

June 15, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 15, 2015 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray and R. Walker and recording secretary K. McKinnon.

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

G. Jones absent with reason.

R. Murray – R. Walker

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

R. Walker – R. Murray

THAT the minutes of the previous meeting of June 1, 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 – May 26 & June 9, 2015

New Business

K. McKinnon will request the Public Works Foreman to assist the L.U.D. of Warren Public Works in locating the survey pegs marking the property lines at Warren Food Mart. As well, K. McKinnon will confer with the Building Inspector the need for a permit for erecting the fence, along with regulations.

K. McKinnon will request the Public Works Foreman to make arrangements to assist the L.U.D. of Warren Public Works in removing the northernmost bridge on Invicta Street.

R. Murray – R. Walker

THAT the Committee of the L.U.D. of Warren approve the quote from Warren Hardware, for materials to make improvements to the bridge along Invicta Street, in the amount of \$592.91 plus taxes.

For 3
Absent 1
Carried

The Committee feels the lots in the Business Park have become unsightly with long grass and weeds. K. McKinnon will refer the condition of the lots to the EDO to forward to the CDC.

The Committee previously agreed to address the expansion of the LUD limits in June or July. The Committee has agreed to revisit expansion of the LUD limits in the fall, or sooner if development proceeds.

At the joint meeting with the RM, CDC and LUD, it was suggested that an LUD Committee Member be appointed to the CDC. K. McKinnon to verify with Gail McDonald that the position would have full voting privileges. Ray Walker expressed interest, but could not assume the position until September.

R. Murray was requested to inspect the contents of the septic tank at Trails North Grill, while the contractor was conducting the annual pump out. An excessive amount of grease was evident in the tank. It was reported that grease has been evident during every pump out. K. McKinnon will refer the matter to the municipality.

The Committee has concerns regarding the rail cars being stored along the tracks owned by the Vintage Locomotive Society. Specifically, contents of cars, placards indicating contents of cars, if the contents are hazardous in nature are all regulations being met, are the cars banned from use. K. McKinnon will refer this matter to the municipality.

M. Scott - Chair

THAT we do now adjourn at 8:10 p.m. to meet again Monday, July 6, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon