

June 3, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 3, 2013 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro, M. Lamb and G. Peltz and recording secretary K. McKinnon.

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

B. Munro arrived at 6:37 p.m.

G. Peltz – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3
1 Absent
Carried

M. Lamb – G. Peltz

THAT the minutes of the previous meeting of May 13, 2013 be adopted as read.

For 3
1 Absent
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – May 14 & 28, 2013
- R.M. of Woodlands – Transportation Committee Minutes – May 21, 2013
- R.M. of Woodlands – Drainage Committee Minutes – May 21, 2013

New Business

K. McKinnon contacted Accent Curb for quotes for line painting in the Town of Warren. This information should be available for the next L.U.D. Committee meeting.

K. McKinnon to re-advertize the street sweeper for sale on the MMAA website and Kijiji for \$1,500.00 or best offer.

G. Peltz advised that Council has agreed to reset the culverts that were incorrectly installed on Oak Crescent. The Public Works Foreman will be directed to have this work completed. Costs will be covered by the R.M. of Woodlands.

K. McKinnon to request an update from Ray regarding the garbage situation on Hanlan Street.

G. Peltz will request Public Works to attempt to remove the cement slab from the triangle at MacDonald and Railway. M. Lamb will request advice from Ryan Monforton as to how to proceed with the removal of the cement slab.

A complaint regarding weeds at 4 Oak Crescent was received. The weed inspector was notified and a Notice to Destroy Weeds has been issued.

G. Peltz – M. Lamb

THAT the Committee of the LUD of Warren recommend to Council of the R.M. of Woodlands to enter Lots 4 and 6 Spruce Lane, owned by Sandy and Murray Scott, in the 2013 Manitoba Good Roads Association, Best Home Grounds in an Unincorporated Urban centre competition.

For 4
Carried

B. Munro – M. Lamb

WHEREAS the Province of Manitoba has announced a Municipal Road Improvement Program that will provide up to 50 percent funding of road projects;

AND WHEREAS the L.U.D. of Warren has a quote from Maple Leaf Construction for base preparation and asphalt paving of MacDonald Avenue at Collegiate Street, east to the town limits in the amount of \$26,865.00 plus G.S.T.;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approve the application for 50 percent funding of this road project.

For 4
Carried

G. Peltz to readdress the issue regarding the berm behind Poplarwood with the Drainage Committee and recommend that the Public Works Foreman provide what is required for the reconstruction of the berm and those costs.

K. McKinnon to request the Public Works Foreman to provide drainage improvements required along the north side of Poplarwood and those costs.

The Committee has concerns with the pile of yard waste, including twigs and branches, that has been pushed up in the back of Lot 219 Johnson Way (along Railway Avenue). K. McKinnon will explore options to deal with this issue.

The Committee has received complaints regarding derelict vehicles behind Lot 261 and 265 MacDonald Avenue. K. McKinnon will explore options to deal with this issue.

G. Peltz will direct Ray to clean out the rocks and apply top soil and grass seed along Coolidge Drive at 2 Spruce Lane.

G. Peltz – M. Lamb

THAT we do now adjourn at 7:11 p.m. to meet again Monday, June 17, 2013 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon