

March 27, 2024

A meeting of the Committee of the L.U. D. of Warren was held in the R.M. of Woodlands Council Chambers on Wednesday, March 27, 2024 at 5:00 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson , Committee member Cal Martin, and recording secretary C. Larsen.

Regrets: Councillor D. Sinclair, C. Green and PWF Dave Kozyra

Diana Friesen called the meeting to order at 5:00 p.m.

Adopt Agenda

C. Martin/J. Olson

THAT the agenda for the meeting be approved with no additions.

3 For
1 Absent
Carried

Approval of Minutes

J. Olson/D. Friesen

THAT the following minutes from March 11, 2024 be accepted as presented.

3 For
1 Absent
Carried

Delegations

- None

Committee Reports:

Finance:

D. Friesen/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the financial statements for December 2023 as presented.

3 For
1 Absent

Carried

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the financial statements for January and February 2024 as presented.

3 For
1 Absent
Carried

RM report – COTW and council meetings:

- C. Martin attended the council meeting on March 19th.

Maintenace Report:

- PWF absent.

Accessibility:

- Final report has been sent in for the Hearing Loop System grant.

Pedestrian:

- Principal of the Warren Elementary School has sent a letter to the RM that they are in support of the proposed crosswalk on Macdonald Avenue. Need to follow up on costs and next steps.

LUD Committee Prep:

- No meeting held.

Steering Committee Report:

D. Friesen/J. Olsen

BE IT RESOLVED THAT the LUD produce and distribute copies of the “post card” version of the Visioning Workshop report to all mail boxes in the RM of Woodlands and Argyle.

3 For
1 Absent
Carried

Committee in Bloom:

D. Friesen/J. Olson

WHEREAS the Communities in Bloom program offers benefits to the community in community engagement, community pride and provides valuable feedback through the evaluation process;

AND WHEREAS in discussions, the LUD Committee has indicated support for the project;

BE IT RESOLVED THAT the budget of \$2,000 proposed by the volunteer Communities in Bloom Committee, be approved by the LUD and entered into the 2024 LUD Service Plan.

3 For
1 Absent
Carried

D. Friesen/J. Olson

WHEREAS a resolution has been passed for the volunteer Communities in Bloom Committee budget of \$2,000 to be included in the LUD 2024 Service Plan;

AND WHEREAS expenses for the Program registration of \$300 and purchase of the community banner for \$123.20 are due in April;

BE IT RESOLVED THAT the cheques from the RM for \$300 and \$123.20, be issued at this time.

3 For
1 Absent
Carried

Old Business:

- Budget

D. Friesen/C. Martin

BE IT RESOLVED THAT The L.U.D. of Warren Committee present the 2024 Service Plan for the L.U.D. of Warren to the R.M. of Woodlands set at a mil rate of 5.86 mils.

3 For
1 Absent
Carried

- Forster light – no new info

- Drainage study – no new info
- Lights on railway – no new info
- Garbage pick up contract – Advertised with a deadline to receive bids April 19th. Effective date of contract May 1st.
- Shared Equipment agreement – completed and approved
- Crosswalks at schools – Follow up with RM on correspondence.
- Crime Stopper signs – completed signs are up
- Parks/Greenspace (Lions park) – discuss further
- Dog Park sign – completed budgeted for

New Business:

- none

In Camera

Out of Camera

D. Friesen

THAT we do now adjourn at 6:30 p.m. to meet again Monday April 8, 2024 at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen