

April 15, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, April 15, 2013 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members M. Lamb and G. Peltz and recording secretary K. McKinnon.

B. Munro absent with reason.

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

G. Peltz – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3  
1 Absent  
Carried

M. Lamb – G. Peltz

THAT the minutes of the previous meeting of March 25, 2013 be adopted as read.

For 3  
1 absent  
Carried

### **Delegations**

Murray and Sandy Scott attended the meeting to discuss the development of the triangle at MacDonald and Railway.

### **Old Business**

#### **Correspondence was received and reviewed from the following:**

- R.M. of Woodlands – Council Minutes – March 26, 2013
- R.M. of Woodlands – Transportation & Drainage Committee Minutes – April 2, 2013

### **New Business**

The landowner at 359 Hanlan Street had a contractor remove trees. The contractor contacted S. Park to see if the L.U.D. of Warren would cover the cost for removing a tree that he presumed was on town property. The tree was located along Railway Avenue. The Committee is not in favor of paying for these expenses as they were not pre-approved. S. Park will request the contractor to submit something in writing for the Committee to address.

The homeowner at 2 Spruce Lane requested gravel for her driveway. Work was completed in that area to install a culvert. No gravel was applied after the culvert was installed. G. Peltz to direct Ray to apply gravel as soon as possible.

The Public Works Foreman provided the length of Railway Avenue, including the length within the L.U.D. of Warren and outside the boundaries of the L.U.D. G. Peltz to request the Transportation Committee to establish percentages for the future maintenance of Railway Avenue.

The homeowners at 308 Morton Drive as well as at 311 MacDonald Avenue contacted the municipality with concerns about having the snow cleaned out of their ditches. G. Peltz contacted both advising that at this point we are not concerned with drainage being impeded in those areas.

Murray and Sandy Scott attended the meeting as a delegation to discuss the development of the triangle at MacDonald and Railway. Murray and Sandy provided ideas to develop the triangle. Sandy is willing to spearhead the maintenance of the area. Murray and Garry will visit different sign companies for ideas and costs. K. McKinnon will provide information regarding locations of sign companies.

K. McKinnon to provide G. Peltz with companies in Winnipeg that sell line painting equipment. G. Peltz and Ray will look at equipment and provide Committee with quotes.

G. Peltz – M. Lamb

THAT we do now adjourn at 7:30 p.m. to meet again Monday, May 6, 2013 at 6:30 p.m.

For 4  
Carried

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Chairperson  
S. Park

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Recording Secretary  
K. McKinnon