

February 10, 2025

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, February 10, 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**

**C. Martin/J. Olson**

BE IT RESOLVED THAT the Agenda for the meeting be approved will no additions.

3 For  
1 Absent  
Carried

**Approval of Minutes**

**J. Olson/C. Martin**

BE IT RESOLVED THAT the Minutes from the January 27, 2025 meeting be accepted as presented.

3 For  
1 Absent  
Carried

**Delegations**

- none

**Committee Reports:**

Finance

- Accounts payable for December 2024 should now be all processed. Donation from the Lions towards the park lighting has been received in January. Insurance expense for January is for Autopac and recording of the prepaid insurance through AMM.

**D. Friesen/J. Olson**

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the Financial Statements for December 2024 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 2025 as presented.

3 For  
1 Absent  
Carried

RM Report – COTW and Council Meetings – no meetings

Maintenance Report

- Public Works – none
- Service Tracker – Report received for January 13 to February 5. Add to Service Tracker snow pile at corner of Railway & Johnson makes it hard to see at stop sign by Warren Tire and LJs see if there can be an alternate place to put the snow.
- Equipment Charges – Charges received for January to be added to the January financials.

Accessibility – No new.

Pedestrian – No new.

LUD Committee Prep – No new.

Steering Committee Report – Cal provided update on the “School-Based Child Care Centre Expansion Project” which includes the Warren Elementary for 40 spaces. Tendering process is through the school division.

Committee in Bloom – Add CiB to budget.

**C. Martin/D. Friesen**

WHEREAS the Warren Communities in Bloom Committee has received permission from the RM to apply for a provincial 2025 - 26 From the Ground Up Grant for purpose of the

construction of the proposed Invicta Trail on RM property extending approximately 0.3 KM from the end of Invicta Street in Warren;

AND WHEREAS a successful application will fund 80% of the proposed \$100,000 Invicta Trail project;

THEREFORE, BE IT RESOLVED THAT the LUD will confirm funding for up to 20% of the project as required;

FURTHER, BE IT RESOLVED THAT the LUD will cover any costs of bridge financing until all grant revenue is received and will assume full responsibility for any cost overruns.

3 For  
1 Absent  
Carried

**D. Friesen/C. Martin**

WHEREAS the Warren Communities in Bloom Committee is due to register with Manitoba Communities in Bloom Inc. for the 2025 season and competition;

THEREFORE BE IT RESOLVED THAT the LUD will fund the \$300.00 registration fee.

3 For  
1 Absent  
Carried

**Old Business:**

- Manness Road – Office to follow up on status.
- Application for Annexation of Industrial Park – Map request and quote has been sent to Repromap for large maps outlining the LUD boundary which include both ownership names and roll numbers, along with road names. Letter has been received from the province confirming the 2<sup>nd</sup> phase LUD expansion effective January 1, 2025.
- Grass Cutting Warren – Resolution – Also discussed that having more work hours for a casual employee will make the job more appealing and maybe more applicants. Having a casual employee for Warren also eliminates having to move employees and equipment back and forth.

**D. Friesen/J. Olson**

WHEREAS the LUD of Warren requires additional seasonal works to accommodate Lions Park maintenance in 2025;

AND WHEREAS the Province has had cut backs on Green Team positions;

AND WHEREAS LUD members have decided to budget for a part-time Seasonal Operator to work with present full-time Operator designated for the LUD of Warren;

AND WHEREAS hiring an additional part-time Operator will allow the LUD to accommodate all grass cutting within the LUD including Ball Diamonds, Soccer field and VLS property;

AND WHEREAS this will eliminate transportation and time of PW employees sent to the LUD of Warren;

THEREFORE BE IT RESOLVED THAT the LUD of Warren request the RM of Woodlands to approve the said part-time position for advertising;

AND FURTHER THAT time/hours for grass cutting the “at large” areas, being Ball Diamonds, and Soccer field along with VLS property be charged back to the RM of Woodlands as per Internal-Municipal Equipment Sharing Agreement.

3 For  
1 Absent  
Carried

- Banners – No updates.
- Utility Billing – Request for 2<sup>nd</sup> meter has gone to Council for approval at the February 11<sup>th</sup> meeting.
- Parks/Greenspace – Lions Park – Gardening RFP. – Discussed options for gardening. Updated RFP to include just gardening duties no lawn or tree maintenance. Options are to advertise RFP for gardening which includes planting and flower maintenance over the summer or get quotes to plant flowers and public works to maintain. Try RFP first, plan B is to get quotes.

**C. Martin/J. Olson**

RESOLVED THAT the LUD Committee are in favour of advertising the RFP for gardening with Council’s approval.

3 For  
1 Absent  
Carried

- Capital Levies Reserve – Administration working on By-law.
- Trail Design Phase 2 – Follow up in March with Spruce Acres on completed design.

**New Business:**

- none

**Public Forum**

- none

**In Camera**

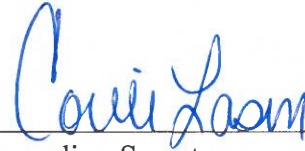
**Out of Camera**

**D. Friesen**

THAT we do now adjourn at 7:42 p.m. to meet again on Monday, February 24<sup>th</sup>, 2025 at 6:30 p.m.



Chairperson  
D. Friesen



Recording Secretary  
C. Larsen