

December 19, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, December 19, 2022 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, and Recording Secretary, Finance Manager Leah Brown

Regrets: Councilor D. Sinclair

With a quorum present, Diana Friesen called the meeting to order at 6:38 p.m.

C. Martin/J. Olson

THAT the agenda for the meeting be approved as amended.

Add: Warren Minor Ball  
Snow Clearing request

3 For,  
1 Absent,  
Carried

Approval of minutes

D. Friesen/C. Martin

- BE IT RESOLVED THAT the minutes from November 21, 2022 meeting be accepted as read.

3 For  
1 Absent,  
Carried

Committee Delegates Reports:

Committee of the Whole

- L. Brown to send copy of last COTW minutes to Committee members.

Accessibility Plan Committee:

- Plan to set a meeting in the new year.
- Need to finalize policy.
- Need to have a staff member assume the role for this committee.

**Pedestrian Network Committee:**

- Nothing at this time.

**Financial Report:**

- Budget meetings are scheduled for the 1<sup>st</sup> & 3<sup>rd</sup> Mondays for January through April as needed.
- Preliminary budget will be ready for next meeting.
- There were many items under the 2022 Budget that weren't able to be completed. The LUD Committee will decide to either carry these projects forward into the 2023 budget or remove them.

**C. Martin/J. Olson**

BE IT RESOLVED THAT the LUD of Warren Committee accept the financial statements for November 2022 as presented.

3 For  
1 Absent  
Carried

**Old Business****Boundary Expansion**

- Emailed the Province with the removal of the two Roll numbers as requested.
- LUD Committee would like to send a letter out to the residents directly affected by the boundary expansion to inform them of the timeline and process.

Planters – L. Schellekens will be ordering the planters for the Warren Welcome Sign.

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

- The snow clearing didn't get low enough on the streets resulting in ruts. L. Brown to ask Public Works to scrape lower.
- The attention to the streets in Warren is very appreciated.
- The LUD Committee would like the grader to come after there is a significant snow fall. L. Brown to ask the Public Works Foreman to have the grader come to town to clean up the road.

**Delegation****J. Hogg**

- A petition was read from the residents on Forster Dr.
- A history of the development of Forster Drive was provided.

- Discussion about there not being a Fire Code preventing the closure of Forster Drive at the east side.
- Discussion that closing Forster Drive to through traffic may be a Provincial decision.
- Discussion about requesting that Council keep it undeveloped.
- Discussion that there are no current plans of Council developing residential properties on the property acquired at the end of Forster Drive. The future Water Treatment Plant plan is for this property.

#### D. Friesen/C.Martin

WHEREAS the LUD Committee has received a petition from the residents/ homeowners requesting that the road on the East side of Forster Drive remain undeveloped;

AND WHEREAS the adjacent property of 4.9 acres is owned by the RM of Woodlands for proposed Water Treatment Plant;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee request and recommend that Council of the RM of Woodlands consider leaving the said undeveloped road as is shown on plan, providing it is possible when future development takes place.

3 For  
1 Absent  
Carried

#### New Business

- Communication strategy – Better inform the residents of the LUD of Warren. Proposing a regular newsletter be sent out. Add this to the budget for 2023.
- C. Martin will reach out to the Tribune to see if matters from the minutes could be added into the paper regularly. Council to be asked for approval prior to this occurring.
- The LUD of Warren Committee would like their resolutions to go before Council at the Committee of the Whole meetings.
- The LUD of Warren Committee members will have new email addresses set up with the rmwoodlands.ca accounts.
- Infrastructure Tour/meeting – The Public Works Foreman will be asked to tour Warren with the LUD of Warren Committee members to discuss what is needed for drainage and infrastructure for the 2023 budget. L. Brown to ask the Foreman.
- The LUD of Warren Committee would like the Public Works Foreman to attend a future budget meeting to discuss capital projects for 2023 and the future.
- L. Brown to discuss the culvert repair in Warren with the Public Works Foreman. The LUD of Warren Committee would like this completed prior to spring.
- Grant application for Dog Park lighting – J. Olson is working on the grant application and will coordinate with L. Brown to have it approved and submitted through the RM of Woodlands. The deadline is Jan 15, 2023.

