

January 6, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, January 6, 2020 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member R. Walker, Committee member C. Olson, Councilor C. Huff, and C.A.O. Adam Turner.

Finance Manager Leah Brown was absent.

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

R. Walker / C. Olson

THAT the agenda for the meeting be approved as presented.

For 4,
Carried

Approval of minutes

- December 16, 2019 meeting minutes not ready for approval.

Financial Report:

- No financial report was provided.
- CAO advised as of today there is a surplus of approximately \$22,000.00 for 2019.
- Inquiry about journal entries complete showing equipment charges between the LUD and RM, CAO could not confirm the journal entries were complete, will confirm with Finance Manager.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- December 2019 meeting was cancelled.

Committee of the Whole

- December 17, 2019 committee meeting
 - Next meeting for Manitoba 150th Celebration is scheduled for January 19, 2020 at 7pm in Woodlands.
- Kubota tractor is need of repairs, estimated to be \$14,000 to \$16,000. Pubic Works Foreman is in discussions with the service dealer because he has concerns that this wasn't identified earlier.
- Looking at purchasing a tandem to replace the freightliner.
- Looking at putting some items on GovDeals online auction site to test it out. Considering the tandem, fire truck or compactor.

Accessibility Plan Committee:

- Accessibility plan has been prepared and approved by the committee, waiting for feedback from Council.

Pedestrian Network Committee:

- No information on grant application.
- Discussion about Sunova having a grant program available that we may be able to access funds. Discussion about funds coming from the Recreation Reserve. Discussion about breaking the project into smaller phases to get this started.

Old Business

- Poplarwood design/costs
 - CAO presented JME design drawings and reviewed with the LUD Committee.
 - Discussion about sealcoat compared to asphalt top. The drawings call for sealcoat but would like to see asphalt. Asphalt wouldn't be applied till after a year of settlement, maybe sealcoat can be applied for the first year.

4 For
Carried

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

Delegations

Public Forum

New Business

- Service Plan 2020
 - LUD Committee will begin planning their service next week.
 - Discussion about meeting with Public Works Foreman to discuss 2020 projects and getting estimates.
 - Discussion about equipment, how accounting will be handled between the RM and the LUD Committee. CAO suggested the RM Council and the LUD Committee meet to discuss.
 - Discussion about commercial grade mower for cutting grass at the soccer field and baseball diamonds. Estimated price is \$30,000.00. Requesting the Public Works Foreman look into options available.
- Proposed changes to Rules of Procedure
 - First paragraph under "Regular Meetings" change wording from "..., on the first and third Monday of every month, starting at 6:30 p.m." to "..., on the third Monday of every month, starting at 6:30 p.m."
 - Eleventh paragraph under "Regular Meetings" change wording from "The Secretary shall forward a copy of the agenda to each committee member by the Friday prior to the

meeting” to “The Secretary shall forward a copy of the agenda, financial statement and general ledger report to each committee member by the Friday prior to the meeting.”

- Mowing grounds around the Warren Elevator.
 - Discussion about requesting the RM to approach the West Interlake Trading Company and Vintage Locomotive Society about the costs the LUD of Warren incurs cutting property that is owned by Vintage Locomotive Society.

C. Olson

THAT we do now adjourn at 8:06 p.m. to meet again Monday, January 20, 2020 at 6:30 p.m.



Chairperson

~~R. Walker~~ 



Finance Manager

L. Brown 

