

November 17, 2014

The inaugural meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 17, 2014 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray, R. Walker and G. Jones and recording secretary K. McKinnon.

G. Jones arrived at 6:49 p.m.

R. Murray – R. Walker

THAT Murray Scott be appointed as chairperson of the Committee of the L.U.D. of Warren.

For 3  
1 Absent  
Carried

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

R. Walker – R. Murray

THAT the agenda for the meeting be approved as presented.

For 3  
1 Absent  
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of October 20, 2014 be adopted as read.

For 3  
1 Absent  
Carried

### Delegations

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

R.M. of Woodlands – Council Minutes – October 28<sup>th</sup> and November 12<sup>th</sup>, 2014

### New Business

R. Murray – R. Walker

WHEREAS some streets have become overgrown with tree branches, making it difficult for snow removal; and

WHEREAS a quote was received from Bobcat Service Warren to cut overhanging branches from streets and sidewalks;

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 the quote from Bobcat Service Warren to cut branches on several streets in the amount of \$1,748.25.

For 4  
Carried

R. Walker – G. Jones

WHEREAS Section 114(1) of The Municipal Act provides that every committee of an LUD must review the Rules of Procedure Resolution at least once during its term of office; and

WHEREAS the Committee of the L.U.D. of Warren has reviewed the Rules of Procedure Resolution;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren approve the Rules of Procedure attached hereto as Schedule "A".

For 4  
Carried

R. Walker – G. Jones

WHEREAS the Local Urban District of Warren Rules of Procedure provides that the Committee may close a meeting to the public if

- (a) The decision and general nature of the matter are recorded in the minutes of the meeting and
- (b) The matter to be discussed relates to
  - (ii) a matter that is in the preliminary stages and respecting which discussion in public could prejudice the Committee's ability to carry out its activities or negotiations

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren close the meeting to the public to discuss:

- (ii) a matter that is in the preliminary stages and respecting which discussion in public could prejudice the Committee's ability to carry out its activities or negotiations

For 4  
Carried

R. Walker – G. Jones

THAT the Committee of the L.U.D. of Warren now reopen the meeting to the public.

For 4  
Carried

The Committee reviewed the LUD Committee Indemnities and Rates of Compensation resolution. No changes at this time.

R. Walker – R. Murray

THAT we do now adjourn at 9:20 p.m. to meet again Monday, December 1, 2014 at 7:00 p.m.

For 4  
Carried

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon