

July 21, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, July 24, 2014 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro and M. Lamb and recording secretary K. McKinnon.

G. Peltz absent with reason.

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 3
Absent 1
Carried

M. Lamb – B. Munro

THAT the minutes of the previous meeting of July 7, 2014 be adopted as read.

For 3
Absent 1
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Transportation Committee Minutes – July 15, 2014

R.M. of Woodlands – Drainage Committee Minutes – July 15, 2014

Crystal Berghorson – Question regarding rules of eligibility for LUD Committee member

New Business

The L.U.D. Committee agrees to have Public Works take levels behind the residences on Poplarwood Drive and have the berm built up by the contractor hired to complete drainage on Poplarwood Drive.

In the past the committee was advised that MIT determined that Road 77 will become the new north entrance into Warren. The Committee has just been advised that Road 77 will not have significant changes to it other than gravel and paving. The Committee has concerns regarding the suitability of Road 77 being a major route into the town if the road is not widened to accommodate all types of vehicles requiring access to the community. The Committee is requesting Council to readdress this issue, allowing the L.U.D. Committee to have input in the discussions.

S. Park – M. Lamb

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve hiring Baily Proctor as the substitute employee under the HomeTown Green Team Program.

For 2
Abstained 1
Absent 1
Carried

K. McKinnon will review outstanding projects with Ray and provide an update at the next meeting.

Ray requested the purchase of a pole saw for trimming branches. The Committee has some concerns regarding the use of a pole saw. K. McKinnon will discuss the purchase and use of the pole saw with Ray.

B. Munro – M. Lamb

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 4, 2014 being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held August 18, 2014.

For 3
Absent 1
Carried

B. Munro – M. Lamb

THAT we do now adjourn at 7:15 p.m. to meet again Monday, August 18, 2014 at 6:30 p.m.

For 3
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon