

October 19, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 19, 2015 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.

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 4,
Carried

R. Murray – G. Jones

THAT the minutes of the previous meeting of October 5, 2015 be adopted as presented.

For 4,
Carried

Delegations

Correspondence was received and reviewed from the following:

New Business

Committee Delegates Reports:

CDC Delegate Report:

Nothing to report.

Waste Management Committee Delegate Report:

Nothing to report.

Committee of the Whole Report:

- All issues have been dealt with regarding the extension of the berm behind the homes on Poplarwood, to be completed this fall.
- A new engineer has been selected to review the Water Management Study to verify validity of the plan. Priority will be given to the area south of Warren to ensure that drainage is adequate in that area to accommodate water coming from the town. Recommendations are being made to MIT to move a culvert.

K. McKinnon will request Ray Henry to contact More Electric to have Christmas lights installed.

The Committee discussed the re-installation of directional signs that were removed from the triangle at MacDonald and Railway. The Committee will view the signs to determine whether they will be re-installed.

G. Jones reported that major objections were received regarding the Borrowing By-law for the Woodlands lagoon expansion. Council will be revisiting options which may impact the LUD of Warren.

It was agreed that the Term Position is required. Winter hours are to be determined.

M. Scott - Chair

THAT we do now adjourn at 7:16 p.m. to meet again Monday, November 2, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon