

February 6, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, February 6, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray and Councilor O. Procter and recording secretary L. Brown.

With a quorum present, M. Scott called the meeting to order at 6:25 p.m.

G. Jones absent with reason.

T. King absent with reason.

O. Procter attended as an alternate Council Representative.

R. Walker – R. Murray

THAT the agenda for the meeting be approved as read.

For 4,
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of January 16, 2017 be adopted as presented.

For 4,
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – January 10, 2017

R.M. of Woodlands – COTW Minutes – January 24, 2017

Committee Delegates Reports:

CDC Delegate Report:

- Important meeting with Council is coming up, February 13, 2017 regarding letter Adam sent to CDC
- The CDC wants to begin an annual Heritage style event to promote tourism.
- The Meet and Greet held last year was a big success so this will be done again.
- Looking into Tiny Homes and Granny Pods development possibilities for the RM of Woodlands.
- No changes in the Business Park

Waste Management Committee Delegate Report:

- 2 quotes for upgrading the Woodlands Nuisance Grounds have been received.
- Looking into raising the exterior cell walls. Some of the existing cells are not regulation.
- Life expectancy of the cells is dependent on what is put into the cells.
- Looking into recycling, used oil and electronics programs

Committee of the Whole Report:

- Cost of equipment rates are being reviewed for this year. It is not the intention of the RM of Woodlands to make a profit from the LUD of Warren using the RM of Woodlands equipment.
- By-laws may need to be changed to allow for Tiny Homes and Granny Pods

- Discussions regarding the Elevator have been around whether to fix it or tear it down. No decisions have been made.
- A Heavy Traffic By-law is being considered for the Spring
- Ray to discuss with COTW on February 7, 2017 as to being allowed In Camera when the discussion concerns the LUD of Warren.

Accessibility Plan Committee:

- Nothing to report

Old Business

Contents of septic tank – Trails North Grill.

- A new by-law will address all septic tanks in the LUD of Warren

Office Improvements.

- R. Murray installed the lettering decal for the wall

Ceiling in the L.U.D. of Warren Shop.

- The ceiling in the forward area of the shop is in need of repairs. L. Brown to discuss with K. Gratton as to whether it has been fixed.

Poplarwood

- Engineering study recommended to address possibility of incorporating sidewalks into the plans for widening the street, for accessibility
- The LUD of Warren will look at what is an existing issue that can be addressed in the short term before addressing Poplarwood

Sidewalks

- Rubber stops will be purchased and installed on MacDonald to define the sidewalk.
- Ken G will get quotes for the repair and replacement of the sidewalk on Hanlan. Darryl Sinclair has been contacted to provide estimates.

The LUD of Warren will begin building a reserve account to set aside funds for future projects.

New Business

There was recent damage to a fence in the LUD of Warren. The Committee agreed to pay the homeowner \$25.00 as requested for materials and repairs. L. Brown will write a letter of apology on behalf of the Committee to the homeowner.

L Brown will look into the costs of having a land line installed in the LUD office for conference calls.

Budget Item

- L. Brown to ask K. Fleury, Planning Clerk, as to the terms of the development agreements regarding the installation of street lights.
- L. Brown to ask A. Turner about a list previously provided indicating a plan for street lights to be installed in and surrounding the LUD of Warren.

R. Murray addressed issues surrounding the recycling bins in town not being emptied. R. Murray will purchase recycling bags for the bins in town and distribute them to the business owners where the bins are located.

Delegations

M. Scott - Chair

THAT we do now adjourn at 8:15 p.m. to meet again Monday, February 27, 2017 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown