

July 4, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, July 4, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray and G. Jones and recording secretary K. McKinnon.

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

R. Murray – R. Walker

THAT the agenda for the meeting be approved as presented.

For 4
Carried

G. Jones – R. Murray

THAT the minutes of the previous meeting of June 20, 2016 be adopted as presented.

For 4
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands - Council Minutes – June 14 & 28, 2016
Letter from Warren Park Development Inc.

New Business

Continued discussion regarding maintenance of ditches along Ed Peltz Drive. No commitment was made by the municipality to share in the maintenance of the ditches along Ed Peltz Drive. LUD employees will continue as often as possible.

The Committee discussed maintenance of lots in the industrial park. R. Walker was informed that the CDC has an agreement with the municipality to maintain all properties and bill the CDC accordingly. K. McKinnon will follow up with the CAO.

A letter was received from Warren Park Development Committee indicating they will place rocks at the walkway through the park to prevent vehicles from entering the area.

CDC Delegate Report:

- New executive. Focus on moving forward, prioritize projects.

Waste Management Committee Delegate Report:

- Meeting on Wednesday to discuss re-design of Woodlands Waste Disposal Grounds.

Committee of the Whole Report:

- LUD issues were discussed. Not all resolved. Items will be left on LUD agenda until satisfactorily resolved.

G. Jones and R. Walker will discuss with the Committee of the Whole line painting Ed Peltz Drive.

The Committee discussed the purchase of a cell phone for the seasonal employee. Tabled for further discussion at the next meeting. R. Walker will gather prices for radios.

R. Walker – M. Scott

THAT the Committee of the L.U.D. of Warren appoint Robert Murray to the Accessibility Plan Committee.

For 4
Carried

The Committee was presented with a sub-division application for their review. The municipality will include the LUD Committee in the circulation process for all future sub-division applications within the LUD of Warren. The Committee was assured that in the future the information will be provided with sufficient time for their review.

Delegations

M. Scott - Chair

THAT we do now adjourn at 7:50 p.m. to meet again Monday, July 18, 2016 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon