

August 19, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Wednesday, August 19, 2015 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray and R. Walker and recording secretary K. McKinnon.

G. Jones absent.

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

R. Walker – R. Murray

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 July 20, 2015 be adopted as presented.

For 3, Absent 1
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – July 28 & August 11, 2015

New Business

K. McKinnon to follow up with Accent Curbing for a price to complete line painting. The Committee would like to see the crosswalks marked at schools before school reopens. If Accent Curbing is not able to complete the crosswalks, K. McKinnon will request the Public Works Foreman to approve purchase of roller and paint and LUD Public Works will complete the painting.

The LUD Committee is requesting to attend the September 1, 2015 Committee of the Whole meeting, as a delegation to discuss the following issues:

- Mowing soccer field, lots in the business park
- Joint commitment from LUD of Warren and municipality to maintain ditches in industrial park
- Line painting equipment
- Poplarwood drainage improvements – South side (review engineered specs)
- Extension of berm/swale north of homes on Poplarwood
- Damage to pavement due to water line break on MacDonald at Warren Hardware

The Committee was advised that Council approved the request from Warren Tire for an extension to erect a fence until October 31, 2015. K. McKinnon will confirm that Warren Tire has been informed.

K. McKinnon to advise Gail McDonald, CDC Chairperson, that Ray Walker will sit on the CDC Board.

R. Murray will request updated quote for a Toolcat and attachments.

R. Murray – M. Scott

THAT the Committee of the L.U.D. of Warren appoint Ray Walker to the Waste Management Committee.

For 3, Absent 1
Carried

K. McKinnon to contact Silverbridge Land Development Inc. and advise that signs have been erected on Morton Drive to indicate that it is not a truck route and provide a map indicating the Route (Road 4) that construction vehicles can use to access the development at the north end of Poplarwood Drive. In addition, K. McKinnon will discuss providing route maps to individuals applying for building permits in this development.

R. Murray – R. Walker

WHEREAS the L.U.D. of Warren Rules of Procedure provide that the regular meetings of the Committee be held the first and third Monday of every month unless the day fixed for the regular meeting is a general holiday; and

WHEREAS September 7, 2015 being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held September 21, 2015.

For 3, Absent 1
Carried

M. Scott - Chair

THAT we do now adjourn at 8:30 p.m. to meet again Monday, September 21, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon