finance Manager
L. Brown