

February 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, February 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 will no additions.

3 For  
1 Absent  
Carried

**Approval of Minutes**

**D. Friesen/J. Olson**

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

3 For  
1 Absent  
Carried

**Delegations**

None

**Committee Reports:**

Finance

- None

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

- Dust Control Policy – Discussion on policy and supplier for 2025. Progress Way in the Industrial Park has not been dust controlled in the past. Now for the LUD to decide if they would like it included.
- Grass Cutting – Discussed assigning a green team member and the LUD’s resolution for a second seasonal employee to cut all RM grass within the LUD including the at-large areas. Request for second seasonal employee was not supported by Council due to concerns with tracking unknown time/equipment and the Foreman’s advice that a second mower would be required for two seasonal operators. The plan will be to proceed with a dedicated green team summer student plus mower to mow the at-large spaces in Warren along with the one LUD seasonal employee. This plan is to be reviewed as season progresses or for 2026.
- Gardner RFP – Council had no concerns with the proposed RFP. Foreman assured that the LUD’s seasonal employee would have adequate time to complete the public works tasks in Lion’s Park.
- Access to Catalis – LUD Committee Members should have access to RM documents such as policies stored on Catalis.
- Animal Control/By-law Enforcement Officer – With the dissolution of the Rockwood-Woodlands By-law Enforcement Board Council is interested in continuing with by-law enforcement services being provided by Rockwood following the dissolution of the board. The option to pursue a Community Safety Officer remains.
- Regional Water Project – Council reviewed existing documents. There is an Open House on March 4<sup>th</sup> for the public to have the opportunity to speak. Council looking at options to decrease utility costs such as use of reserve funds or taxation at large. Draft of the borrowing by-law is on the RM website. Discussion to include LUD involvement sooner in the future.

#### Maintenance Report

- Public Works – none
- Service Tracker – no new
- Equipment Charges – no new

Accessibility – No new.

Pedestrian – No new.

LUD Committee Prep – none

Steering Committee Report – none

Committee in Bloom – none

**Old Business:**

**New Business:**

- Budget – Committee worked on budget items and figures. Looked at mill rate comparison of operations and maintenance vs including capital items.

**Public Forum**

- none

**In Camera**

**Out of Camera**

**D. Friesen**

THAT we do now adjourn at 8:50 p.m. to meet again on Monday, March 10<sup>th</sup>, 2025 at 6:30 p.m.



Chairperson  
D. Friesen



Recording Secretary  
C. Larsen