

October 17, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 17, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker and G. Jones and recording secretary K. McKinnon and Leah Brown.

R. Murray absent with reason.

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

G. Jones - R. Walker

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

M. Scott – G. Jones

THAT the minutes of the previous meeting of October 3, 2016 be adopted as presented.

For 3
Absent 1
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands - Council Minutes – October 11, 2016

New Business

R. Walker provided prices on office chairs from Costco. Decision to purchase was tabled until next meeting when R. Murray is in attendance.

M. Scott provided information on Lions Legacy Project. The project is an initiative for community projects to promote Canada's Centennial Celebrations. K. McKinnon will refer to R. Simcoe, EDO for input.

K. McKinnon presented two quotes on trailers provided by R. Henry. To be included in 2017 budget.

There is damage to the north wall of the LUD Shop. R. Henry and R. Walker suggested that it may be fixed by bringing the large front end loader and pushing it back in place. PWF is looking at the building to see what will be required.

Council indemnities and compensation will be tabled until after the R.M. of Woodlands Council meets and discusses their indemnities.

CDC Delegate Report:

- Nothing to report
- R. Walker advised that CDC is responsible for maintaining the properties in the Industrial Park.

Waste Management Committee Delegate Report:

- R. Walker attended recycling conference October 12 & 13, 2016. Provided information. Reported on operation of Brady Landfill.

Committee of the Whole Report:

- Topics covered throughout meeting in general

Accessibility Plan Committee

- R. Murray absent – Nothing to report

Delegations

M. Scott - Chair

THAT we do now adjourn at 7:45 p.m. to meet again Monday, November 7, 2016 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon