

September 21, 2022

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Wednesday September 21, 2022 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, Finance Manager Leah Brown

Regrets:

With a quorum present, Diana Friesen called the meeting to order at 6:27 p.m.

S. Keena/C. Olson

THAT the agenda for the meeting be approved as amended.

Add: By-law Enforcement Officer

4 For,
0 Absent,
Carried

Approval of minutes

C. Huff/S. Keena

- BE IT RESOLVED THAT the minutes from August 15, 2022 meetings be accepted as read.

4 For
0 Absent,
Carried

Financial Report:

- We are still waiting on the invoice for the Rock at Hanway Park.
- Quotes were requested for the Sealing and Patching work needed in the LUD of Warren. The Public Works Foreman didn't receive great response. We are hoping to be able to get the contractor that is doing some paving in the RM to add this to the work being done.
- The solar light for Hanway Park has been ordered but the lead time is 10 – 12 weeks. The post anchor may be able to be drilled prior to that.

C. Olson/C. Huff

BE IT RESOLVED THAT the LUD of Warren Committee accept the financial statements for July 2022 as presented.

4 For
0 Absent
Carried

Committee Delegates Reports:

Committee of the Whole

- The Transfer Station design is being implemented for ramps and a gravel pad in a request for tender. It closes Friday, September 23, 2022.
- Changes to the Development Plan will wait until after the Election.
- There is nothing new to report regarding Fibre Optics in Warren. The Distribution Centre will be near the Fuel Tanks on Ed Peltz Way.
- L. Schellekens will order the tree wraps for the new trees at the Dog Park.

Accessibility Plan Committee:

- There is an Accessibility Grant available. C. Olson suggested that we apply to have the walkway ramp at the Multi-Purpose Building paved instead of using paving blocks. L. Brown will investigate further.

Pedestrian Network Committee:

- There is no money budgeted for 2022 for the creation of pedestrian pathways.
- Some possible suggestions for the future is the road south of the Elementary School and the trail through the bush at the end of Invicta.

Old Business

- Nothing at this time.

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

New Business

- Dog Park – the LUD Committee would like to order the parking curb stops for the parking area at the Dog Park. L. Brown will have the Public Works Foreman get price quotes and discuss ordering them with the CAO
- S. Keena is prepping and painting the fire hydrant that was donated for the Dog Park.

D. Friesen/C. Olson

BE IT RESOLVED THAT the LUD of Warren Committee agree to reimburse S. Keena for the purchase of the paint for the fire hydrant for the Dog Park.

4 For
0 Absent
Carried

- The request to water the trees in the Dog Park before snowfall has been added to the Service Tracker for Public Works. Fertilizer will not be added.
- C. Huff will discuss anchoring and the base for the fire hydrant with S. Keena for the Dog Park.
- The bench that is too close the fence at the Dog Park will still be moved.
- Service Plan items: The shoulders on Railway have been done, the sidewalk repairs on Hanlan have started, the trees overhanging the sidewalk have been trimmed, the derelict car has been removed, the patching and crack sealing is still yet to be done and top soil has been added to the ditches on new Poplarwood.
- VLS grass mowing. The ditch along Railway from MacDonald to Ed Peltz needs to be mowed to ensure proper drainage in the spring. L. Brown will discuss this with the By-law Enforcement Officer.
- Culverts will need to be checked and cleared prior to snowfall. This is on the Service Tracker for Public Works.
- L. Brown to discuss the ditch in front of LJ's with the By-law Enforcement Officer.
- The LUD Committee would like a report from the By-law Enforcement Officer as to the requests that have been made in Warren.
- The unsightly property is being looked after.
- LUD of Warren residents are encouraged to call the By-law Enforcement Officer directly with any concerns they may have.
- There is a pile of earth behind the Fuel Tanks. This should be cleared as children are now using it as a ramp for dirt bikes. This is dangerous. L. Brown will ask the Public Works Foreman to investigate whether this is RM property.
- There are mounds of dirt in front of Market 6 as well. C. Huff indicated that this is on Highways' property.

Delegations

- Linda MacMillan and Josh Hueging from the LIONS Club attended the meeting to express the LIONS desire to relinquish the maintenance and care of the LIONS Park in Warren to the RM of Woodlands. They will continue to help when they can but expressed that the LIONS Club membership is decreasing and the members that remain are not able to maintain the park as needed full time any longer.
- The vandalism and destruction of the Park property, namely the Picnic Shelter, was discussed.
- C. Huff will discuss this request with Council at the next meeting and encourages Linda and Josh to attend a meeting as a delegation to make this request to Council.
- J. Olson offered to assist in writing a Grant Application for the RCMP Forfeiture Grant which could possibly provide funding for security cameras for the park.
- C. Huff will discuss the amount of vandalism and the need for security cameras when the Council meets with the RCMP at the AMM Meetings in November.

- The LUD Committee supports keeping the park and the relinquishment to the RM of Woodlands for its care and maintenance.

Public Forum

- E. Frank attended the meeting and presented pictures of the disposal of cat litter in Warren. It is on private property so the RM of Woodlands and the By-law Enforcement Officer are not able to do much. L. Brown will contact Public Health to find out if this is a Bio Hazard and what to do about it. E. Frank emailed the owner of the property that this has occurred on.
- J. Hogg asked why the service charge for utilities in Woodlands is so much lower than the service charge for utilities in Warren. L. Brown explained that Woodlands doesn't have the same services as Warren. They only have sewer, not water.
- J. Hogg asked C. Huff to explain why extending Forster is needed. C. Huff discussed that there may be a zoning concern or safety issue that requires this. L. Brown will clarify with the Building Inspector and Planning Development Officer.
- J. Hogg and B. Coolidge mentioned that there are other streets in Warren that only have one entrance.
- C. Coolidge brought to the LUD Committee's attention that the ditches on William in front of a couple properties need to be mowed. L. Brown will mention this to the By-law Enforcement Officer.
- J. Hogg pointed out an error in the May 2022 minutes. The extension of Forster will be to MacDonald, not Railway as indicated.
- E. Frank asked what is being done about the steepness of the ditch in front of her property. C. Huff and L. Brown informed her that the bottom of the ditch must remain as is due to drainage and any changes to aid in the slope will require widening the ditch.
- The ditch in front of 1 Michaels in Warren holds water. It appears that the culvert is higher than the bottom of the ditch. L. Brown will add this to the Service Tracker for Public Works to investigate.
- It was asked if there will be a "Meet the Candidates" forum before the election. C. Huff indicated that the RM and the LUD can not host this type of an event. It is unsure whether this will happen or not.

D. Friesen

THAT we do now adjourn at 7:41 p.m. to meet again Monday, October 17, 2022 at 6:30 p.m.



Chairperson
D. Friesen



Finance Manager
L. Brown