

May 17, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, May 17, 2021 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Olson, Committee member S. Keena, Councilor C. Huff, CAO Adam Turner and Recording Secretary L. Brown (Via Teams)

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:28 p.m.

C. Olson/S. Keena

THAT the agenda for the meeting be approved as presented.

4 For,
0 Absent,
Carried

Approval of minutes

C. Olson/S. Keena

THAT the following minutes be accepted as read:

- April 12, 2021 meeting minutes

4 For,
0 Absent,
Carried

Financial Report:

- The Financial Reports to May 14, 2021 were reviewed.

Committee Delegates Reports:

Committee of the Whole

- RCMP attended the last Council meeting. ORV can't be chased so it is difficult to catch them in the act. Operators of ORV do need a license to operate. An MPI ORV Brochure was emailed to the LUD Committee. C. Olson will look into posting it on the Warren FaceBook page. By-laws can be put in place for things such as where they can operate and speed allowed.
- The RCMP have not had many reports of vandalism in Warren

Accessibility Plan Committee:

- Nothing to report.

Pedestrian Network Committee:

- Leah will arrange for a meeting once she returns to the office next week.

Old Business

- Nothing to report.

Public Works Report (3rd Monday of the month only)

- The report supplied by the Public Works Foreman was discussed. D. Friesen asked about the May 10 entry – Should the grass seeding on Poplarwood be charged to the Poplarwood project. The reconstruction budget from last year is no longer available.

Delegations

Public Forum

- No attendees wished to present

New Business

- Adoption of the Financial plan and Budget for the LUD of Warren.

D. Friesen/S.Keena

BE IT RESOLVED THAT the LUD of Warren Committee hereby adopt the 2021 Financial plan and Budget for 2021

4 For
0 Absent
Carried

- VLS Grass mowing. Paul Newsome reached out to D. Friesen regarding the grass mowing and expressed interest in having the RM of Woodlands mow the property and issue an invoice to the VLS.
- The LUD of Warren Committee requested an invite to any future meetings with the VLS. C. Huff will take the request back to Council for a decision.

- Council is waiting for VLS to have a Strategic Planning meeting.
- Dog Park quotes for fencing was reviewed. It was decided to proceed with the quote from J & M Industries.

C. Olson/S. Keena

BE IT RESOLVED THAT the LUD of Warren Committee hereby accept the quote from J & M Industries for the purchase and installation of a fence around the proposed Dog Park in Warren in the amount of \$15,466.00 plus GST.

4 For
0 Absent
Carried

- A Dog Park Agreement needs to be signed before Installation of the fence can take place.
- The South Interlake Rec Commission is covered for liability under the RM of Woodlands' policy, but the Dog Park will need to be a separate item.
- D. Kozyra is working on quotes for lighting installations in Warren with MB Hydro.
- A policy for procurement of items outside of the scope of the LUD of Warren Service Plan needs to be developed. It should cover topics such as safety and permitted maintenance
- The procedural By-Law was discussed. The recent changes were accepted.

D. Friesen/C. Olson

BE IT RESOLVED THAT the LUD of Warren hereby accepts the Rules of Procedure for the LUD of Warren.

4 For
0 Absent
Carried

- Hanlan Park. D. Friesen will pickup flowers for the planters at Hanlan Park.

C. Olson/S. Keena

BE IT RESOLVED THAT the LUD of Warren authorize Diana Friesen to purchase soil and flowers for the planters at Hanway Park in Warren for an amount not to exceed \$150.00

4 For
0 Absent
Carried

- Signage for Hanway Park. The material for the sign was discussed. It was decided to investigate a cut metal sign or a stone sign. S. Keena will investigate.

- C. Huff presented possible metal garbage can options from Princess Auto.
- It was decided to order the Picnic table for Hanway Park this week for installation at the end of June.
- The Planter at the Hanway park is missing a plug for the water reservoir. Once L. Brown gets a picture of the planter and the plug that is missing, she will enquire about ordering a replacement from Barkman's Concrete.

D. Friesen

THAT we do now adjourn at 8:10 p.m. to meet again Monday, June 21, 2021 at 6:30 p.m. for a regular meeting.



Chairperson
D. Friesen



Finance Manager
L. Brown