

July 6, 2015

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

R. Walker – R. Murray

THAT the minutes of the previous meeting of June 15, 2015 be adopted as presented.

For 4
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – June 23, 2015

Manitoba Conservation and Water Stewardship – Warren Drainage Plan

New Business

The Committee was provided with a copy of a letter from Manitoba Conservation and Water Stewardship regarding the drainage plan for the Town of Warren. The Committee was advised that the letter will be presented to the Drainage Committee. As well, the CAO will meet with JR Cousins Engineering to discuss the department's requirements so drainage issues can be addressed and licensing decisions can be made. The Committee was advised that once this information has been assembled, a meeting will be arranged to provide the information to the LUD Committee.

The business park, Ed Peltz Drive, being the main entrance into the village of Warren creates the initial impression of the community. At times the business park and ditches along Ed Peltz Drive have become unsightly with long grass and weeds. The Committee promotes beautification of the LUD of Warren, including the entrances into the community. The Committee is requesting the municipality to have the ditches cut every three weeks, commencing June 1 of each year. If Council is in agreement, the LUD of Warren will commit to mowing and trimming of the ditches along Ed Peltz Drive for the other two weeks, offsetting the cost against services the R.M. provides to the LUD of Warren. In addition, the Committee is requesting Council to encourage and/or enforce the CDC and other owners of lots in the Business Park to maintain their properties.

The Committee was informed that Jim Townsend is the R.M. of Woodlands emergency co-ordinator and is made aware of contents of rail cars being stored near Warren. If the contents are hazardous they are included in our safety plan. Jim informs the fire department if necessary. A tank with no placard indicates it is brand new and has never been used. As there is some concern regarding the contents of the tanks, the Committee is requesting clarification regarding the placards on the rail cars. The placards indicate "1267" which identify cars containing crude oil. If the cars are empty, the placards should indicate "once contained".

The Committee was presented with a policy that will amend the rates for the hire of municipal equipment and labour. The Committee is in agreement with establishing new rates for private works for LUD equipment, however is requesting that preferred rates be used when offsetting costs for services provided between the municipality and the LUD of Warren.

The Committee is requesting a meeting with Council on July 28, 2015 at 5:00 p.m. to address the following issues:

- 1.) Water management plan
- 2.) Road 77
- 3.) Equipment rates
- 4.) Grease interceptor - Trails North Grill
- 5.) Dividing (centre) line - Ed Peltz Drive
- 6.) Mowing, trimming - Ed Peltz Drive/business park
- 7.) Crosswalk – Railway Avenue (walking trail)
- 8.) Recycling promotion
- 9.) RM's assistance with bridges along Invicta

M. Scott - Chair

THAT we do now adjourn at 8:30 p.m. to meet again Monday, July 20, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon