

April 18, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, April 18, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and G. Jones and recording secretary K. McKinnon.

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

R. Murray absent with reason.

R. Walker – G. Jones

THAT the agenda for the meeting be approved as presented.

For 3  
Absent 1  
Carried

G. Jones – R. Walker

THAT the minutes of the previous meeting of April 4, 2016 be adopted as presented.

For 3  
Absent 1  
Carried

### **Delegations**

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

R.M. of Woodlands – Council Minutes April 5, 2016

### **New Business**

G. Jones – R. Walker

WHEREAS L.U.D. Committee Member, Robert Murray has requested to be excused from the L.U.D. of Warren Committee meeting of April 18, 2016;

THEREFORE BE IT RESOLVED THAT Robert Murray be excused from the April 18, 2016 committee meeting.

For 3  
Absent 1  
Carried

The Committee reviewed the advertisement to be submitted in the Stonewall Argus and Stonewall Tribune for a seasonal employee. The Committee would like to have some discussion with the selection team to express their thoughts and needs for the new employee.

R. Walker – G. Jones

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve establishing the current L.U.D. of Warren term position as a seasonal position, from May 1 through October 31 each year; and

FURTHER THAT an advertisement be placed in the Stonewall Argus and Stonewall Tribune for the position.

For 3  
Absent 1  
Carried

R. Walker will purchase a door mat for the LUD office.

K. McKinnon will request that Public Works remove dividers from LUD office so the janitor can complete a thorough cleaning of the LUD office.

K. McKinnon will contact the janitor to clean the LUD office.

G. Jones will explore options to obtain Canada and Manitoba flags.

The Committee of the LUD of Warren feels it is important to have good communication and a clear and distinct flow of information between the Municipality and the LUD Committee. K. McKinnon will create a flow chart for discussion at the next committee meeting.

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- Council of the R.M. of Woodlands has appointed Ray Walker to two Waste Management Committees. All time and mileage for this committee will be charged to the municipality.

Committee of the Whole Report:

- Widening/improvements Poplarwood Drive – Ken Gratton getting quotes.
- Meeting being set up with JR Cousins to discuss Water Management Plan.

The Committee of the LUD of Warren has noticed that water is not moving out of town via South Tait Drain and remains in the ditches along Railway Avenue. The Committee would like to bring this to Council's attention for their response and direction.

The Committee reviewed correspondence from Interlake School Division regarding some Grade 12 Global Issues Students. The initiation of a community action project is part of their course. Often in the spring there is a lot of garbage around the collegiate. It has been recommended that the students organize and participate in the clean up around the Warren Collegiate.

M. Scott - Chair

THAT we do now adjourn at 8:39 p.m. to meet again Monday, May 2, 2016 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon