

February 22, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, February 22, 2012 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro, M. Lamb and recording secretary K. McKinnon.

G. Peltz absent with reason.

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

B. Munro – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

M. Lamb – B. Munro

THAT the minutes of the previous meeting of January 23, 2012 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 31 & February 14, 2012
- R.M. of Woodlands – Transportation Committee Minutes – February 7 & 21, 2012
- R.M. of Woodlands – Drainage Committee Minutes – February 21, 2012
- R.M. of Woodlands – Board Appointments/Committee Appointments
- Quote – 4570732 Manitoba Ltd. (Garry Olson) – Waste pick up

New Business

M. Lamb – S. Park

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 come into effect January 1, 2012.

For 3
Absent 1
Carried

M. Lamb – B. Munro

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to renew the contract with 4570732 Manitoba Ltd. (Garry Olson), to provide waste collection and removal services in the L.U.D. of Warren, for a three year term commencing May 1, 2012, as follows:

Collection, removal and disposal of waste	\$942.86 per month plus G.S.T.
Collection, removal and disposal of recycleable waste	\$471.42 per month plus G.S.T.
Collection, removal and disposal of waste – Sunova Arena	\$ 47.62 per month plus G.S.T.

For 3
Absent 1
Carried

The 2012 budget was reviewed. K. McKinnon to complete the service plan for the next meeting.

B. Munro – M. Lamb

THAT we do now adjourn at 8:20 p.m. to meet again Monday, March 5, 2012 at 6:30 p.m.

For 3
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon

SCHEDULE "A"

- 1) Each member elected to the Committee of the L.U.D. of Warren shall be paid \$218.61 (Two Hundred and Eighteen Dollars and Sixty-one Cents) per month, not in advance. This indemnity shall include the attendance at all regular and special meetings of the L.U.D. of Warren. The monthly amount of \$145.74 subject to income tax and \$72.87 paid as a non-taxable expense allowance.
- 2) Each member of the Committee of the L.U.D. of Warren shall receive remuneration while engaged in L.U.D. of Warren business, including attending meetings as delegates of the L.U.D. of Warren or any other function related to the L.U.D. of Warren business, as authorized by the Committee of the L.U.D. of Warren, as follows:
 - (a) \$15.30 (Fifteen Dollars and Thirty Cents) per hour, with \$10.20 subject to income tax and \$5.10 paid as a non-taxable expense allowance.
 - (b) \$65.58 (Sixty-Five Dollars and Fifty-eight Cents) per half day, with \$43.72 subject to income tax and \$21.86 paid as a non-taxable expense allowance.
 - (c) \$131.16 (One Hundred and Thirty-one Dollars and Sixteen Cents) per day, with \$87.44 subject to income tax and \$43.72 paid as a non-taxable expense allowance.
 - (d) \$0.45 (Forty-five Cents) per kilometer for each kilometer traveled while engaged in L.U.D. of Warren business.
 - (e) All expenses, including parking, meals and lodging be paid upon submission of receipts.