

August 15, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, August 15, 2022 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Committee member S. Keena, Councilor C. Huff and Recording Secretary, Finance Manager Leah Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:37 p.m.

C. Olson/S. Keena

THAT the agenda for the meeting be approved as amended.

Add: Street Signs

Add: Poplarwood mowing

4 For,  
0 Absent,  
Carried

**Approval of minutes**

C. Olson/C. Huff

- BE IT RESOLVED THAT the minutes from August 15, 2022 meetings be accepted as read.

4 For  
0 Absent,  
Carried

**Financial Report:**

- The July RM Services were reviewed but not yet entered in the General Ledger
- We are well on budget

C. Huff/D. Friesen

BE IT RESOLVED THAT the LUD of Warren Committee accept the financial statements for June 2022 as presented.

4 For  
0 Absent  
Carried

### **Committee Delegates Reports:**

#### Committee of the Whole

- The request for extra mowing by the LUD of Warren Committee was discussed and accepted by Council.
- A blade was bought for the skid steer for snow removal for next season.
- To deal with the vandalism at the Lions Park it was suggested that security cameras be put up. There is a Criminal Property Forfeiture Fund available for possible funding of this project. It is non-matching. J. Olson offered to help.
- The pathway to the Dog Park was cleaned up. The LUD of Warren Committee would like it scarified to combat the weeds.
- There is a Queen's Jubilee tree planted at the Dog Park.

#### Accessibility Plan Committee:

- The door handles at the RM Of Woodlands Office will be changed to accessible handles.

#### Pedestrian Network Committee:

- A trail in Warren at the end of Invicta needs to be discussed. Available funds and material to complete this trail needs to be discussed. C. Huff will bring this up with Committee of the Whole.

### **Old Business**

- Nothing at this time.

### **Public Works Report (3<sup>rd</sup> Monday of the month only)**

- There are two quotes coming in for the patching and crack sealing.
- The solar light for Hanway Park will be discussed with the CAO to get approval to purchase.

### **New Business**

- There will be a Public Meeting at the Warren Hall on Thursday, August 18, 2022 for the LUD of Warren Boundaries expansion proposal. The RM and the LUD will be presenting.
- There is a bench at the Dog Park that is too close to the fence. There is concern about dogs jumping over the fence. It was reminded that owners are responsible for the dogs

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Committee.

4 For  
0 Against  
Carried

Moved by: Curtis Huff  
Seconded by: Cleve Olson

WHEREAS subsection 152(4) of "The Municipal Act" provides for a Committee of Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Committee of the LUD of Warren re-open the meeting to the public.

4 For  
0 Against  
Carried

**D. Friesen**

THAT we do now adjourn at 7:40 p.m. to meet again Monday, September 19, 2022 at 6:30 p.m.



Chairperson  
D. Friesen



Finance Manager  
L. Brown