

July 20, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, July 20, 2015 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray and G. Jones and recording secretary K. McKinnon.

R. Walker absent with reason.

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

R. Murray – G. Jones

THAT the agenda for the meeting be approved as presented.

For 3, Absent 1  
Carried

G. Jones – R. Murray

THAT the minutes of the previous meeting of July 6, 2015 be adopted as presented.

For 3, Absent 1  
Carried

### Delegations

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

R.M. of Woodlands – Council Minutes – July 14, 2015

### New Business

Adam Turner, CAO attended the meeting to discuss various issues which the LUD Committee had requested be addressed.

- 1.) Water management plan: Adam provided information received from Manitoba Conservation and Water Stewardship. A meeting is pending with the engineer.
- 2.) Road 77: A resolution was forwarded to Manitoba Infrastructure and Transportation requesting that Road 77 be built to the same standards as Railway Avenue. MIT has acknowledged receipt of Council's letter.
- 3.) Equipment rates: Rates have not been established, however Council is considering preferred rates for the offsetting of costs for services provided to/from the LUD of Warren.
- 4.) Grease interceptor - Trails North Grill: A letter has been forwarded to the owners requesting them to have the necessary work completed. No due date was given. The LUD Committee will keep this item on the agenda for follow up.
- 5.) Dividing (centre) line - Ed Peltz Drive: The Public Works Foreman will discuss line painting with MIT.
- 6.) Mowing, trimming - Ed Peltz Drive/business park: Council discussed this item. A decision was not made as some Council Members felt the mowing may not be required every three weeks. The LUD Public Works Operators have been mowing and trimming the area.
- 7.) Crosswalk – Railway Avenue (walking trail): This item will be added to Committee of the whole agenda.

8.) Recycling promotion: This item will be added to Committee of the whole agenda.

Repairs have been made to the bridge on Invicta Street. The Committee is pleased with the repairs. Further discussion regarding painting/staining will be required in the future.

K. McKinnon will search for line painting templates and materials.

M. Scott contacted Manitoba Hydro with concerns regarding trimming tree branches beside the LUD Shop. Manitoba Hydro no longer provides this service.

G. Jones – R. Murray

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve hiring Warren Bobcat Service to trim the tree branches beside the L.U.D. Shop, to a maximum of \$100.00 plus applicable taxes.

For 3, Absent 1  
Carried

K. McKinnon will contact the Weed Supervisor to inspect 5 Michael Lane.

K. McKinnon will contact Paul Newsome, Prairie Dog Central to request tall grass and weeds be trimmed along the rail line in the LUD of Warren.

K. McKinnon will prepare a cost analysis for municipal equipment rates.

R. Murray – G. Jones

WHEREAS water continues to be drained into the ditch at 307 Coolidge Drive;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to forward a letter to the homeowner requesting them to discontinue this practice.

For 3, Absent 1  
Carried

R. Murray – G. Jones

WHEREAS the L.U.D. of Warren Rules of Procedure provide that the regular meetings of the Committee be held the first and third Monday of every month unless the day fixed for the regular meeting is a general holiday; and

WHEREAS August 3, 2015 being the date for the next regular committee meeting, is listed as a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held August 17, 2015.

For 3, Absent 1  
Carried

M. Scott - Chair

THAT we do now adjourn at 9:15 p.m. to meet again Monday, August 17, 2015 at 6:30 p.m.

---

Chairperson  
M. Scott

---

Recording Secretary  
K. McKinnon