

March 2, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 2, 2015 at 7:00 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray, R. Walker and T. King and recording secretary K. McKinnon.

With a quorum present, M. Scott called the meeting to order at 7:00 p.m.

T. King was excused from the meeting at 8:30 p.m.

R. Walker – R. Murray

THAT the agenda for the meeting be approved as presented.

For 4  
Carried

R. Walker – T. King

THAT the minutes of the previous meeting of February 2, 2015 be adopted as presented.

For 4  
Carried

### Delegations

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### Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – February 10, 2015

### New Business

R. Walker – R. Murray

THAT the Committee of the L.U.D. of Warren approve the invoice from Warren Hardware in the amount of \$1,100.10, for the purchase of lights, cord and other supplies for decorative lighting.

For 4  
Carried

R. Murray – T. King

WHEREAS Section 117(1) of the Municipal Act provides that the Committee of a local urban district must prepare, adopt and submit to council a service plan for the local urban district;

THEREFORE BE IT RESOLVED THAT the Committee of the Local Urban District of Warren adopt the service plan for 2015, attached hereto as Schedule “A”; and

FURTHER BE IT RESOLVED THAT the Committee submit the service plan to Council of the R.M. of Woodlands for adoption.

For 4  
Carried

K. McKinnon to contact the Warren Lions Club to have recycling information included in their monthly newsletter.

K. McKinnon will notify applicants that have been selected for interviews. The interviews will take place March 5, 2015 at the LUD Office.

R. Murray – R. Walker

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 unless the Committee, by resolution, changes the date and time of a regular meeting as circumstances may require;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held March 9, 2015.

For 3  
Absent 1  
Carried

M. Scott - Chair

THAT we do now adjourn at 9:09 p.m. to meet again Monday, March 9, 2015 at 7:00 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon