

July 18, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, July 18, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and G. Jones and recording secretary K. McKinnon.

R. Murray absent with reason.

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

R. Walker G. Jones

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

G. Jones – R. Walker

THAT the minutes of the previous meeting of July 4, 2016 be adopted as presented.

For 3
Absent 1
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands - Council Minutes – July12, 2016

New Business

The Committee was informed that the CAO has reviewed the Utilities By-law and is seeking legal opinion with regard to enforcement of grease interceptors.

K. McKinnon will discuss with Donny Wiebe (Health and Safety rep) the LUD Work Alone Plan. Also, a meeting will be set up with K. McKinnon, R. Henry, the Public Works Foreman and Health and Safety rep to discuss necessity of cell phones for part time workers.

CDC Delegate Report:

- Committees set up, currently prioritizing projects.

Waste Management Committee Delegate Report:

- Hazardous materials drop off August 13, 2016.

Committee of the Whole Report:

- Items will be left on LUD agenda until dealt with.

Accessibility Plan Committee

- Nothing to report

A request was received from the CAO regarding street lighting. This year street lighting was included in the RM budget, at large, which the LUD of Warren contributes into. Members of the committee will check all areas of the town to see where we may need additional street lighting.

K. McKinnon will speak with R. Henry regarding replacing the canopy on the mower.

Delegations

M. Scott - Chair

THAT we do now adjourn at 7:30 p.m. to meet again Monday, August 15, 2016 at 6:30 p.m.

Chairperson

M. Scott

Recording Secretary

K. McKinnon