

October 3, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 3, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray, recording secretary K. McKinnon and Leah Brown.

G. Jones absent with reason.

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 amended.

For 3  
Absent 1  
Carried

R. Murray – M. Scott

THAT the minutes of the previous meeting of September 19, 2016 be adopted as presented.

For 3  
Absent 1  
Carried

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

R.M. of Woodlands - Council Minutes – September 27, 2016

**New Business**

R. Walker will get prices on chairs from Costco to present at the next LUD meeting.

Kim and Leah will confirm prices for flag poles to present at the next LUD meeting.

CDC Delegate Report:

- Volunteer appreciation held on October 1, 2016.
- CDC looking at improving library in Woodlands for community use.
- CDC looking at a satellite library for Warren.

Waste Management Committee Delegate Report:

- R. Walker will be attending recycling conference October 13, 2016.
- Next committee meeting will be held October 14, 2016 when the waste management study will be reviewed.

Committee of the Whole Report:

- Drainage: R. Walker presented the proposal for drainage improvements, including retention ponds, for Tait Drain and area.

The Committee of the LUD of Warren believe it is critical that Hanlan Street ditches be cleaned out to promote drainage to Sturgeon Creek.

K. McKinnon will discuss Poplarwood Project with the Public Works Foreman. The Committee would like prices for the 2017 budget to proceed with improvements to crossings/culverts, drainage and widening of the street. Future consideration may be given to construction of sidewalks.

Accessibility Plan Committee

- A public meeting is being planned for November 9, 2016 at 7:00 p.m.
- Progress on plan is going well. Enough progress has been made for the upcoming 2 years.

K. McKinnon will request the Public Works Foreman to assist the LUD Public Works employees with design and assembly of brackets for X'mas lights.

K. McKinnon will discuss with R. Henry the following issues:

- |                    |   |                                      |
|--------------------|---|--------------------------------------|
| Chain saw          | - | An estimate of total usage           |
| Pole saw           | - | An estimate of total usage           |
| John Deere Tractor | - | Request quote from interested party. |

The Committee was advised that a recommendation was made by the Public Works Foreman that the municipality purchase a sickle mower so LUD public works employees could maintain the walking trail to the new arena. R. Walker will discuss at COTW meeting October 4, 2016.

**Delegations**

M. Scott - Chair

THAT we do now adjourn at 8:30 p.m. to meet again Monday, October 17, 2016 at 6:30 p.m.

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Chairperson  
M. Scott

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Recording Secretary  
K. McKinnon