

Council Meeting
Community of Warren Grove
Thursday, October 1, 2020 at 7:00 p.m.

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

ADMINISTRATOR: Judy Duffy

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

2. **APPROVAL OF AGENDA**

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

Motion Carried

3. **PREVIOUS MINUTES - September 2020**

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

Motion Carried

4. **TAJ RENTAL:** Councillor Mayhew suggested raising the monthly rental fee to \$700. Council is providing snow removal, monthly garbage pickup, etc. and residents should not have to subsidize the Hall and therefore, an increase is required to cover costs. It was agreed that a one (1) year contract be signed effective November 1, 2020. Contract to also stipulate that the Hall is to be kept clean for all evening and weekend rentals. Also the fridge must be cleaned out each week so that room can be made available for weekend renters for parties, etc. Contract to be reviewed again in September 2021.

Moved by Councillor T. Keizer
Seconded by Councillor J. Noble

Motion Carried

5. **CEMETARY:** Item deferred to next meeting by Councillor T. Keizer as Derek French is on holidays.

6. **WALKING PATH:** Provincial funding is available and Councilor Keizer stated the Premier's Office could possibly widen the North York River Road during the 2021 construction season. Councilor D. Arsenault has spoken with a number of surrounding municipalities/communities as well as Cycle PEI. Item carried forward to next meeting.

7. **EMO:** Mayor Crozier asked Councillor J. Noble if she would be willing to take on this project on behalf of Council. Council Noble agreed to see what criteria is required.

8. **COMMUNITIES 13 BOARD:** Councillor M. Arsenault asked for a volunteer to replace him on this Board as he is too busy. Councillor T. Keizer agreed to represent.

9. **COUNCIL'S XMAS MEETING:** Council agreed to hold the December dinner meeting at 6:30 pm at the Night Cap.

10. HONORARIUM FOR GORDON/MARILYN CROZIER: CAO Judy Duffy requested Council consider offering an Honorarium to Marilyn and Gordon Crozier for their 35 years of contribution in running the weekly card parties with all money being donated to the Community. Council voted a \$100. Gift certificate.

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

Motion Carried

11. CHRISTMAS DECORATION CONTEST: Council approved a Xmas decoration contest to be held within the Municipality. It was suggested having 2 to 3 prizes and if possible have sponsors; notice on website to get the word out to residents; judging to be done at an advertised time/date so all residents are aware. Council requested an outline at the next meeting. Motion was made to spend up to \$300 for prizes. Councillors D & M Arsenault to report back at the next meeting.

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

Motion Carried

12. ADJOURNMENT

**Moved by Councillor M. Arsenault
Seconded by Councillor T. Keizer**

Motion Carried

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy, Administrator

Dated