

May 16, 2011

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, May 16, 2011 at 6:30 p.m. with the following present: Chairperson S. Park, Committee members B. Munro, M. Lamb and G. Peltz and recording secretary K. McKinnon.

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

S. Park arrived at 6:40.

M. Lamb left at 7:30.

M. Lamb – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3
Carried

G. Peltz – M. Lamb

THAT the minutes of the previous meeting of May 2, 2011 be adopted as read.

For 4
Carried

Delegations

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Utilities Committee minutes – April 28, 2011
- Warren & District Lions Club – Request for funds

New Business

B. Munro – M. Lamb

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to authorize a donation in the amount of \$500.00 to Warren Park Development Inc. for the purchase of flowers.

For 4
Carried

M. Lamb – B. Munro

WHEREAS street lights frequently go out for extended periods of time at various locations within the L.U.D. of Warren;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to forward a letter to Manitoba Hydro requesting an inspection of the lights.

For 4
Carried

Page 2

K. McKinnon to contact various municipalities for their trailer park fees.

B. Munro – G. Peltz

THAT we do now adjourn at 8:00 p.m. to meet again Monday, June 6, 2011 at 6:30 p.m.

Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon