

December 15, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, December 15, 2014 at 7:00 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray, R. Walker and T. King and recording secretary K. McKinnon.

With a quorum present, M. Scott called the meeting to order at 7:00 p.m.

T. King – R. Walker

THAT the agenda for the meeting be approved as presented.

For 4  
Carried

R. Walker – T. King

THAT the minutes of the previous meeting of December 1, 2014 be adopted as presented.

For 4  
Carried

### Delegations

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

R.M. of Woodlands – Council Minutes – December 9, 2014

### New Business

R. Murray provided the committee with a quote from Bobcat for a skid steer with attachments. It was recommended that the Committee consider more than one quote. R. Murray will provide further quotes at the next LUD Committee meeting.

K. McKinnon will contact Warren Bobcat Service for a quote to clear driveways in Warren. Also, where the LUD can expect to be with regard to priority during snow removal.

The Committee was informed that the Public Works Foreman will monitor the accumulation of snow, including Tait Place, and have excess snow removed when necessary.

R. Murray – R. Walker

BE IT RESOLVED THAT the Farm King Ferguson 35 tractor be advertised for sale on the Association of Manitoba Municipalities website; and

FURTHER BE IT RESOLVED THAT the street sweeper be included in the advertisement.

For 4  
Carried

K. McKinnon to request EDO to contact Scott Atchison to request an update on his land development progress and future plans.

R. Murray – R. Walker

WHEREAS the Committee of the L.U.D. of Warren has received complaints regarding the condition of the cover on the Quonset owned by the West Interlake Trading Company;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to forward a letter to the West Interlake Trading Company requesting them to remove the cover as soon as possible.

For 4  
Carried

The Committee was informed that the municipality is in the process of considering the creation of by-laws to address unsightly properties, specifically derelict vehicles and long grass and weeds. The Committee supports the creation of these by-laws and are requesting to be included in discussion regarding the drafting of these by-laws.

R. Murray – T. King

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the mail out to residents of the village of Warren, introducing the new L.U.D. Committee Members and providing contact information.

For 4  
Carried

R. Murray – T. King

WHEREAS an invoice was received from Calar Holdings Ltd. for removal of trees; and

WHEREAS this work was done without approval from the Committee of the L.U.D. of Warren;

THEREFORE BE IT RESOLVED THAT the invoice be returned indicating that it will not be paid.

For 4  
Carried

Another complaint was received regarding vehicles parked on Johnson Way at Warren Tire. R. Walker will approach Warren Tire owners to discuss solutions to the problems.

M. Scott - Chair

THAT we do now adjourn at 9:08 p.m. to meet again Monday, January 5, 2015 at 7:00 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon