

July 15, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, July 15, 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 – B. Munro

THAT the minutes of the previous meeting of June 17, 2013 be adopted as read.

For 4
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – June 11 & 25, & July 9, 2013
- R.M. of Woodlands – Transportation Committee Minutes – June 18 & July 2, 2013
- R.M. of Woodlands – Drainage Committee Minutes – June 18 & July 2, 2013

New Business

Drainage works in the village will be postponed until the drainage profiles can be sorted out.

K. McKinnon will follow up with request for second quote for Poplarwood Drive and the berm behind residences on Poplarwood Drive.

The lawn tractor has had some damage. Ken will inspect the tractor to see if it can be fixed.

K. McKinnon will contact the South Interlake Golf and Country Club to see if it is possible to lease a golf cart for one month.

As the tractor has been damaged, the L.U.D. of Warren does not have suitable equipment to maintain the Warren Lagoon. The L.U.D. Committee is in favor of allowing Ray to continue maintenance of the lagoon if the municipality provides the equipment. G. Peltz will discuss with Council.

K. McKinnon will discuss hauling the pile of yard waste/fill behind the L.U.D. shop with the Public Works Foreman.

G. Peltz – M. Lamb

THAT we do now adjourn at 7:30 p.m. to meet again Monday, September 16, 2013 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon