

March 21, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, March 21, 2016 at 6:57 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and G. Jones and recording secretary K. McKinnon.

With a quorum present, M. Scott called the meeting to order at 6:57 p.m.

R. Murray absent with reason.

G. Jones – R. Walker

THAT the agenda for the meeting be approved as presented.

For 3,
Absent 1
Carried

R. Walker – G. Jones

THAT the minutes of the previous meeting of March 7, 2016 be adopted as presented.

For 3,
Absent 1
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – March 8, 2016

New Business

M. Scott brought up a request from a citizen on Edwina Drive questioning that area becoming part of the LUD of Warren. M. Scott will respond to the question that planning for the future includes consideration for the expansion of the boundaries of the LUD of Warren to include that area.

R. Walker – M. Scott

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 2016, 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 3,
Absent 1
Carried

CDC Delegate Report:

- Nothing to report

Waste Management Committee Delegate Report:

- Final report has been submitted to Council for review.

Committee of the Whole Report:

- There is an issue with drainage at PTH 67 and Road 3. Water is pooling in the area and could affect drainage on the east side of the town. These drainage problems are being addressed by the municipality.

M. Scott - Chair

THAT we do now adjourn at 8:15 p.m. to meet again Monday, April 4, 2016 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon