

January 7, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, January 7, 2013 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro, M. Lamb and G. Peltz and recording secretary K. McKinnon.

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 4
Carried

M. Lamb – G. Peltz

THAT the minutes of the previous meeting of November 19, 2012 be adopted as read.

For 4
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – December 11, 2012
- R.M. of Woodlands – Transportation & Drainage Committee Minutes – November 20, 2012

New Business

B. Munro – M. Lamb

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, 2013.

For 4
Carried

Page 2

The Committee discussed options to improve the process of loading and spreading sand on streets in Warren. G. Peltz will discuss with the Transportation Committee.

G. Peltz will discuss options for improvements to Poplarwood with the Transportation Committee.

G. Peltz will discuss maintenance of Railway Avenue with Council.

G. Peltz – B. Munro

THAT we do now adjourn at 7:15 p.m. to meet again Monday, January 21, 2013 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon