

Council Meeting
Community of Warren Grove
Thursday, March 5, 2020 at 7:00 p.m.

PRESENT: Mayor Diane Crozier
Michel Arsenault
Janet Howes
Lyndon Mayhew
Destiny Arsenault

ADMINISTRATOR: Judy Duffy

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

2. **PREVIOUS MINUTES – January 9, 2020:** Minutes were approved

Moved by Councillor L. Mayhew
Seconded by Councillor M. Arsenault

Motion Carried

3. **BUDGET 2020-2021:**

The DRAFT Annual Budget was reviewed and in discussion it was apparent the electrical and heating costs have increased substantially since the Hall is being rented out full-time. Council agreed to revise these two items to reflect the current situation.

Council approved the DRAFT Budget (revisions pending) and Councillor Mayhew agreed to present the Budget at the Annual Budget Meeting on March 12th in the absence of Councillor M. Arsenault.

Moved by Councillor L. Mayhew
Seconded by Councillor D. Arsenault

Motion Carried

4. **Energy Grant:**

Councillor Mayhew advised that Marshall's will sign-off on the documentation for the Heat Pump Rebate and once that is completed, will forward to Council for submission. When this is received, Judy will complete the necessary documentation with the Dept. of Energy.

Councillor Mayhew will look after the purchase/installation of the outdoor water tap.

Councillor Howes will explore the costs/types of new window treatments.

Councillor M. Arsenault to look at the programmable thermostat to ensure it is operating efficiently and set correctly.

5. Discussion concerning the expenditures for the lights and heat. Both have increased substantially since the Hall has been rented out weekly to TAJ. After some discussion it was agreed that Mayor Crozier would speak with Amber concerning the increase in the above costs.

Moved by Councillor L. Mayhew
Seconded by Councillor D. Arsenault

Motion Carried

6. AIR STRIP WITHIN THE MUNICIPALITY:

Mayor Crozier has been in contact with Derek French as to the zoning in the area after it was noticed that an airstrip has been developed off Route 248. Mayor Crozier will report her findings to council after she hears back from D. French.

7. BUILDING MAINTENANCE/REPAIRS:

After discussion it was agreed that going forward, any and all maintenance repairs are to be approved by Council and must be accompanied with a quote.

**Moved by Councillor L. Mayhew
Seconded by Councillor D. Arsenault**

Motion Carried

8. OUTDOOR SIGNAGE:

Councillor M. Arsenault raised concerns regarding the location of the outdoor signage. Councillor M. Arsenault to explore the costs associated with moving the sign and electrical work involved with this.

9. ADJOURNMENT

**Moved by Councillor L. Mayhew
Seconded by Councillor J. Howes**

Motion Carried

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy, Administrator

Dated