

April 13, 2026

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, April 13, 2026 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Chief Administrative Officer Kaitlyn Griffith and Recording Secretary Corlie Larsen.

Absent: 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 April 13, 2026 meeting be approved with no additions.

3 For
1 Absent
Carried

Approval of Minutes

J. Olson/D. Friesen

BE IT RESOLVED THAT the Minutes from the March 9th and March 23rd, 2026 meetings be accepted with the following amendment to the March 9th minutes.

- Public Forum: Update wording regarding chickens allowed in Warren.

3 For
1 Absent
Carried

Update from prior minutes

Cal asked for an update on the Kotelko lighting and the LUD shop electrical problem.

- No update on shop electrical problem.
- Administration read email that was sent out confirming that Public Works Lead Hand met with Intergra. The special remotes were used on Kotelko pathway and Integra clarified they should run for 5 hours total – 4 hours after dusk, and 1 hour in the morning. They also used the remotes at the dog park to make sure they are programmed the same.

Integra was to check on them that night to make sure working. No issues have been reported to date.

Delegations

None

Committee Reports:

Finance - March Financial Statement

- Noted that an RM Councillor mileage was incorrectly coded to the LUD mileage account.
- Committee asked for follow up on garbage tag revenue.

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the Financial Statements for March 2026 as presented.

3 For
1 Absent
Carried

RM Report – COTW and Council Meetings – Judy reported on attending the Council Committee of the Whole Meeting on March 17, 2026 with the following items discussed pertaining to the L.U.D.

- **Park 150:** AGM scheduled for April 14, 2026.
- **Invicta Trail:** Council approved the quote and engineering plans; resolution to be presented March 24.
- **Children's Wish Bike/Run:** RM supports the event in principle pending support from partners; traffic control and route details still under review.
- **COTW Meeting:** April 21 meeting rescheduled to April 28 at 2:00 pm.
- **Grant Policy:** To be reviewed after this year's funding cycle.
- **Aggressive Dog Incident:** Preliminary discussion of possible release with no return to the community.
- **Animal Control Bylaw:** Under revision based on recent incident.
- **Warren Hall:** RM continuing to manage operations temporarily; exploring improvements to access and maintenance.
- **Property Damage Claim:** Fence damage claim under review; partial compensation recommended (\$500).

Maintenance Report

- Service Tracker – March

- SR numbers were missing from the report.
- Dog Park light and Lions Park light repairs are still very long outstanding. Administration read email update from the Public Works Foreperson that they weren't able to get to the Lion's Park light with the bucket truck because it was too narrow and sloped between the fence and the train tracks. Some fencing will have to be opened up in the summer to get in there with a bucket and or towable man lift to access the light. The Dog Park light wasn't done either as it wasn't practical to not do these items at the same time.

- Equipment Charges – Received for March.

C. Martin/D. Friesen

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the equipment charges with the R.M. for March as received.

3 For
1 Absent
Carried

Accessibility – No new.

Pedestrian – No new.

LUD Committee Prep – No new.

Steering Committee Report – None.

Committee in Bloom – Judy reported:

- A deposit has been made for the Invicta Trail construction.
- K & E Welding will be building the bridge.
- The 2026 national CiB theme is Therapeutic Gardens.
- Warren CiB is having their first meeting on April 15th.

Old Business:

- Manness Road – No new. CAO noted that it could take years to complete the transfer.
- Industrial Park – By-law Advising Letters. Committee is good with sample draft letter provided by Administration. The letter can now be sent to the property owners.

New Business:

- Dust Control Request on Road 77N near Hanlan from 15 Silverbridge Drive.

C. Martin/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee authorize the expense to apply one 600 ft section of dust control along Road 77 from Hanlan Street (Rd 4W), covering the six lots at the beginning of the road, at an estimated cost of \$642.24:

AND FURTHER THAT as Road 77 is a boundary road between the L.U.D. of Warren and the R.M. of Woodlands, the L.U.D. Committee request that the R.M. of Woodlands contribute 50% of the total cost;

AND FURTHER THAT the L.U.D. of Warren shall proceed with the dust control as outlined, regardless of any contribution from the R.M. of Woodlands.

3 For
1 Absent
Carried

- Cold mix pothole repair.

D. Friesen/J. Olson

BE IT RESOLVED THAT the L.U.D. of Warren Committee authorize the expense to purchase one pallet of the Western Pothole Repair Mix quoted at \$1,960.00 from ATS Traffic.

3 For
1 Absent
Carried

- Animal Control
 - The RM is currently updating the Animal Control By-law. The LUD Committee expressed interest in providing input and will compile and submit a list of suggested items for consideration. Also discussed Prairie By-Law versus Mr. Kennel retainer fees.
- Pedestrian safety/traffic patterns on Hanlan extension.
 - With plans to proceed with the construction of a new sidewalk (west side) along Hanlan Street in conjunction with the paving project. This raises concerns regarding pedestrian crossings at Silverbridge, Invicta Trail, and Railway. The LUD Committee will develop recommendations for Council's consideration. Ron from Dillon Consulting may be able to

provide guidance. In the interim, a four-way stop may be considered as a temporary measure.

- Lion's Park operating financial support from RM – report.
- The LUD Committee continues to seek financial support from the RM for maintenance of Lions Park. It was discussed that Council requires a defined basis to determine an appropriate contribution, such as a percentage, flat fee, or per-item request. The LUD noted that the park serves a broader area and is used by residents beyond the LUD, and therefore should receive RM support. The LUD Committee will develop and present options for Council's consideration.
- Noted: A donation was received from Terry and Judy Hogg in memory of Douglas Hogg, to be allocated to the LUD of Warren flower account for Lions Park.
- - Investigation of contracting Commissionaires for by-law enforcement within the LUD.
- The CAO has investigated options for by-law enforcement. Commissionaires can provide services on a per-call basis without the need for a retainer. They are able to assist with enforcement of the Animal Control By-law; however, they do not provide trapping, transportation, or other animal apprehension services. The RCMP also do not become involved in animal control matters, as this falls under municipal jurisdiction, but may assist in situations involving public safety. Council requires clear by-law direction and continues to explore affordable enforcement options.
- Lion's Park Playground RFP.
- Projects under \$100,000 require three quotes in accordance with the RM's Tender and Procurement Policy. An RFP may be considered if the intent is to engage a company to provide options and design ideas. The CAO will look into further at the AMM Convention.
- Newsletter content and circulation date.
- Circulation date May 1st.
- Add RM Payment Policy to content.

Public Forum

- Judy Hogg inquired whether the shop water bill has decreased. The Committee confirmed that it has seen a reduction, noting that the water was also shut off earlier due to flooding in the shop.
- Judy Hogg asked if the LUD continues to employ the same seasonal staff member. The Committee confirmed that it does.

- Judy Hogg inquired about the status of the no parking signage for the Forester cul-de-sac. The Committee advised that the No Parking By-law has been passed, and signage will be installed in the designated areas which includes Forester.
- Judy Hogg noted that approving the dust control request could lead to similar requests from others.

Cal provided a listing of “Irregular work identified in the WARREN Service Plan 2026” to be forwarded to the Public Works Foreperson and LUD Seasonal Employee.

In Camera

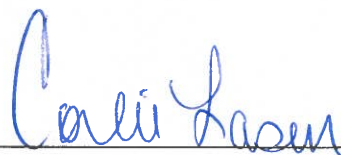
Out of Camera

D. Friesen

THAT we do now adjourn at 8:12 p.m. to meet again on Monday, May 11, 2026 at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen