

May 6, 2013

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

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

B. Munro arrived at 6:40 p.m.

G. Peltz – M. Lamb

THAT the agenda for the meeting be approved as presented.

For 3
1 Absent
Carried

M. Lamb – G. Peltz

THAT the minutes of the previous meeting of April 15, 2013 be adopted as read.

For 3
1 Absent
Carried

Delegations

Murray and Sandy Scott attended the meeting to discuss the development of the triangle at MacDonald and Railway.

Old Business

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – April 9 & 23, 2013
- R.M. of Woodlands – Transportation – April 16 & 17, 2013
- R.M. of Woodlands – Drainage Committee Minutes – April 17, 2013

New Business

B. Munro – M. Lamb

WHEREAS Manitoba Infrastructure and Transportation transferred ownership of Railway Avenue through Warren to the Rural Municipality of Woodlands; and

WHEREAS 8,530 feet are within the L.U.D. of Warren and 5,904 feet are outside the boundaries of the L.U.D. of Warren, for a total of 14,434 feet;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approve the breakdown for the maintenance of Railway Avenue through Warren as follows:

L.U.D. of Warren	-	59%
R.M. of Woodlands	-	41%.

For 4
Carried

The homeowner at 2 Spruce Lane requested gravel for her driveway. Work was completed in that area to install a culvert. The homeowner advised that no gravel was applied after the culvert was installed. The Public Works Forman confirmed that the crossing was restored and the area in question was the ditch where the culvert was buried. Pictures were provided for the committee to review. G. Peltz will inform the homeowner that no gravel will be provided.

Sandy and Murray Scott attended the meeting to provide a quote for a community sign. The cost for the sign and installation is over budget. G. Peltz will request additional quotes and quotes for footings. K. McKinnon will discuss grant options with the EDO.

Sandy and Murray also provided the Committee with a design for the development of the triangle.

M. Lamb – B. Munro

WHEREAS Council of the R.M. of Woodlands has invited the L.U.D. Committee to attend the Drainage Committee meeting to review the Warren Drainage study;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren authorize any member of the Committee to attend the Drainage Committee meeting at 5:30 p.m., May 7, 2013.

For 4
Carried

The Committee will discuss the drainage requirements at 309 Coolidge Drive during review of the Warren Drainage study.

A request was received for reimbursement for the removal of a tree at 359 Hanlan Street. The tree was located along Railway Avenue. The Committee is not in favor of paying for these expenses as they were not pre-approved. K. McKinnon to forward a letter to the landowner with a copy to the contractor, advising that no reimbursement will be provided.

G. Peltz – M. Lamb

THAT we do now adjourn at 7:55 p.m. to meet again Monday, June 3, 2013 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon