

January 4, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, January 4, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and O. Procter and recording secretary K. McKinnon.

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

R. Murray absent.

G. Jones absent with reason.

Councillor O. Procter attended as an alternate Council Representative.

R. Walker – O. Procter

THAT the agenda for the meeting be approved as presented.

For 4,  
Carried

R. Walker – O. Procter

THAT the minutes of the previous meeting of December 7, 2015 be adopted as presented.

For 4,  
Carried

### Delegations

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

R.M. of Woodlands – Council Minutes – December 1, 2015

R.M. of Woodlands – Council Minutes – December 8, 2015

### New Business

O. Procter informed the group that Councillor C. Fleury would be contacting MIT regarding improvements to Road 77.

R. Walker – O. Procter

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to authorize the application for one summer youth position under the Manitoba Green Team Program commencing June 20, 2016 until August 26, 2016; and

FURTHER THAT the Position be shared with Warren Park Development.

For 4,  
Carried

The Committee reviewed the Small Communities Transportation Fund Program. The Committee decided to revisit the program later in 2016 to see if future projects would be eligible.

Complaints were received from several residents regarding excessive snow in the village. K. McKinnon will discuss with the Public Works Foreman to see when excessive snow will be hauled away.

Garbage left for curb stop pick up was strewn by the grader during snow clearing. The Committee discussed solutions for this and elected to monitor future occurrences.

K. McKinnon will send letters to residents of Coggan Way requesting them to refrain from parking vehicles on the street during periods of heavy snow fall so municipal equipment can complete snow clearing in a timely and effective manner.

O. Procter – R. Walker

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, 2016.

For 4  
Carried

**Committee Delegates Reports:**

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- Nothing to report

Committee of the Whole Report:

- Nothing to report

M. Scott - Chair

THAT we do now adjourn at 8:00 p.m. to meet again Monday, January 18, 2016 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon

## SCHEDULE "A"

- 1) Each member elected to the Committee of the L.U.D. of Warren shall be paid \$240.71 (Two Hundred and Forty Dollars and Seventy-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 \$160.48 subject to income tax and \$80.23 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) \$16.89 (Sixteen Dollars and Eighty-nine Cents) per hour, with \$11.26 subject to income tax and \$5.63 paid as a non-taxable expense allowance.
  - (b) \$72.39 (Seventy-Two Dollars and Thirty-nine Cents) per half day, with \$48.26 subject to income tax and \$24.13 paid as a non-taxable expense allowance.
  - (c) \$144.77 (One Hundred and Forty-Four Dollars and Seventy-seven Cents) per day, with \$96.52 subject to income tax and \$48.25 paid as a non-taxable expense allowance.
  - (d) \$0.50 (Fifty 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.
- 3) These rates shall come into effect January 1, 2016.