

Council Meeting
Community of Warren Grove
Thursday, May 6, 2021 at 7:00 p.m.

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

Absent: Tim Keizer

Three members of the public were present
Kent Dollar, Premier's Executive Assistant

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

2. **APPROVAL OF AGENDA**

Moved by Councillor Mayhew to approve the Agenda

Seconded by Councillor Howes

Motion Carried

3. **ADOPTION OF MINUTES**

Minutes approved

Moved by Councillor Mayhew

Seconded by Councillor Howes

Motion Carried

4. **AMALGAMATION:**

Mayor Crozier stated she had had discussions with Allan Miller, Municipality of Kingston, regarding co-sharing the position of a CAO. Discussions will continue as both communities agree this would be advantages to all.

Deputy Mayor Mayhew moved to rescind and dissolve the motion of the previously formed Amalgamation Committee; it was felt to be too confusing having different parties involved in different discussions.

Seconded by Councillor Howes

Motion Carried

Mayor Crozier to handle all future discussions regarding Amalgamation.

5. **ROUTE 248 – Provincial Government Paving**

Kent Dollar presented options and estimates for the paving of shoulders and protected active transportation trail along Route 248. Discussions were around delaying the work by the province in order

to allow more time to discuss options of a protected active transportation trail and proceeding with the repaving of the road and additional shoulder work. Deputy Mayor Mayhew made a motion to accept the Province's offer to widen and pave Route 248. Motion was second by Councillor Howes. Mayor Crozier called a vote: Councillors Destiny and Michel Arsenault opposed; Mayor Crozier voted to accept the Government offer to proceed with the work.

Motion Carried (3-2)

A trail separate from the road will no longer be pursued by Council.

6. Application for Rural Growth Initiative Funding

Deputy Mayor Mayhew made a motion to proceed with an application for funding for Community Hall upgrades. Items included are as follows:

Safe basement stairs; Sump pump box installed; Repair concrete flooring; Window treatments; Floor mats; Basement paint; Metal storage rack; Shop Vac; Heater; Electrical work; and Purchase and install basement window.

Total estimate, approximately \$7100.

Second by Councillor Howes

Motion Carried

7. Financial Report

Deputy Mayor Mayhew to accept the financial report.

Second by Councillor M. Arsenault

Motion Carried

ADJOURNMENT

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

**Moved by Councillor J. Howes
Seconded by Councillor D. Arsenault**

Motion Carried

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy

Dated