

June 5, 2017

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 5, 2017 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and R. Murray (by cell phone) – lost connection at 7:00 p.m., Public Works Foreman K. Gratton and recording Secretary L. Brown.

Regrets: G. Jones

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

R. Walker – M. Scott

THAT the agenda for the meeting be approved as presented.

For 3,
Absent 1,
Carried

R. Murray– R. Walker

THAT the minutes of the previous meeting of May 15, 2017 be adopted as presented.

For 3,
Absent 1,
Carried

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Regular Council Minutes – May 9 & 23, 2017
- Petition from Poplarwood residents re: Dust control – will be taken to the next Committee of the Whole Meeting for discussion
- Response to correspondence from concerned resident received and read.

Committee Delegates Reports:

CDC Delegate Report:

- Budget has been approved – Looking at a \$5,000.00 profit for 2017.
- If Land sales are completed, loan for \$100,000.00 with Community Futures West Interlake will be paid off.
- Line of Credit is being paid down.

Waste Management Committee Delegate Report:

- Nothing to report

Committee of the Whole Report:

- The suggestion of having a wall built to define K. Kimball's space was taken to Council and received favourably.

Accessibility Plan Committee:

- Nothing to report

Issues being dealt with

Water Management Plan

- There will be a delegation at the Committee of the Whole meeting June 6, 2017 to discuss options for the South Drain.
- L. Brown emailed JME to have Jessica begin the Engineer Plan on Poplarwood.
- L. Brown submitted Grant proposal application to Community Futures West Interlake for sidewalk project in Warren. Up to \$10,000.00 is available for projects that improve the community, attract visitors and new residents and provide jobs in the community.
- The utility trailer that has been used in the past was R. Henry's. L. Brown will get new quotes for utility trailers. Defer discussion until next meeting when R. Henry is in attendance.

Quorum was lost at 7:00 p.m. as cell phone connection with R. Murray was lost.

M. Scott - Chair

THAT we do now adjourn at 7:30 p.m. to meet again Monday, June 19, 2017 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
L. Brown