- Other grant opportunities may be Tree Canada – up to \$10,000.00 is provided annually, unmatched.
- L. Brown to ask Council if the LUD of Warren Committee can submit an application for the Co-Op Grant program.

#### D. Friesen/C. Martin

WHEREAS the LUD of Warren Committee recognizes that there is a lot of work involved in writing grant proposals; and

WHEREAS the LUD of Warren Committee understands that this will also take a lot of time;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee approve submission of time and payment thereof for any Committee member that partakes in this process.

3 For  
1 Absent  
Carried

- The LUD of Warren Committee requests that a copy of the application for street lighting in Warren be sent to the Committee members. The Committee members also request that the application be forwarded to the Selkirk Manitoba Hydro Office.
- The 2023 Procedural By-law review is tabled until January 9, 2023
- Warren Minor Ball – A letter was presented to the LUD of Warren Committee asking for assistance with an upcoming capital project. It will be recommended that they look into the Co-Op Community Grant.
- A resident of Warren has asked that the walking bridge between Invicta and Railway be cleared in the winter. The Public Works Foreman will be asked if this is possible and what will be involved.
- Christmas tree lights for the trees in front of the Multipurpose Building in Warren will be budgeted in 2023.

#### Public Forum

- J. Hogg mentioned that there is no one at the Tribune currently that could attend meetings as was done in the past.
- It was asked by a resident if the star that has always been on the RM Shop in Warren be lit again.
- It was asked if copies of the agenda can be brought to the LUD of Warren Committee meetings for the public that attend.

#### C. Martin/D. Friesen

BE IT RESOLVED THAT the LUD of Warren Committee close the meeting to the public to meet as a committee to discuss preliminary matters: and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in open committee.

3 For  
1 Absent  
Carried

J. Olson/C. Martin

WHEREAS subsection 152(4) of "The Municipal Act" provides for the Committee to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee re-open the meeting to the public.

3 For  
1 Absent  
Carried

C. Martin/J. Olson

BE IT RESOLVED THAT the LUD of Warren Committee approve the 2023 compensation rates for the LUD of Warren Committee members as attached Schedule "A"

3 For  
1 Absent  
Carried

D. Friesen

THAT we do now adjourn at 9:10 p.m. to meet again Monday, January 9, 2023 at 6:30 p.m.



Chairperson  
D. Friesen



Finance Manager  
L. Brown

## SCHEDULE "A"

- 1) Each member elected to the Committee of the L.U.D. of Warren shall be paid \$400.00 (Four Hundred Dollars) per month, not in advance. This indemnity shall include the attendance at all regular and special meetings of the L.U.D. of Warren. The monthly amount of \$400.00 subject to income tax.
- 2) Each member of the Committee of the L.U.D. of Warren shall receive remuneration while engaged in L.U.D. of Warren business, including attending meetings as delegates of the L.U.D. of Warren or any other function related to the L.U.D. of Warren business, as authorized by the Committee of the L.U.D. of Warren, as follows:
  - (a) \$21.65 (Twenty-one Dollars and Sixty-five Cents) per hour, subject to income tax.
  - (b) \$89.10 (Eighty-nine Dollars and Ten Cents) per half day, subject to income tax.
  - (c) \$178.37 (One Hundred and Seventy-eight Dollars and Thirty-seven Cents) per day, subject to income tax.
  - (d) \$0.55 (Fifty-five Cents) per kilometer for each kilometer traveled while engaged in L.U.D. of Warren business.
  - (e) All expenses, including parking, meals and lodging be paid upon submission of receipts.
- 3) Each member of Council shall receive \$113.18 (One Hundred and Thirteen Dollars and Eighteen Cents) per month reimbursement for communication systems subject to income tax.