

October 20, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 20, 2014 at 6:30 p.m. with the following present: Chairperson S. Park and Committee member G. Peltz and recording secretary K. McKinnon.

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

M. Lamb absent with reason.

G. Peltz – S. Park

THAT the agenda for the meeting be approved as presented.

For 2
1 Absent
Carried

G. Peltz – S. Park

THAT the minutes of the previous meeting of September 15, 2014 be adopted as read.

For 2
1 Absent
Carried

Delegations

Correspondence was received and reviewed from the following:

- R.M. of Woodlands – Council Minutes – September 23 & October 14, 2014
- R.M. of Woodlands – Transportation Committee Minutes – September 16 & October 7, 2014
- R.M. of Woodlands – Drainage Committee Minutes – September 16 & October 7, 2014
- Pat & Ken Arbuckle – Letter to RM of Woodlands re: Warren Tire

New Business

The Committee was advised that the building inspector has requested a completion date from Warren Tire to present to Council for an extension of the conditions of Variation Order No. V13-03.

The Committee was advised that the swale and berm behind residences on Poplarwood Drive are now complete.

S. Park – G. Peltz

WHEREAS two positions remain vacant on the Committee of the L.U.D. of Warren; and

WHEREAS three individuals have requested to be appointed to the Committee of the L.U.D. of Warren;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to appoint Anthony Vail and Raymond Walker to the Committee of the L.U.D. of Warren, effective November 1, 2014.

For 2
1 Absent
Carried

G. Peltz – S. Park

THAT we do now adjourn at 7:10 p.m. to meet again Monday, November 4, 2014 at 6:30 p.m.

For 2
1 Absent
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon