

March 27, 2023

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, March 27, 2023 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, and Councilor D. Sinclair.

Regrets: C. Green, Recording Secretary.

With a quorum present, Diana Friesen called the meeting to order at 6:38 p.m.

D. Friesen/J. Olson

THAT Cal Martin be appointed Recording Secretary for the meeting.

4 For  
0 Absent  
Carried

D. Friesen/J. Olson

THAT the agenda for the meeting be approved with the addition of:

- Garbage/Recycling collection at Post Office

4 For  
0 Absent  
Carried

**Approval of Minutes**

D. Sinclair/J. Olson

THAT the following minutes from March 13, 2023 be accepted as presented.

4 For  
0 Absent  
Carried

**Committee Delegates Reports:**

Committee of the Whole

- Nothing

Accessibility Plan Committee

- Nothing

**Pedestrian Network Committee:**

- Discussion of a possible meeting early in the season after the hiring of the seasonal operator.

**Committee Prep meetings:**

- No meetings. Discussion on the positive outcomes from the meeting held in the RM offices with the Reeve, C. A.O., P. W. Foreman, C. Green and the 3 L. U. D. Committee members

**Financial Report:**

- Tabled

**Old Business:**

- Service Plan. Discussion of final changes to the Service Plan to forward to K. Griffith.

**J. Olsen/D. Sinclair**

BE IT RESOLVED THAT The L. U. D. of Warren Committee present the 2023 Service Plan for the L. U. D. of Warren to the R. M. of Woodlands set at a mil rate of 5.6 mils.

4 For  
0 Absent  
Carried

**Maintenance Report (3<sup>rd</sup> Monday of the month only):**

- Service tracker was circulated.

**Delegations:**

- None

**New Business:**

- Budget – final numbers completed and ready to enter into the L. U. D. General Ledger.
- Garbage/Recycling pick up at Post office –

D. Friesen/J. Olson

WHEREAS the LUD has supplied the Post Office with a steel garbage/recycling container on location;

AND WHEREAS the Postmistress advises residents are not recycling but simply filling the garbage container;

AND WHEREAS this is a weekly added expense for the LUD of Warren, when recycling should be a revenue;

THEREFORE BE IT RESOLVED THAT Public Works be advised to discontinue weekly pick up at this location as of April 1, 2023; and that LUD members notify ratepayers and include information on recycling via the Warren Community Facebook page.

4 For  
0 Absent  
Carried

Public Forum

- J. Hogg expressed concerns of grass that had been plowed up during the winter snow clearing. Discussion of windrows dumped on culverts throughout town.
- J. Hogg asked when the last time that the whole L. U. D. has been assessed.

D. Friesen

THAT we do now adjourn at 7:25 p.m. to meet again Monday April 17, at 6:30 p.m.



Chairperson  
D. Friesen



Recording Secretary  
C. Martin

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