

Council Meeting
Community of Warren Grove
January 5, 2021 at 7:00 p.m.

PRESENT: Mayor Diane Crozier
Michel Arsenault
Janet Howes
Lyndon Mayhew
Tim Keizer

ABSENT: Destiny Arsenault

ADMINISTRATOR: Judy Duffy

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

Items for discussion: EMO Bylaw
Hall Booking – Online Calendar on Website
Resignation of Councillor Jennifer Noble

2. **PREVIOUS MINUTES OF NOVEMBER 18, 2020:**

Moved by Councillor Mayhew to accept the Minutes – all in favor - **Motion Carried**

3. **INTERNET CALENDAR:**

Councillor M. Arsenault stated the calendar was up and running and he would follow-up with Rosemary Sanderson to ensure that she was comfortable to use it.

4. **COUNCIL MEETING DATES:**

Councillor Mayhew raised the issue of Council monthly meetings and suggested going back to the original Thursday night meetings. After some discussion, it was agreed that Mayor Crozier would contact Rosemary Sanderson who in turn would contact the Girl Guides to advise we need the first Thursday of each month.

All council members were in favor of reverting back to the original first Thursday of the month meeting night.

5. **EMO BYLAW:**

Councillor M. Arsenault will oversee this work due to the resignation of Councillor Noble and will email councillors a copy of the 2nd reading after tonight's meeting.

6. **AMALGAMATION:**

Councillor Mayhew raised the issue of immediately starting discussions with other communities/municipalities and suggested a committee be formed and offered to head the committee. Councillor Keizer expressed interest and volunteered to sit on the committee with Councillor Mayhew. Both will contact surrounding communities to meet with them individually and see what can and could be offered and what would be the best fit for our Municipality. Mayor Crozier asked J. Duffy to contact Municipal Affairs to see if Amalgamation was still in the works and what the deadline is if any.

J. Duffy to contact Danny Jenkins at Municipal Affairs.

Councillors Mayhew and Keizer to report back at next meeting and provide an update.

Motion to form a Committee to proceed with discussions for amalgamation – no opposition.

7. **ADJOURNMENT**

**Moved by Councillor Keizer
Seconded by Councillor J. Howes**

Motion Carried

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy, Administrator

Dated