

May 15, 2023

A meeting of the Committee of the L.U. D. of Warren was held at the Multi-purpose building on Monday, May 15, 2023 at 6:30 p.m. with the following present: Committee member D. Friesen, Committee member J. Olson, Committee member C. Martin, Councilor D. Sinclair, PWF Dave Kozyra, and recording secretary C. Green.

Regrets: none

With a quorum present, Diana Friesen called the meeting to order at 6:30 p.m.

J. Olson/C. Martin

THAT the agenda for the meeting be approved with the addition of:

- Poplarwood signage
- Yard of the week
- Visioning workshop
- Request to Warren lions
- Valley Fibre

4 For
0 Absent
Carried

Approval of Minutes

C. Martin /J. Olson

THAT the following minutes from April 17, 2023 be accepted as presented.

4 For
0 Absent
Carried

Committee Delegates Reports:

Committee of the Whole

- Discussion about LUD members getting copies of the COTW minutes.
- Question about the by-law that went to the March 28 council meeting. Chad explained that it was for new properties in Warren that have no civic address.
- Question about the Warren Hall getting a new furnace and who was paying for it. Chad said the hall board is responsible.

- LUD asked is any drainage works in the LUD. Not at this time but there is a feasibility study to be completed.

Accessibility Plan Committee

- The province will announce the successful applicants in May for the grant applications.

Pedestrian Network Committee:

- Discussion to get surveys completed for potential walkways.

D. Friesen/ J. Olson

WHEREAS a Pedestrian Meeting was held on May 9, 2023;

AND WHEREAS surveys were identified and are necessary for Invicta Road Allowance north of the trailer court to Hanlan St., Kotelko Walkway, and Northwest corner of Interlake School Division Property by the Warren Elementary School along MacDonald;

THEREFORE BE IT RESOLVED THAT LUD members request the CAO and/or Office Staff to contact surveyors to request surveys to be done when they are in the area this year.

4 For
0 Absent
Carried

Committee Prep meetings:

- Meeting minutes form the April 17 meeting provided.

Old Business:

- Seasonal operator shop supplies – Dave and Diana met at shop to go over what was provided. List was provided to Chad for records.
- Signage on Poplarwood for school bus stops. LUD members will check with School division.
- Yard of the week – Blair Coolidge has offered to do a sign up to display.

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

- Service tracker was circulated.

Delegations:

- None

New Business:

- Ditch along road 4W between road 77N and Poplarwod. Chad explained that the ditch needs to be corrected and moved over. It is partially on the developer's property.
 - Discussion was to wait for the feasibility study and see what is in there. It may recommend increase culvert size or reshape the ditch.
- Street sign at poplarwood and road 4W. Chad explained that the road will be getting renamed with the new development. So better to wait until that takes place.
- Visioning workshop – Cal talked about his vision for it and about talking with a 3rd party to facilitate it.
- Valley fibre – discussion about the issues with the installs and the process to get the complaints in. The RM should be keeping a list of the issues so they can make sure they get corrected.
- Request to Lions – RM council has approved the LUD to send a request for a donation for the lighting at the Warren Dog Park.
 - Will send request to Kaitlyn to be put on RM letterhead.

Public Forum

- J. Hogg expressed concerns about rocks being put back into her ditch from the sweeper the RM was using to clean the street, after they had already cleaned the ditch out.
- 72 Poplarwood – discussion on ditch being too steep for owner to mow, possibly getting the seasonal employee to cut the ditch.

PWF Dave Krozyka was excused at 7:40 PM.

D. Friesen

THAT we do now adjourn at 8:00 p.m. to meet again Monday June 19, at 6:30 p.m.



Chairperson
D. Friesen



Recording Secretary
C. Green

