

November 20, 2023

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, November 20, 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, PW Foreman D. Kozyra, and recording secretary C. Green.

Regrets: none

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

Adopt Agenda

J. Olson/ C. Martin

THAT the agenda for the meeting be approved as presented.

4 For
0 Absent
Carried

Approval of Minutes

C. Martin/J. Olson

THAT the following minutes from October 16, 2023 be accepted as presented.

4 For
0 Absent
Carried

Committee Delegates Reports:

Committee of the Whole

- Nothing to report.

Accessibility Plan Committee

- Judy mentioned that the Accessibility Plan and policy draft will be going to the next COTW meeting on November 21.
- There is an accessibility workshop coming up and Judy would like to attend.

D. Friesen/D. Sinclair

BE IT RESOLVED THAT the LUD of Warren cover the cost of J. Olson’s time for attending the November 30 Accessibility workshop.

4 For
0 Absent
Carried

Pedestrian Network Committee:

- Surveys are all complete. Will be calling a meeting shortly and inviting the School division to attend.

Committee Prep meetings:

- See notes from November 16 and 18, 2023.

Finance Report:

C. Martin/D. Sinclair

THAT the financial report for October be accepted as presented.

4 For
0 Absent
Carried

Maintenance Report (3rd Monday of the month only):

- As presented.
- Snow clearing machines are ready to go.

Old Business:

- Survey stakes – completed
- Dog park signage – ready and picked up. Pw to install.
- Warren Boundary expansion – being presented to the COTW on November 21.
- Visioning workshop – LUD had a meeting with the 3 reps after the workshop to review a draft from Ross Thompson to present to everyone who attended the workshop.

C. Martin/Judy Olson

WHEREAS the LUD of Warren commissioned a Visioning Workshop which was held October 21, 2023;

AND WHEREAS a report of that workshop has been drafted with actionable recommendations:

AND WHEREAS a final "Vision Statement" must be prepared for presentation to the community

BE IT RESOLVED THAT the LUD Committee strike a "Steering Committee" made up of the three LUD Citizen representatives and one member of the community at large in order to:

1. Prepare a final Vision Statement for the LUD Committee for presentation to the constituents of the Local Urban District of Warren
2. To encourage, give direction and aid in the LUD Committee's capacity to keep focus on that community vision.

4 For
0 Absent
Carried

Delegations:

- None

New Business:

- Dead end sign at end of Poplarwood and Silverbridge – LUD committee in favor of removing sign. Feels it is no longer needed. PW to remove.
- Snowblower storage at Warren PW shop

D. Friesen/J. Olson

WHEREAS space is needed to store Snow Blower for cleaning of Warren outdoor skating rink.

THEREFORE BE IT RESOLVED THAT the LUD of Warren approve of allowing storage in Warren PW shop in the back room secured area;

AND FURTHER THAT Volunteer Richard Yates be accepted for key access as per Municipal Policy.

4 For
0 Absent
Carried

- Planter Christmas Décor – brought out big planter and took away other smaller one. Working on decorations.

J. Olson/D. Sinclair

BE IT RESOLVED THAT the LUD of Warren allow \$100 to purchase décor for the big planter in the triangle.

4 For
0 Absent
Carried

- Procedural By-law

D. Friesen/J. Olson

BE IT RESOLVED THAT the LUD approve the adding of wording into the procedural by-law to include “The Secretary will distribute the previous meeting minutes within a week of the meeting.

4 For
0 Absent
Carried

- Draft agenda – a draft agenda was presented and will start using the new agenda January 1, 2024.
- Fall/Winter newsletter

D. Friesen/J. Olson

BE IT RESOLVED THAT the LUD approve the usage of the \$471.14 towards the newsletter.

4 For
0 Absent
Carried

- RM Hydro Application

D. Friesen/J. Olson

WHEREAS the pedestrian path from Kotelko Drive to MacDonald Avenue is identified as a major pedestrian corridor for the north western part of the LUD of Warren
AND WHEREAS the pathway is a route used by many students of Warren Elementary as it is directly across the street from the school
AND WHEREAS the lack of adequate lighting has been identified as a safety concern – especially for youth,
BE IT RESOLVED THAT
The Rural Municipality of Woodlands apply to Manitoba Hydro to provide adequate street lighting for the pedestrian sidewalk from Kotelko Drive to MacDonald Avenue.

4 For
0 Absent
Carried

Public Forum

Judy Hogg brought forth question regarding streetlight at Forster and MacDonald. Staff to look in to it.

In Camera

Out of Camera

D. Friesen

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



Chairperson
D. Friesen



Recording Secretary
C. Green

