

March 15, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, March 15, 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 and Recording Secretary L. Brown, CAO Adam Turner and Operations Manager Armia Mikhael

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:29 p.m.

C.Olson/S. Keena

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

- Recycle Bin at Post Office
- Electrical light or plug at Warren Sign

4 For,  
0 Absent,  
Carried

**Approval of minutes**

C. Olson/S. Keena

THAT the following minutes be accepted as read:

- February 22, 2021 meeting minutes

4 For,  
0 Absent,  
Carried

**Financial Report:**

- The Financial Reports for December 31, 2020 were presented.
- The Income Statement includes the adjustment in RM Services costs.
- The LUD of Warren Committee tabled accepting the Financial Reports until the RM Services costs are reviewed further.

**Committee Delegates Reports:**

Waste Management Committee Delegate Report



- Nothing to report.

#### Committee of the Whole

- The Cemetery Committee will pass along information to D. Friesen about the Warren Cemetery when available.
- Drainage work has started in Warren.
- C. Huff has asked that the Public Works Foreman begin to keep track of activities in Warren daily. Council has yet to decide on this request.
- 3 signs were installed in Warren. 1 Stop Sign, 1 Dead End sign, 1 speed limit sign on Ed Peltz Drive. A second speed limit sign will be installed in the future.
- The LUD of Warren's request to have keys to access the Office in the Multi-Purpose Building was denied.

#### RESOLUTION

D. Friesen/S. Keena

WHEREAS the LUD of Warren Committee identified a safety concern with increased traffic on Ed Peltz Drive due to the new Market 6 store and gas station opening;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee request that Council review the existing Speed Limit By-Law and change the speed limit on Ed Peltz Drive from 70 km/hr to 50 km/hr.

Accessibility Plan Committee:

- Nothing to report.

Pedestrian Network Committee:

- Nothing to report.

#### **Old Business**

- Nothing to report.

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

- A report has been requested to forward on to the LUD of Warren Committee.

#### **Delegations**

### **Public Forum**

- Question: What is going to happen for the dust on the old section of Poplarwood Drive? The RM will be budgeting for paving the older section of Poplarwood Drive in 2021. It is not yet determined when that will take place as there are many variables. There is a request to apply dust control on Poplarwood as a courtesy until the paving occurs. The LUD of Warren Committee will take this into consideration. An option of having water applied once daily until the dust control is applied was also considered.
- Question: Are people ok to walk on or beside the tracks in Warren? The property is owned by the VLS and pedestrians assume their own risk when walking there.
- Question: Will the LUD of Warren Committee meeting Minutes be posted on the RM of Woodlands Website again. The last minutes posted are from April 2020. Discussion on adding minutes to the website.

### **New Business**

- Signs in Warren. At Morton and Poplarwood there is currently a stop sign and a checkerboard (Dead End) sign. A. Mikhael had the acting Public Works Foreman monitor all of Warren for areas that may need signs. A list was provided to the LUD of Warren Committee. The Committee is not in complete agreement with the number and locations of the signs as per the list.
- RM Services Costs for the LUD of Warren. Concerns were brought forward with the amounts that have been accounted for with regards to the adjustments to the RM Services Costs. Going forward better records are being kept and the monthly records to the LUD of Warren Committee will be presented in a timely manner for review. A flat rate was suggested going forward. This option will be discussed with Council.
- An email was received concerning the lighting and speed on Railway Avenue in Warren. The LUD of Warren Committee is looking into increased lighting in areas in Warren and are aware of the speed concerns as well. The LUD of Warren Committee is looking into installing additional lighting at the location of the small bridge at Hanway Park.
- Johnson Way Cleanup. There have been concerns expressed regarding items parked and placed along Johnson Way. The LUD of Warren Committee encourages residents that are concerned to contact the By-Law Enforcement Officer with comments, concerns and, if possible, pictures showing the area in question.
- Culvert Cleaning. The main drainage concerns in Warren have been taken care of. The same process as the previous year was followed. The large hoe from the RM, a smaller hoe from a contractor and the ToolCat from the RM are all used to clear the ditches. D. Friesen has requested to see a copy of the contractor invoice when available.
- Going forward the LUD of Warren Committee minutes will be sent to the LUD of Warren Committee for review and once confirmed will be sent to the Committee of the Whole for review and discussion by Council.
- Community Spring Cleanup. The LUD of Warren Committee would like to have a Community Clean Up posted on the website for a future date in the Spring where

residents will be encouraged to clean up around the community. It was suggested that community groups or the schools be approached to assist as well.

- Community in Bloom. The LUD of Warren Committee would like to encourage residents to plant flowers and beautify their properties. MB Good Roads has an annual competition where properties are nominated, and an award is presented for the best rural and urban property. There could possibly be a competition for a "Yard of the Week" and volunteers would be asked to judge.
- The post office in Warren has asked that the recycling bin be converted to a waste container and that the LUD of Warren Committee have it emptied weekly by Public Works. All waste containers and recycling bins that are on commercial private property will be identified for this purpose.

**D. Friesen**

THAT we do now adjourn at 9:33 p.m. to meet again Monday, April 12, 2021 at 6:30 p.m. for a regular meeting.



Chairperson  
D. Friesen



Finance Manager  
L. Brown