

August 12, 2024

A meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday, August 12, 2024 at 4:30 p.m. with the following present: Committee member D. Friesen, Committee member C. Martin, Councillor D. Sinclair, PWF Dave Kozyra and Recording Secretary Corlie Larsen.

Regrets: Committee member J. Olson

Diana Friesen called the meeting to order at 4:30 p.m.

Adopt Agenda

C. Martin/D. Sinclair

BE IT RESOLVED THAT the Agenda for the meeting be approved as presented with no additions.

3 For
1 Absent
Carried

Approval of Minutes

D. Friesen/C. Martin

BE IT RESOLVED THAT the Minutes from July 8, 2024 Meeting and the July 18, 2024 Special Meeting be accepted as presented.

3 For
1 Absent
Carried

Delegations: none

Committee Reports:

Finance

- o Utility billing - PWF had plumber look into and no issues were found. PWF to shut off water then see if meter runs or if pressure drops off.

C. Martin/D. Sinclair

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the financial statements for July 2024 as presented.

3 For
1 Absent
Carried

RM Report – COTW and Council Meetings – nothing new to report

Maintenance Report

- Public Works – Reported town looks good for the Communities in Bloom judges except for Interlake School Division property needs work, the grass is not being maintained. Committee would like this grass cutting concern addressed by Council.
- Service Tracker – Report received for July. Pot holes have been fixed
- Equipment Charges – Charges received for July and are included in July financials.

Accessibility – Judy submitted a report reporting that the Manitoba Accessibility Office has released the new training package for the third Accessibility Standard – Information and Communication. The training link has been circulated to all that are required to take the training including a refreshed version for the Customer Service Standard.

Pedestrian – nothing to report.

LUD Committee Prep – Judy submitted a report reporting that the committee met on August 8th and discussed future plans for the dog park and reviewed the August 12th meeting agenda.

Steering Committee Report – nothing to report.

Communities in Bloom – Judy submitted a report reporting that our Community Profile Booklet has been submitted. Provincial judges completed a judge's visit on August 1st where they toured Warren in the morning and Woodlands in the afternoon meeting up along the way with many town representatives. We will receive our bloom rating and a comprehensive evaluation at the annual conference and banquet in Portage la Prairie in October.

Old Business:

- Pedestrian Lighting – School Cross Walk – ordered not received.
- Etching Crosswalks – ordered not in.
- Drainage at WCI Culvert Replacement – not completed in the works.
- Tender for Asphalt Remediation – 6 tenders received.

C. Martin/D. Sinclair

WHEREAS pavement repair quotes were received for Morton Drive, Kotelko Drive and Broughton Bay;

BE IT RESOLVED THAT the L.U.D. of Warren Committee accept the pavement repairs quote from JRoss Construction & Landscaping Ltd. in the amount of \$43,500.00 plus GST for Morton Drive and \$2,000.00 plus GST for Kotelko Drive, leaving out Broughton Bay to remain within budget restraints for 2024.

3 For
1 Absent
Carried

- Landscaping at Multipurpose Building – in the works.
- Community Events Board (SIRC Sign) – waiting for approval on Council's Aug. 13th Agenda. Locates are almost done.

C. Martin/D. Sinclair

BE IT RESOLVED THAT the L.U.D. of Warren Committee approve to spend a maximum of \$500.00 to refurbish the Community Events Board (SIRC Sign).

3 For
1 Absent
Carried

- Manness Road – Council resolution has been forwarded to MTI to start the process of turning over the road.
- Drainage Broughton Bay – working on.
- Grade/Gravel yield onto MacDonald off of Railway – completed.
- Casual Winter Employee – discussed plan for calling in and if there will be an on-call remuneration.
- Dog Park Sign – waiting for approval on Council's Aug. 13th Agenda. PW have completed the installation.
- Dog Park Shelter – No permit required but still need setbacks approved by Council resolution for distance from the property line prior to erection of the shelter. Location of the approx. 8' x 10' shelter to be placed in the NW corner of the dog park and sheeted on 2 sides (north and west) along the fence.

C. Martin/D. Friesen

BE IT RESOLVED THAT the L.U.D. of Warren Committee approves to hire Theo Spray to build and install the dog park shelter.

3 For
1 Absent
Carried

- Separate Dog Park for Small Dogs – Committee discussed that a small dog area is required but current park area is too small to separate and will look at other options for a separate area.
- Parks/Greenspace – Lions Park (progress & costs) – Land transfer has been completed. Transfer fee \$1,342.16.

New Business:

- Directional Town Signage – Warren United Church

D. Friesen/C. Martin

BE IT RESOLVED THAT the L.U.D. of Warren Committee make request to the Woodlands Council that they update the directional town signage at each end of town by adding the “Warren United Church” and removing the “Doll House” from the signs.

3 For
1 Absent
Carried

- 4-way stop at Hanlan and Railway Ave – Trim Trees Request & Traffic Study Inquiry
 - Committee discussed options and that the stop sign would be more visible if moved up 6 ft, PWF will move the sign.
- Service Request – Paving Invicta – respond to requestee that item will be added to the capital plan for discussion.
- Dog Park By-law – By-law drafted for Committee review. By-law would allow the by-law officer to enforce the park rules.

D. Friesen/D. Sinclair

BE IT RESOVLED THAT the L.U.D. of Warren Committee approve of the Dog Park By-law as amended by removing the divided area for small dogs from the By-law;

AND FURTHER THAT the By-law be forwarded to the Woodlands Council for approval.

3 For
1 Absent
Carried

- VLS Mowing – Options were presented and discussed on how to deal with the extra grass cutting costs between the LUD and the RM.

D. Friesen/C. Martin

BE IT RESOLVED THAT the L.U.D. of Warren Committee agree to the option of a 50/50 cost share where the LUD operator takes care of the mowing and trimming, the RM operator takes care of the schulte mowing and the LUD and RM split 50/50 the \$1,200.00 revenue from the VLS Agreement.

3 For
1 Absent
Carried

- Newsletter – Cal reported he received request about adding something for Park 150, he would like to include 2025 budget issues and wait until some more capital projects for this year are completed plus wait till Communities in Bloom is done to include in the next addition.
- Grass Cutting Program 2025 – to discuss further to come up with a plan that also doesn't put too much pressure on the LUD Operator.
- Application for Annexation of Industrial Park – Application was sent to the province waiting for approval. Committee would like timelines and want to see completed for 2025. Wait till the end of September to check in again on the progress.

Public Forum

- Judy Hogg reported the cul-de-sac grass needs to be cut. Asked about the Annexation and if that updates By-laws for the L.U.D.
- Barb Gould is in favour of moving the 4 way stop sign at Hanlan and Railway. She asked if the Committee would be doing a traffic study. PWF replied that they have the counting strips that go across the road to track usage. Discussed that data collected from that would not provide a solution just data, it was discussed that it would be more useful if a traffic study was done on the alignment of the intersection but would be costly to look into and make those kinds of changes. Also discussed adding a crosswalk sign to slow traffic, add a sign "hidden intersection" ahead, removing the birch tree would not help as there is a hydro pole still in the way. Committee to start

with moving the stop sign and public works will look into replacing the missing speed limit sign coming up to the pavement.

In Camera

Out of Camera

D. Friesen

THAT we do now adjourn at 5:50 p.m. to meet again on Monday September 9th, 2024 at 4:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Larsen