

February 26, 2024

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, February 26, 2024 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson , Committee member Cal Martin, and recording secretary C. Green.

Regrets: Councilor 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 as amended.

3 For  
1 Absent  
Carried

**Approval of Minutes**

**J. Olson/C. Martin**

BE IT RESOLVED THAT the following minutes from February 12, 2024 be accepted.

3 For  
1 Absent  
Carried

**Delegations:**

- None

**Committee Delegates Reports:**

Finance

- Still waiting on a few items to finalize November and December billing.
- Community Futures Grant outstanding.

Committee of the Whole

- none

Maintenance Report

- none

Accessibility Plan Committee

- none

Pedestrian Network Committee:

- Warren Elementary school sent a letter to the RM office about the pedestrian walkway.

LUD Committee Prep meetings:

- No meeting.

Steering Committee Report:

- Summary presented to LUD for approval.
- Will be over 1300 letters to go out so roughly \$390 cost.

**J. Olson/C. Martin**

BE IT RESOLVED THAT the report presented to the LUD be accepted.

3 For  
1 Absent  
Carried

Communities in Bloom:

- Second meeting was February 13. A request to inquire about message board at Warren Hall was sent to Carl Fleury.
- Discussion about yard of the week being managed by committee.
- Start a clean up week and contact school. Possibly during Earth week.
- Question about putting something in newsletter about it.
- They are creating a budget to present to the LUD.
- Met with schools to see what they do for the environment.

**Old Business:**

- Budget – working on 2024 budget
- Forster light – application was sent in. still waiting
- Ad for seasonal employee – request to get ad in as soon as possible. Hopefully mid-march.
- Drainage study – still waiting on study from J.R Cousins
- Lights on railway – Dave to look into
- Garbage pickup contract – Corlie working on RFP
- Parks/greenspace – no news from Lions Park board.

**New Business:**

- Shared equipment agreement

**D. Friesen/J. Olson**

BE IT RESOLVED THAT the LUD accept the Shared Equipment agreement.

3 For  
1 Absent  
Carried

- Crosswalks at schools – tabled
- 4-way stop request – corner of road 4W and road 77N – LUD have no issues with this if council is in favour.
- Dust control – LUD would like to have dust control put on Invicta, Hanlan between railway and road 77N, Edwina and Manness.
- Crime stopper signs – there are 3 signs to put up for crime stopper. Will decide where at a later meeting.
- Tax incentive program

**D. Friesen/J. Olson**

BE IT RESOLVED THAT the LUD are in favour of the tax incentive program as long as the LUD receive the supplementary taxes as well.

3 For  
1 Absent  
Carried

**Public Forum**

Discussion about a semi trailer being parked on the street for days at a time. And the refrigeration unit being noisy

Discussion on by-law complaints and if they are private

Asked if there could be lights installed on Macdonald on west side of town heading out of town.

Discussion on if any paving was going to be completed.

Discussion on the status of the grain elevator and if it should be removed.

**In Camera**

**Out of Camera**

**C. Martin/J. Olson**

THAT we do now adjourn at 8:30 p.m. to meet again Monday March 11, at 6:30 p.m.



Chairperson

D. Friesen



Recording Secretary

C. Green