

January 6, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, January 6, 2014 at 6:30 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 6:30 p.m.

M. Lamb absent with reason.

B. Munro – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3  
Absent 1  
Carried

G. Peltz – B. Munro

THAT the minutes of the previous meeting of December 9, 2013 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 – December 10, 2013
- R.M. of Woodlands – Transportation Committee Minutes – December 17, 2013
- R.M. of Woodlands – Drainage Committee Minutes – December 17, 2013

### New Business

B. Munro – S. Park

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands approve the application to the Urban/Hometown Green Team Program for funding assistance for two positions, commencing July 2, 2014 to August 22, 2014; and

THAT one position be shared with the Warren & District Lions Club.

For 3  
Absent 1  
Carried

It has been reported that several business signs have been erected at various locations around the town of Warren. The Committee has concerns that the signs may become unsightly. K. McKinnon will discuss this issue with the Development Officer.

K. McKinnon to discuss acquiring quotes for the drainage works on Poplarwood Drive with the Public Works Foreman. To be included in the 2014 budget.

The Public Works Foreman requested quotes for paving Railway Avenue. Eddies Gravel has supplied a quote for overlay paving, however nothing has been received from Maple Leaf Construction to date. K. McKinnon to follow up with Public Works Foreman regarding the quote from Maple Leaf Construction.

Budget issues were discussed briefly. Statements will be prepared and presented at the next L.U.D. Committee meeting.

Snow removal will be necessary as the accumulation of snow has become excessive in the town. G. Peltz will request the Public Works Foreman to arrange for snow removal.

G. Peltz – B. Munro

THAT we do now adjourn at 7:30 p.m. to meet again Monday, January 20, 2014 at 6:30 p.m.

For 3  
Absent 1  
Carried

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Chairperson  
S. Park

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Recording Secretary  
K. McKinnon