

March 11, 2013

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 11, 2013 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro and M. Lamb and recording secretary K. McKinnon.

G. Peltz absent with reason.

With a quorum present, S. Park called the meeting to order at 6:35 p.m.

B. Munro – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

B. Munro – M. Lamb

THAT the minutes of the previous meeting of February 4, 2013 be adopted as read.

For 3
Absent 1
Carried

Delegations

Jim Riddell – Warren Lions Park Committee re: Development of triangle, Summer Youth Employee, Donation request.

Rick/Lori Schellekens – Beautification of village, communities in bloom.

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – February 12 & 25, 2013
- R.M. of Woodlands – Transportation & Drainage Committee Minutes – February 19, 2013

New Business

K. McKinnon to contact the Town of Stonewall to see who completes street line painting in Stonewall.

The budget and service plan were briefly reviewed. Amendments were made, to be approved at the next L.U.D. Committee meeting.

Jim Riddell attended the meeting to discuss the development of the triangle at MacDonald and Railway, the summer youth employee and provide a donation request.

It was suggested that the existing sign located at the triangle be relocated to the north side of the elevator. K. McKinnon will discuss with the West Interlake Trading Company.

K. McKinnon will advertise for two youth employees on the web site and at Warren Collegiate. S. Park will contact previous employees to see if they are planning to return this year.

M. Lamb – B. Munro

WHEREAS Warren Lions Park has made a request for a donation towards flowers and the rental of a portable toilet;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve a donation to Warren Lions Park in the amount of \$1,000.00.

For 3
Absent 1
Carried

Rick and Lori Schellekens attended the meeting to discuss beautification of the village of Warren and provide information regarding hanging planters. They are to provide a proposal to be reviewed at the next committee meeting.

K. McKinnon to contact Ray to see if we own equipment suitable for watering hanging plants.

B. Munro – M. Lamb

WHEREAS the L.U.D. of Warren Rules of Procedure provide that the regular meetings of the Committee be held the first and third Monday of every month; and

WHEREAS the Committee may by resolution vary the date and time of a regular meeting as circumstances may require;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held March 25, 2013.

For 3
Absent 1
Carried

M. Lamb – B. Munro

THAT we do now adjourn at 8:00 p.m. to meet again Monday, March 25, 2013 at 6:30 p.m.

For 3
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon