

March 10, 2025

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, March 10, 2025 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Martin, Councillor D. Sinclair and Recording Secretary Corlie Larsen.

Regrets with reason: Committee member J. Olson

Diana Friesen called the meeting to order at 6:30 p.m.

Adopt Agenda

C. Martin/D. Sinclair

BE IT RESOLVED THAT the Agenda for the meeting be approved will no additions.

3 For
1 Absent
Carried

Approval of Minutes

D. Friesen/D. Sinclair

BE IT RESOLVED THAT the Minutes from the February 24, 2025 meeting be accepted as presented.

3 For
1 Absent
Carried

Delegations

- none

Committee Reports:

Finance

- Discussed shop hydro seems high possibly from the rink lights. Costs are similar to last year.
- The waste bins at the Sunova area, Warren Hall and Town Office are not paid by the LUD budget.

C. Martin/D. Sinclair

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the Financial Statements for February 2025 as presented.

3 For
1 Absent
Carried

RM Report – COTW and Council Meetings

- Cal sent letter to Council regarding asphaltting Hanlan which will be discussed on Tuesday.

Maintenance Report

- Public Works – none
- Service Tracker – Report received from April 18, 2024 to February 11, 2025 noting items completed or in progress. Administration to check on request of light out in dog park to see why still not fixed. Request that Christmas lights were not working has been cancelled because season is over but if there is an issue this still needs to be fixed. Request for dog feces to be picked up in the dog park, committee members will take care of the cleanup.
- Equipment Charges – Charges received for February and added to the February financials.

Accessibility – Judy emailed in report that accessibility will meet after the RM budget is complete as the plan is due for an update in 2025.

Pedestrian – No new.

LUD Committee Prep – Judy emailed in report that the committee met on February 28th and topics discussed were:

- Regional Water Project: Met with Councillor Langrell to help answer questions regarding the Regional Water information package.
- The Pedestrian Committee: Brainstorming for regrouping after the RM budget process is complete.
- The committee also met on March 7th with Spruce Acres to discuss the preliminary review and discussion of the phase two design of the proposed pedestrian walkway.

Steering Committee Report – none

Committee in Bloom – Judy emailed in report that the Communities in Bloom are registered for 2025, and just waiting on word from their grant applications.

Old Business:

- Manness Road – Waiting on response from province.
- Annexation of Industrial Park – LUD Maps – Waiting on quote.
- Banners – Banners are now put up.
- Utility Billing – Separate meter request has been approved by Council. Still needs to be installed.
- Parks/Greenspace – Lions Park – RFP for gardening has been sent out with a deadline to apply March 24th. There are concerns with individuals without a business not being able to get Workers Compensation coverage. There is possibility to be covered under the RM as a deemed worker but RFP would need to be updated to accept this option.
- Capital Levies Reserve By-law – Administration working on updating By-law.

New Business:

- none

Public Forum

- none


In Camera

Out of Camera

D. Friesen

THAT we do now adjourn at 6:57 p.m. to meet again on Monday, March 24th, 2025 at 6:30 p.m.

Chairperson
D. Friesen



Recording Secretary
C. Larsen