

November 5, 2012

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 5, 2012 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 – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 4
Carried

M. Lamb – B. Munro

THAT the minutes of the previous meeting of October 15, 2012 be adopted as read.

For 4
Carried

Delegations

Old Business

Options to reduce speeding on MacDonald Avenue were discussed. The suggestion of speed reader signs will not be considered, due to the rental cost of \$30.00 per day. K. McKinnon will contact the R.C.M.P. to invite them to the next L.U.D. Committee meeting to discuss this issue.

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – October 23, 2012
- R.M. of Woodlands – Transportation Committee Minutes – October 16 & 23, 2012
- R.M. of Woodlands – Drainage Committee Minutes – October 16, 2012

New Business

K. McKinnon will discuss improvements of Poplarwood ditches with the Public Works Foreman, to obtain costs to be included in the 2013 budget.

G. Peltz – B. Munro

THAT we do now adjourn at 7:15 p.m. to meet again Monday, November 19, 2012 at 6:30 p.m.

For 4
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon