

Council Meeting
Community of Warren Grove
Thursday, November 4, 2021 at 7:00 p.m.

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

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

2. **APPROVAL OF AGENDA**

Moved by Councillor D. Arsenault to approve the Agenda

Seconded by Councillor McAllar

Motion Carried

3. **ADOPTION OF MINUTES OF OCTOBER 7th MINUTES**

Councillor M. Arsenault mentioned that a joint search committee with the community of Kingston for a joint CAO with Mayor Crozier and Councillor M. Arsenault representing Warren Grove be added to the minutes.

Minutes approved

Moved by Councillor Turner

Seconded by Councillor Howes

Motion Carried

4. **BUSINESS ARISING FROM THE MINUTES:**

Councillor M. Arsenault mentioned that we need to pass a bylaw regarding EMO before December 31st, 2021. Councillor M. Arsenault agreed to meet with Councillors MacAllar and Turner to formulate an EMO plan to be in place for the New Year.

Councillor D. Arsenault requested an update of funding for the playground and, in particular, the swing. Councillor D. Arsenault requested \$200 for a new swing to replace the one that went missing and Councillor Turner seconded the Motion.

Motion Carried

5. **APPOINTMENT OF DEPUTY MAYOR**

Mayor Crozier nominated Councillor Howes to be her Deputy Mayor. Councillor Howes is the Deputy Mayor of Warren Grove.

6. TAJ AGREEMENT

Mayor Crozier discussed the agreement the Community of Warren Grove has with TAJ in renting the Community Hall. After some discussion regarding liability and cleanliness of the building Councillor M. Arsenault put forth a motion to renew the TAJ agreement with Community of Warren Grove for \$700/month with stipulations regarding the cleanliness of the Hall. Councillor Wheatley seconded the motion.

Motion Carried

Discussion ensued regarding other Hall rentals such as crokinole. Mayor Crozier indicated that crokinole club meet for \$35/night. Discussion amongst council felt that this was a fair price given the club donates any extra funds to charity. Councillor M. Arsenault motioned to grandfather the agreement with the crokinole club for \$35/night. Councillor Howes seconded the motion.

Motion Carried

7. BASEMENT HEATING

Mayor Crozier raised the issue of heating in the Hall and, in particular, the basement. Councillor Wheatley indicated she would look into pricing for heating the basement and get back to Council regarding her findings.

8. CAO REPORT

CAO Carroll handed out financial reports regarding the Community of Warren Grove's finances. CAO Carroll brought up the rates for charging development permits. Council agreed to discuss development permits in the new year. Mayor and Council discussed funding projects which the Community of Warren Grove can develop in the future.

ADJOURNMENT

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

Moved by Councillor M. Arsenault
Seconded by Councillor MacAllar Motion Carried

Signed Diane Crozier, Mayor

Dated

Signed Tony Carroll CAO

Dated