

March 24, 2025

A meeting of the Committee of the L.U.D. of Warren was held at the RM of Woodlands Council Chambers on Monday, March 24, 2025 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin and Recording Secretary Corlie Larsen.

Regrets: Councillor D Sinclair

Diana Friesen called the meeting to order at 6:30 p.m.

**Adopt Agenda**

**J. Olson/C. Martin**

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

Gardening RFP

3 For  
1 Absent  
Carried

**Approval of Minutes**

**D. Friesen/C. Martin**

BE IT RESOLVED THAT the Minutes from the March 10, 2025 meeting be accepted as presented.

3 For  
1 Absent  
Carried

**Delegations**

None

**Committee Reports:**

Finance

- None

RM Report – COTW and Council Meetings – Cal attended the March 18, 2025 COTW meeting where items discussed related to the L.U.D. were:

- Water Project Financing – Council looked at different options.
- Hanlan Paving – Staff to work out process for cost effective way to start the project to be tendered in 2026.
- Communities in Bloom – Grant applications were reviewed with CiB on the list of approvals for \$5,000.
- Park 150 – Discussed possible incorporation of Park 150 and Tree Planting nominations were tabled until next meeting.
- Recreation Commission Dissolution – Discussed balance remaining in account and usage of those funds.
- Highway 227 Remediation – Waiting on MI to approve detour for highway resurfacing.
- RM Financial Plan Public Hearing Date – Set for April 28<sup>th</sup>
- Gravelling – Expectation is to spend the same amount this year as last year.

#### Maintenance Report

- Public Works – none
- Service Tracker – none
- Equipment Charges – none

Accessibility – No new.

Pedestrian – No new.

LUD Committee Prep – Judy reported the Committee met March 21<sup>st</sup> and discussed the first draft of the 2025 LUD Service Plan and Draft revisions of the LUD Capital and Operational projects priority lists.

Steering Committee Report – none

Committee in Bloom – Judy reported the Tree Canada grant was unsuccessful. The committee has an opportunity to apply for trees from the Federal 2 Billion Trees Program. Permission was requested from the LUD and RM to plant trees in the Lions Park. Members have selected 23 trees of different varieties. Supportive funding has been requested in the 2025 LUD budget for materials related to planting.

#### **Old Business:**

**New Business:**

- Gardening RFP – One RFP was received but didn't have the Workers Comp or Insurance requirements as advertised.

**D. Friesen/J. Olson**

WHEREAS the LUD has advertised an "RFP for Gardening" in Warren with the requirement that the applicant carry their own Workers Compensation Coverage and Liability Insurance;

AND WHEREAS there were no qualifying RFP applications received with these coverages;

AND WHEREAS in some cases it may not be possible for sole proprietors to get coverage for Workers Compensation and Liability Insurance costs are high;

THEREFORE, BE IT RESOLVED THAT the LUD request approval from Council to readvertise for a gardener allowing the applicants to be covered under the municipalities coverage when it is not possible for sole proprietors to get coverage;

AND THAT the re-advertisement include a maximum amount of \$3,000.00 that will be accepted for the Gardening RFP using a set of criteria to determine awarding when proposals may be received with the same cost amount.

3 For  
1 Absent  
Carried

- Budget – Resolution

**D. Friesen/J. Olson**

BE IT RESOLVED THAT The L.U.D. of Warren Committee present the 2025 Service Plan for the L.U.D. of Warren to the R.M. of Woodlands with a set mill rate of 6.57 mills.

3 For  
1 Absent  
Carried

**Public Forum**

- none

**In Camera**


**Out of Camera**

**D. Friesen**

THAT we do now adjourn at 8:30 p.m. to meet again on Monday, April 14<sup>th</sup>, 2025 at 6:30 p.m.



Chairperson  
D. Friesen



Recording Secretary  
C. Larsen