

October 5, 2015

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, October 5, 2015 at 5:00 p.m. with the following present: Chairperson M. Scott and Committee members R. Murray and R. Walker and recording secretary K. McKinnon.

G. Jones absent.

With a quorum present, M. Scott called the meeting to order at 5:00 p.m.

R. Walker – R. Murray

THAT the agenda for the meeting be approved as presented.

For 3, Absent 1
Carried

R. Murray – R. Walker

THAT the minutes of the previous meeting of September 21, 2015 be adopted as presented.

For 3, Absent 1
Carried

Delegations

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – September 23, 2015

New Business

R. Walker – R. Murray

BE IT RESOLVED THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the quote from Warren Hardware for material to erect a fence along Railway Avenue at Warren Food Mart in the amount of \$955.50 plus applicable taxes; and

FURTHER BE IT RESOLVED THAT Warren Bobcat be hired to drill post holes to a maximum cost of \$210.00 plus applicable taxes.

For 3, Absent 1
Carried

Ray and Murray had the opportunity to review the drainage study at the municipal office with the C.A.O. Information provided was very helpful.

Rental of a wood chipper was discussed. It was decided not to rent a wood chipper at this time.

Trimming of hedges along MacDonald Avenue is nearly complete. The walkway has a buildup of decaying leaves and acorns etc. Chad will use the tractor to scrape the area.

Repairs to the shoulders on MacDonald Avenue will be made. K. McKinnon will follow-up with the gravel order.

Committee Delegates Reports:

CDC Delegate Report:

Nothing to report.

Waste Management Committee Delegate Report:

Nothing to report.

Committee of the Whole Report:

Nothing to report.

M. Scott - Chair

THAT we do now adjourn at 6:36 p.m. to meet again Monday, October 19, 2015 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon