

June 20, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, June 20, 2011 at 6:38 p.m. with the following present: Chairperson S. Park and Committee member B. Munro and recording secretary K. McKinnon.

With a quorum present, S. Park called the meeting to order at 6:38 p.m.

G. Peltz absent with reason.

M. Lamb absent with reason.

B. Munro – S. Park

THAT the agenda for the meeting be approved as presented.

For 2
Carried

S. Park – B. Munro

THAT the minutes of the previous meeting of June 6, 2011 be adopted as read.

For 2
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Transportation & Drainage Committee Minutes June 7, 2011

New Business

The Committee was advised that the Public Works Foreman will contact Darrell Sinclair for a quote to complete the necessary improvements to the swale along Railway Avenue at BOYDS.

B. Munro – S. Park

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the quote from Eddies Gravel Supply Ltd. as follows, plus G.S.T.:

Supply and install 3 inch asphalt pavement on Coolidge Drive	-	\$15,250.00
Supply and install 3 inch asphalt pavement on Coggan Way	-	\$19,500.00
Supply and install 3 inch asphalt pavement on Spruce Lane	-	\$21,742.50
Complete patching along Poplarwood Drive	-	\$12,690.00
Complete patching along Morton Drive	-	\$12,422.50
Complete patching on MacDonald at Railway Tracks	-	\$ 4,452.00
Complete patching on MacDonald at Hanlan	-	\$ 700.00

For 2
Carried

B. Munro – S. Park

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the quote from Grayson Excavating to complete ditching and installation of culverts on Riddell Street and to re-set two culverts on Poplarwood in the amount of \$7,500.00 plus G.S.T.

For 2
Carried

B. Munro – S. Park

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the application of dust control on Invicta Street being cost shared equally between Calar Holdings, the R.M. of Woodlands and the L.U.D. of Warren.

For 2
Carried

B. Munro – S. Park

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the application of dust control on MacDonald Avenue at Collegiate Street and to the east limit of the L.U.D. of Warren; and

THAT the road be graded and packed prior to the application of dust control.

For 2
Carried

K. McKinnon to contact the weed inspector to inspect 323 Hanlan Street and 273 MacDonald Avenue.

B. Munro – S. Park

THAT we do now adjourn at 7:45 p.m. to meet again Monday, July 4, 2011 at 6:30 p.m.

Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon