

October 16, 2023

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, October 16, 2023 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

THAT the agenda for the meeting be approved with the following additions:

- Format of agenda
- Adding action to minutes

3 For
1 Absent
Carried

Approval of Minutes

J. Olson/ C. Martin

THAT the following minutes from September 18, 2023 be accepted as presented.

3 For
1 Absent
Carried

Committee Delegates Reports:

Committee of the Whole

- Discussion on the rec commission, Eco-fit, proposed Mukwa Development and Water treatment plant.

Accessibility Plan Committee

- Discussion on where the committee is at with the Accessibility Plan and Policy drafts.

- Discussion on who should be paying for Judy's time for the work she is doing on the committee.

Pedestrian Network Committee:

- Judy to contact landscaper about the design. Waiting on a quote.
- Diana to contact Doug about calling a meeting.

Committee Prep meetings:

- See notes from October 9, 2023. Walked pathways and prepped for delegation.

Finance Report:

- Tabled

Maintenance Report (3rd Monday of the month only):

- Nothing in September

Old Business:

- Survey stakes – Kotelko walkway. Waiting on survey plan form the surveyor to determine how to move ahead. Chad to contact surveyor to see how long to get them.
- Dog park signage

D. Friesen/Judy Olson

BE IT RESOLVED THAT the LUD of Warren approve the quote from SRS Signs for \$290 plus tax, for the sign for the Dog park.

3 For
1 Absent
Carried

- LUD Expansion

D. Friesen/Judy Olson

WHEREAS the LUD and Council came to an agreement for Expansion – Phase 1 (Edwina) effective 2023, and Phase 2 (Business Park) effective 2025 at a meeting held in June 2022;
AND WHEREAS both phases were presented at the Public Hearing held on August 18, 2022;
AND WHEREAS Expansion package submitted to the Minister dated August 26, 2022 included all recorded minutes of Public Hearing and maps for Phase 1 and 2;

THEREFORE BE IT RESOLVED THAT The LUD of Warren request Council to pass a necessary Resolution to move forward with Phase 2 Business Park and Submit application to the Minister.

3 For
1 Absent
Carried

- Buses on Poplarwood – Diana spoke with Jarred Thiessen about the issues. Any further issues they want residents to call directly with a date and time. Buses are equipped with GPS. She also spoke with Student First (Alex) and they want residents to contact them directly with any issues as well.
- Crack sealing and potholes – discussion on some spots not getting done and needs to be corrected. Chad to contact Dave about it.

Delegations:

- None

New Business:

- Sidewalk cleaning – Bill Woods is concerned about curbstops getting hit while clearing snow. Options discussed for protection.
- Agenda Format – discussion about not losing track of items that were on previous minutes. Cal to create a draft agenda format.
- Action item for minutes – discussion on adding to the minutes who is going to do what.

Public Forum

- Dog park parking lot discussion on shape it is in.
- Question came up about the by-law enforcement officer and why he doesn't drive around looking for things. Discussion on how busy he is, and he works for other Municipalities and we encourage people to call him directly if they see any issues.
- Judy gave a recap of the Yard of the Week.

C. Martin/D. Friesen

BE IT RESOLVED THAT the LUD of Warren buy a \$200 gift card for Murray and Sandy Scott.

3 For
1 Absent
Carried

In Camera

Out of Camera

D. Friesen

THAT we do now adjourn at 8:30 p.m. to meet again Monday November 20, at 6:30 p.m.

Diana Friesen

Chairperson

D. Friesen

Chad Green

Recording Secretary

C. Green