

June 20, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 20, 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.

G. Jones arrived at 6:31 p.m.

R. Murray – M. Scott

THAT the agenda for the meeting be approved as amended.

For 3
Absent 1
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of June 6, 2016 be adopted as presented.

For 4
Carried

Delegations

Correspondence was received and reviewed from the following:

New Business

R. Walker and G. Jones were to present issues at the COTW meeting on June 7, 2016. Due to shortage of time the issues were not presented. These same issues will be presented at the June 21, 2016 COTW meeting.

The Committee was provided with an update on 351 Hanlan Street. The By-law Enforcement Officer continues to work on resolving the issues, including the unsightly property.

CDC Delegate Report:

- CDC met on June 9, 2016. Shortage of volunteers.

Waste Management Committee Delegate Report:

- R. Walker attended conference in Winkler.
- Toured 2 recycle depots. Reported on facilities.

Committee of the Whole Report:

- R. Walker advised that his name appears on the agenda under “Committee Input”, so will be given an opportunity to speak to LUD issues during that time.

K. McKinnon to discuss with R. Henry the amount of top soil he delivers to the Warren Park.

Delegations

M. Scott - Chair

THAT we do now adjourn at 7:40 p.m. to meet again Monday, July 4, 2016 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon