

August 21, 2023

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, August 21, 2023 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson , Committee member Cal Martin, Councilor D. Sinclair, PWF Dave Kozyra, and recording secretary C. Larsen.

Regrets: C. Green

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

**Adopt Agenda**

**J. Olson/D. Sinclair**

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

- Workshop and Newsletter under New Business
- Crack Sealing under Maintenance Report
- Streetlight Outages under New Business

4 For  
0 Absent  
Carried

**Approval of Minutes**

**C. Martin/J. Olson**

THAT the following minutes from July 17, 2023 be accepted as presented.

4 For  
0 Absent  
Carried

**Committee Delegates Reports:**

Committee of the Whole

- Darrell reported that discussions on the Grain Elevator are still on going and slow waiting on reports from the West Interlake Trading Company.

Accessibility Plan Committee

- Judy reported the hearing loop equipment came in. Need to work on getting it set up. RM office has started with set up at the front counter.
  - Accessibility Plan requires updating by December.
  - There are Virtual Workshops available for September 27<sup>th</sup>.

Pedestrian Network Committee:

- Waiting on surveys to move forward, check with office on status of surveyor doing the work.

Committee Prep meetings:

- none

**Finance Report:**

- LUD Shop sewer billing is high. Leaking toilet has been fixed and no other leakages reported. Sump pump needs to be kept plugged in.
- Overhead door repairs – building moves so required readjusting same as the RM’s other overhead doors.
- Add new weed whacker purchase to the inventory listing.
- Workbench has been updated.
- Move newsletter expense to the bulk mailing account.
  
- July charges received. **C. Martin/D. Sinclair**

BE IT RESOLVED THAT the LUD of Warren Committee accept the financial statements for July 2023 as presented.

4 For  
0 Absent  
Carried

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

- Dog Park lighting equipment has arrived at the shop.
- Crack Sealing - PW Foreman received 2 quotes for crack sealing.
  - Discussed sidewalk repairs are also needed.

**D. Friesen/C. Martin**

BE IT RESOLVED that the LUD members approve the hiring of KerWal Industries at the price of \$4.25 per lineal M to fill pot holes and cracks;

4 For  
0 Absent  
Carried

- Glass on tractor broke needs repair.
- Zero turn mower needs repairs – clutch also wearing down, need to look at budgeting for future repairs or replacement.
- Green Team will be finished Sept 1<sup>st</sup>.
  - Committee would like MacDonald Ave. to get cleaned up while green team are still here.
- Discussed if there is any gravel left as the triangle could use something because it fills with water.
- Vintage Locomotive Society (VLS) – Agreement is being worked on to pay for the grounds maintenance and expectations. Check with office where agreement is at.

**Old Business:****Delegations:**

- None

**New Business:**

- Dog Park signage acknowledging donors
  - Judy reported on receiving more donations than expected. Committee to work on sign design plan and getting quotes.
- Yard of Week wrap up
  - Week 7 done. Week 8 coming up, afterwards work on a community post as a thank you for all the effort.
- Winter/Christmas display
  - Lights on trees in town could use more lights.
  - Would like lights strung across MacDonald Ave.
  - The 3 planters at the triangle could use mini solar lights.
  - What's the process to add plugins to Hydro poles for lights.

- Streetlight Outages
  - Need tag ID number on pole and call into Hydro or report on-line.
- Workshop and Newsletter – Cal provided an update.
  - Promote workshop beginning of October and get into mailboxes.
  - Work on second volume and distribution.
  - Set up delegation for next meeting and discuss ideas for articles and info.

**Public Forum**

**In Camera**


**Out of Camera**

**D. Friesen**

THAT we do now adjourn at 7:38 p.m. to meet again Monday September 18, at 6:30 p.m.



Chairperson  
D. Friesen



Recording Secretary  
C. Larsen