

August 15, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, August 15, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray 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 – R. Walker

THAT the agenda for the meeting be approved as presented.

For 4
Carried

G. Jones – R. Murray

THAT the minutes of the previous meeting of July 18, 2016 be adopted as presented.

For 4
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands - Council Minutes – July 26, 2016

New Business

The hazardous materials drop off on August 13, 2016 was successful.

Members of the committee will check for locations within the village that may require street lighting and will forward to the CAO.

A cell phone was purchased for the LUD Seasonal Employee. The Public Works Foreman will ensure that the phone is put on standby during the employee lay off, which will cost approximately \$4.00 per month.

The CAO provided information to Committee Members that grant funds are available to hire a consultant to complete a study to ensure Poplarwood Drive improvements are effective. The Committee feels this is a worthwhile initiative.

The Committee discussed having a crest/logo designed for the LUD of Warren. The Committee will consider for the future.

Ray Walker left the meeting at 7:12 p.m.

R. Murray – G. Jones

THAT the Committee of the L.U.D. of Warren approve payment to Ray Walker in the amount of \$60.00 for material to construct a coat rack with shelf.

For 3
Absent 1
Carried

Ray Walker returned to the meeting at 7:16 p.m.

CDC Delegate Report:

- Nothing to report.

Waste Management Committee Delegate Report:

- A consultant has been hired to assist with planning for the future of the Woodlands Waste Disposal Site.

Committee of the Whole Report:

- A meeting is being requested for the COTW, WITC and VLS to discuss the future of the elevator and site. The LUD Committee members will be advised when the meeting is being held so they may attend.

Accessibility Plan Committee

- The Committee held the first meeting. It was an informational session.
- A law has been passed that provides accessibility codes. Public properties must be compliant with these codes in 2017.

R. Walker – R. Murray

BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approve the purchase of materials from Warren Hardware, in the amount of \$707.54, to complete repairs to the east wall of the L.U.D. Shop.

For 4
Carried

Delegations

M. Scott - Chair

THAT we do now adjourn at 8:16 p.m. to meet again Monday, September 19, 2016 at 6:30 p.m.

Chairperson

M. Scott

Recording Secretary

K. McKinnon