

July 7, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, July 7, 2014 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro and G. Peltz and recording secretary K. McKinnon.

M. Lamb absent with reason.

With a quorum present, S. Park called the meeting to order at 6:31p.m.

B. Munro – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

G. Peltz – B. Munro

THAT the minutes of the previous meeting of June 16, 2014 be adopted as read.

For 3
Absent 1
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – June 10 & 24, 2014

R.M. of Woodlands – Transportation Committee Minutes – June 17, 2014

R.M. of Woodlands – Drainage Committee Minutes – June 17, 2014

New Business

K. McKinnon to request public works to reshoot levels for the berm behind Poplarwood Drive and provide recommendations.

B. Munro – S. Park

THAT the Committee of the L.U.D. of Warren approve the purchase of a Stihl hedge trimmer from Teulon Tractor and Motor Ltd. in the amount of \$402.25 plus applicable taxes.

For 3
Absent 1
Carried

G. Peltz and the Public Works Foreman will inspect the culvert at Tait Place and make recommendations.

K. McKinnon to begin gathering information to expand the L.U.D. of Warren boundaries to include the proposed subdivision of NE 29-13-1W and the West half of SE 32-13-1W. The Industrial Park and Warren Arena are yet to be determined.

The owner at 15 Poplarwood Drive does not want his foot crossing removed. The culvert does not meet the standards required and must be changed during the Poplarwood Drive drainage improvements. G. Peltz and S. Park will further discuss this issue with the owner.

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B. Munro and G. Peltz will inspect various areas of the town for unsightly properties and provide to K. McKinnon to refer to the By-law Enforcement Officer for his inspection.

B. Munro – G. Peltz

THAT we do now adjourn at 7:40 p.m. to meet again Monday, July 21, 2014 at 6:30 p.m.

For
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon