

February 3, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, February 3, 2014 at 6:00 p.m. with the following present: Chairperson S. Park and Committee members B. Munro, and G. Peltz and recording secretary K. McKinnon.

With a quorum present, S. Park called the meeting to order at 6:00 p.m.

M. Lamb absent with reason.

G. Peltz arrived at 6:05 p.m.

S. Park – B. Munro

THAT the agenda for the meeting be approved as presented.

For 2  
Absent 2  
Carried

G. Peltz – B. Munro

THAT the minutes of the previous meeting of January 6, 2014 be adopted as read.

For 3  
Absent 1  
Carried

### Delegations

### Old Business

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

- R.M. of Woodlands – Council Minutes – January 7, 2014
- R.M. of Woodlands – Transportation Committee Minutes – January 21, 2014
- R.M. of Woodlands – Drainage Committee Minutes – January 21, 2014

### New Business

B. Munro – S. Park

WHEREAS a request was received from The Manitoba Baseball Hall of Fame to purchase a \$250.00 ad in the banquet program honoring 2014 inductee Gordon Riddell (Warren-St.James);

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren request Council of the R.M. of Woodlands to approve the purchase of the ad and share 50% of the cost.

For 3  
Absent 1  
Carried

G. Peltz reported that Public Works has made progress with some snow removal in the L.U.D. of Warren. The situation will continue to be monitored.

B. Munro – G. Peltz

WHEREAS Section 116 and 124 of “The Municipal Act” provides as follows:

The committee of a local urban district may by resolution set the types, rates and conditions of payments to be made to members of a local urban district,

- a) as compensation for attending to local urban district business;
- b) for expenses incurred while attending to local urban district business; and
- c) for any other purpose relating to local urban district business that the committee considers appropriate;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approve the rates of compensation and mileage for the members of the Committee of the L.U.D. of Warren as set out in Schedule “A” attached hereto; and

FURTHER BE IT RESOLVED THAT these rates are effective January 1, 2014.

For 3  
Absent 1  
Carried

G. Peltz – B. Munro

WHEREAS Section 117(1) of the Municipal Act provides that the Committee of a local urban district must prepare, adopt and submit to council a service plan for the local urban district;

THEREFORE BE IT RESOLVED THAT the Committee of the Local Urban District of Warren adopt the service plan for 2014, attached hereto as Schedule “B”; and

FURTHER BE IT RESOLVED THAT the Committee submit the service plan to Council of the R.M. of Woodlands for adoption.

For 3  
Absent 1  
Carried

B. Munro – G. Peltz

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 February 17, 2014 being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held March 3, 2014.

For 3  
Absent 1  
Carried

G. Peltz – B. Munro

THAT we do now adjourn at 7:05 p.m. to meet again Monday, March 3, 2014 at 6:30 p.m.

For 3  
Absent 1  
Carried