

Council Meeting
Community of Warren Grove
Thursday,
April 7th, 2022 7:00 p.m.

PRESENT: Mayor Diane Crozier
Michel Arsenault
John MacAllar
Noemie Wheatley (Via Telephone)
Laurie Turner
Janet Howes (Via Telephone)
Destiny Arsenault
Tony Carroll CAO

ABSENT:

1. **CALL TO ORDER:** Mayor Crozier called the meeting to order at 7:00 p.m.

2. **APPROVAL MINUTES OF LAST MEETING**

Moved by Councillor D. Arsenault
Seconded by Councillor Howes

Motion Carried

3. **APPROVAL OF BUDGET MINUTES MEETING**

Moved by Councillor D. Arsenault
Seconded by Councillor Howes

Motion Carried

4. **DEREK FRENCH ON SURVEYING FEES AND DEVELOPMENT IN WARREN GROVE**

Derek French presented to Council his views on Development Fees Warren Grove were charging in regards to other communities. As the far as the fees go, Warren Grove's fees are too low. Mr. French indicated that over the past year, he charged \$2700 in Fees and all the Community generated was \$1575 for 17 applications. This difference comes out of Community. Mr. French indicated that the fee should cover the cost. Mr. French detailed what it takes to survey property.

CAO stated he would contact the province in regards as to what it would take to change the bylaw and what is in the Official Plan in regards to development.

Mr. French discussed how he is obliged to approve property if they meet requirements or Council could be liable.

Mr. French went over the Official plan and permitted uses of land. Mr. French indicated that Warren Grove is covered under special planning. Need to get Official plan.

It was moved by Council that Surveying fees be adjusted to meet what other communities are charging effective June 1st, 2022. Information will be posted in order to give residents notice of the change.

Moved by Councillor M. Arsenault
Seconded by Councillor MacAllar

Motion Carried

5. ROSEMARY SANDERSON ON COMMUNITY HALL

Community member Rosemary Sanderson discussed Community Hall Rental. The community charges \$150 for a Business and \$75 for a private business. Nothing is posted for an afternoon of Hall Rental. Discussion regarding cost of Hall. There was also discussion regarding the History of Warren Grove. Discussion of the use of the Community Hall and renters. Discussion was if someone wanted to rent the Hall \$75 for a full day, \$40 for a half day non-resident, \$60/day for resident, 35/Half day resident. \$150/day for business.

**Moved by Councillor D. Arsenault
Seconded by Councillor Turner**

Motion Carried

6. APPROVAL OF AGENDA

**Moved by Councillor D. Arsenault
Seconded by Councillor MacAllar**

Motion Carried

7. QEH FOUNDATION

Discussion as to whether the Community should donate to the QEH Foundation. Councillor M. Arsenault moved that Community of Warren Grove donate \$250 to QEH Foundation.

**Moved by Councillor M. Arsenault
Seconded by Councillor MacAllar**

Motion Carried

8. FINANCIAL

CAO Tony Carroll discussed the finances regarding the Community and submitted the financial figures for the month of March.

9. LIABILITY INSURANCE

CAO Tony Carroll informed Council that the Community of Warren Grove has to get Directors' and Officers' liability insurance as directed by the province. He indicated that the cost could be expensive. Also, PEI Mutual indicated that we need to get liability insurance for the Community Center. CAO Carroll indicated he would contact insurance companies for Directors' and Officers' liability insurance as well as liability insurance for the Hall.

Moved - that there being no further business, the meeting adjourned.

**Moved by Councillor Turner
Seconded by Councillor Wheatley
Motion Carried**

Signed Diane Crozier, Mayor

Dated

Signed Tony Carroll, CAO

Dated