

November 15, 2021

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, November 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

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 5:29 p.m.

S. Keena/C. Olson

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

- Donation to LIONS – Monument

4 For,  
0 Absent,  
Carried

**Approval of minutes**

S. Keena/C. Huff

THAT the following minutes be accepted as read:

- October 18, 2021 meeting minutes.

4 For,  
0 Absent,  
Carried

**Financial Report:**

- The Financial Statements to October 31, 2021 were reviewed.
- The Dog Park costs were discussed. They are under budget.
- The August RM Services costs were discussed. L. Brown to get an answer from Public Works as to the use of Power Tools for Line painting.
- L. Brown will ask Public Works to not install the Dog Park signs until Spring.

**Committee Delegates Reports:**

## Committee of the Whole

- LUD Resolutions are being read at Council meetings
- There hasn't been an answer yet regarding the line painting charges in August
- The property lines for the VLS along Railway in Warren have been marked.
- There's a new proposed internet provider in Warren. Yottabit. They indicate that they have good upload and download speeds. They're currently looking for a tower site in town.
- There is no Rec Director yet. Interviews were conducted and the position was offered. It is still unknown as to whether she will accept or not.

## Accessibility Plan Committee:

- Nothing at this time.

## Pedestrian Network Committee:

- Nothing at this time.

## Old Business

- Nothing at this time.

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

- The crack sealing was completed. It won't be possible to provide a detailed list of where the work was completed. Public Works is aware that not all cracks were done.

## New Business

- L. Brown to ask the Public Works Foreman if it is at all possible to get a light arm at the Hanway Park. It is very dark at that corner.
- Christmas lighting – There was to be a display this year at the Community sign but there is no power source. This will be looked at in 2022 again. L. Brown will ask Public Works to assess the existing lights to determine which ones need repairs or replacement.
- 79 Poplarwood – There is an easement on this property and the ditch is eroding. Council is looking into what can be done with this.
- There is another small triangle property that was just purchased on Poplarwood. The new owners are asking if the drainage ditch that runs through the property can be filled in with a culvert. The municipality wants to have an Engineer Study done to determine what would be the best course of action for this property. The LUD Committee are asking for a Ball park dollar amount for the cost. L. Brown to ask the CAO.

- Vaccine mandate – The RM is monitoring the Province closely to see what will be mandated before making any changes to the current policies.
- Donation to LIONS Park for the damaged monument. The estimated cost to replace the monument is approximately \$650.00 USD. The LUD Committee would like to make a donation towards this cost.
- The LUD of Warren Committee are looking for a definitive answer from Council regarding the boundary expansion application.

### **D. Friesen/S. Keena**

WHEREAS the LUD of Warren Committee would like to make a donation towards the costs to replace the damaged Soldier Monument in the LIONS Park;

THEREFORE BE IT RESOLVED THAT the LUD of Warren Committee request that the CAO authorize a donation to the LIONS Club in the amount of \$250.00.

4 For  
0 Absent  
Carried

### **Delegations**


### **Public Forum**

- J. Hogg is asking to have the Turn Around at the end of Forester Drive considered for paving. The LUD of Warren Committee will take this into consideration when determining the priority capital projects for the LUD of Warren for 2022.
- B. Coggan asked what the LUD generates in taxes annually. L. Brown gave B. Coggan the dollar amount generated for the LUD for 2021 and explained that there are other components of the tax bill that they are responsible for that do not apply to the LUD of Warren.

### **D. Friesen**

THAT we do now adjourn at 6:49 p.m. to meet again Monday, December 20, 2021 at 6:30 p.m. for a regular meeting.

  
Chairperson  
D. Friesen

  
Finance Manager  
L. Brown

