

September 15, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, September 15, 2014 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members M. Lamb and G. Peltz and recording secretary K. McKinnon.

With a quorum present, S. Park called the meeting to order at 6:36 p.m.

M. Lamb – G. Peltz

THAT the agenda for the meeting be approved as presented.

For 3  
Carried

G. Peltz – M. Lamb

THAT the minutes of the previous meeting of August 18, 2014 be adopted as read.

For 3  
Carried

### Delegations

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

R.M. of Woodlands – Council Minutes – August 26 & September 9, 2014

R.M. of Woodlands – Transportation Committee Minutes – August 19 & September 2, 2014

R.M. of Woodlands – Drainage Committee Minutes – August 19 & September 2, 2014

### New Business

G. Peltz advised that mowing has been completed at the swale/berm behind residences on Poplarwood Drive and the grading of the swale/berm will be completed this week.

S. Park – G. Peltz

THAT the Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to approve the quote from Bobcat Service Warren, to make repairs to the sidewalk on the north side of MacDonald Avenue from Railway Avenue to the Warren Memorial Hall, in the amount of \$2,296.88.

For 3  
Carried

M. Lamb – G. Peltz

THAT we do now adjourn at 7:12 p.m. to meet again Monday, October 6, 2014 at 6:30 p.m.

For 3  
Carried

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Chairperson  
S. Park

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Recording Secretary  
K. McKinnon