

Council Meeting

Community of Warren Grove

Thursday, January 6th, 2022 at 7:00 p.m. via Zoom

PRESENT: Mayor Diane Crozier
Michel Arsenault
John MacAllar
Noemie Wheatley
Laurie Turner
Janet Howes
Destiny Arsenault

ABSENT:

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

2. **MOTION TO HOLD VIRTUAL MEETINGS AS REQUIRED IN THE FUTURE**

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

Motion Carried

3. **ADOPTION OF MINUTES OF NOVEMBER 4TH MINUTES**

Minutes adopted

**Moved by Councillor M Arsenault
Seconded by Councillor Wheatley**

Motion Carried

4. **ADOPTION OF MINUTES OF DECEMBER 2ND MINUTES**

Minutes adopted

**Moved by Councillor MacAllar
Seconded by Councillor Howes**

Motion Carried

5. HEATING IN THE COMMUNITY CENTER:

Councilor Wheatley discussed the options available to Warren Grove regarding heating the basement in the community hall. Council raised the issue as to whether now is the best time to proceed given Covid, the fact that other projects may need to take priority, and the funding may not be available until later in March. Council decided they would examine options at a future meeting. Councilor M. Arsenault put forth that subgroup of Council could examine options and get back to council. Councilor M. Arsenault put forth a motion to form a committee to examine heating in the Community Centre. Councilors Wheatley and MacAllar agreed to assist with the working group.

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

Motion Carried

6. FUNDING OPPORTUNITIES

CAO brought up the facts that there is a capital expenditure fund that can be utilized by Warren Grove. CAO Carroll mentioned there are funds available for capital expense.

7. CAO REPORT ON FINANCES

CAO reported the finances for the Community for the month of December. Councilor M. Arsenault discussed formulating community budget. Councilor M. Arsenault brought up the motion of bringing up the budget for February meeting for discussion with the goal of having passed in March. Council was in agreement.

8. CAO CELL PHONE

Councilor M. Arsenault put forward a motion that the CAO's cell phone be paid at an amount of \$100 per month, retroactively from the start of his contract and on a go-forward basis.

Motion moved by Councilor M Arsenault

Seconded by Councilor Wheatley

Motion Carried

9. SCHEDULED MEETINGS

Councillor M. Arsenault raised the discussion regarding the scheduling of meetings. He indicated the importance of having regular meetings. Council discussed the importance of having meetings scheduled the first Thursday of every month barring July and August.

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

Motion Carried

10. PICKLEBALL

Councillor Wheatley mentioned that a member of the Warren Grove Community approached her

Regarding having a pickleball court in the community. Council discussed the affordability and suitability of building a pickleball court. Councilor Wheatley mentioned there are 2 different options. It was decided more research needed to be done to determine if Warren Grove can fund a pickleball court.

11. COUNCILORS' RESPONSIBILITIES

Mayor Crozier raised the issue regarding having Councilors responsible for different areas of function for Warren Grove. Media, Funding, Intergovernmental Affairs, Recreation, Special Events and Maintenance of the Community Hall. Councilor Wheatley volunteered to be on Maintenance of Community Hall. Councilors Howes/Turner volunteered for Special Events. Councilor MacAllar volunteered to be media contact person. Recreation was assigned to both Councilors D. Arsenault and Wheatley. Mayor Crozier volunteered for intergovernmental affairs. Councilor M. Arsenault volunteered to be Funding Representative and Media with Councilor MacAllar. Councilor Turner is also on the EMO for community as well.

12. SPEEDING ON WARREN GROVE ROAD

Councilors Howes and Wheatley brought up the excessive speeds on Warren Grove Road. CAO mentioned that he called the RCMP regarding speeding. There are 3 options available 1) Radar sign 2) More signage from the Province 3) Notify times and report to RCMP.

Councilor M. Arsenault put forward a motion that CAO look into getting radar from the province and the Council will decide what to do at that point.

Moved by Councilor M Arsenault

Seconded by Councillor D Arsenault

Motion Carried.

ADJOURNMENT

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

Signed Diane Crozier, Mayor

Dated

Signed Tony Carroll

Dated