

March 16, 2020

A meeting of the Committee of the L.U.D. of Warren was held at the LUD of Warren Office on Monday, March 16, 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 Recording Secretary L. Brown and citizen Sean Keena

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

R. Walker / C. Olson

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

R. Walker request for leave

For 4,
Carried

Approval of minutes

C. Olson/ R. Walker

THAT the following minutes be accepted as read:

- February 12, 2020 meeting minutes

4 For,
Carried

Financial Report:

- Income Statement and Balance Sheet to March 16, 2020 were presented and discussed.
- Expense and budget for 2020 was discussed. There will likely be a cut-off date in April when we will switch to the new system of expensing items.
- For 2020 there will not be one dedicated employee for the LUD of Warren during the winter months, anyone available will be working in the LUD of Warren.
- The Service Plan as revised was reviewed. It was requested that some time to review closer be given before a decision is made to accept or reject the changes.
- L. Brown to look into whether the repairs for the ToolCat in 2019 will be included in the capital value of items being transferred from the LUD of Warren to RM of Woodlands.
- The Financial Report is tabled until the Committee has more time to review the Service Plan and the RM of Woodlands Council makes a decision on the equipment rates.

Committee Delegates Reports:

Waste Management Committee Delegate Report

- Nothing to report.

Committee of the Whole

- Public Works has received complaints about filling in the end of driveways – being investigated.
- There are Request for Quotes out for equipment needed by the RM of Woodlands.
- The floors in the Multi-purpose building and LUD Office have been stripped and waxed.
- There is a Request for Proposal out for drainage along Road 82N
- L. Brown submitted grant applications for 5 Green Team employees and 2 Canada Summer Jobs positions. There has been no word for either as of yet.
- The Rec Commission funding has been significantly decreased this year.
- The grant for the Manitoba 150 Celebration was denied
- STAR also had their funding cut.
- Insurance rates are expected to increase 5-8% for 2020.
- A request has been sent out to replace bridges with culverts.
- A traffic counter has been budgeted for in 2020.
- A Columbarium has been budgeted to be purchased in 2020. It was asked if a Memorial Garden could be set aside for those that do not have the means to be buried a traditional way. C. Huff will bring this request back to Council.
- A Special Committee regarding the agreement with VLS met and will be meeting with the VLS in the future.

Accessibility Plan Committee:

- There is a meeting scheduled for March 17, 2020
- Funding will be received for the Accessibility upgrades to be made to the Multi-Purpose building.

Pedestrian Network Committee:

- Nothing to report

Old Business

- Poplarwood design/costs – Nothing new

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

- No report currently.

Delegations

Public Forum

- S. Keena requested being able to view the design plans for Poplarwood. L Brown will bring them to the next meeting.
- S. Keena asked why engine retarder brakes are allowed on PTH 6 just outside of Warren. This is the jurisdiction of Manitoba Infrastructure and Technology.

New Business

- The Hanlan/Johnson Way Swale – Hanlan is lower so the water goes onto Hanlan – Need to check for a survey on Johnson Way. L. Brown to ask C. Green, Building Inspector if there are any Development Agreements for this area.
- Town Water – various residents have been reporting a “scum” on the surface of their water in their homes. It is asked, what is the water tested for? Could the LUD of Warren and RM of Woodlands cost share a random sampling of homes in Warren to test the quality of the water?
- Where in Warren is the water being tested?
- Street Weight Restrictions will be implemented in the LUD of Warren beginning after March 23, 2020 following the Highways schedule.
- R. Walker will be away for an indefinite period to attend to family matters. It was decided that a leave of absence is not required.

D. Friesen

THAT we do now adjourn at 7:33 p.m. to meet again Monday, March 26, 2020 at 4:30 p.m. for a Special Meeting and April 20, 2020 at 6:30 p.m. for a regular meeting.

Chairperson
D. Friesen

Finance Manager
L. Brown