

Council Meeting

Community of Warren Grove

Thursday, October 7, 2021 at 7:00 p.m.

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

Absent: Destiny Arsenault

1. **CALL TO ORDER:** Mayor Crozier called the meeting to order at 7:00 p.m, and welcomed the new Councillors (Wheatley, Turner and MacAllar) to Council following the by-election

2. **APPROVAL OF AGENDA**

**Moved by Councillor Turner to approve the Agenda
Seconded by Councillor Wheatley**

Motion Carried

3. **ADOPTION OF MINUTES**

Minutes of September 2, 2022 regular meeting adopted

Minutes of special meeting held September 16th, 2021 were taken by Laurie Turner to appoint Stephanie Moase as MEO for the by-election in place of Judy Duffy.

**Moved by Councillor Arsenault
Seconded by Councillor Howes**

Motion Carried

4. **APPOINTMENT OF NEW CAO:**

Mayor Crozier mentioned the hiring of a new CAO, Tony Carroll. This followed Judy Duffy's resignation as CAO September 7, 2021, and hiring committee process. Councillor Arsenault moved the appointment of Tony Carroll as CAO of the Community of Warren Grove.

Seconded by Councillor Howes

Motion Carried

5. **TENTATIVE DATE FOR FESTIVAL OF LIGHTS**

Discussion regarding when to have Festival of Lights. It was decided by Council that the week of December 12th, 2021 would be the best time for the festival. Later discussion regarding volunteers for the Festival and Councillor MacAllar would volunteer for the festival and look into possible judges for the lights

6. **DISCUSSION REGARDING PURCHASING OF ALCOHOL**

Councillor Arsenault raised the discussion regarding the purchasing of alcohol and the current Bylaw regarding alcohol and who was to purchase alcohol. It was recognized that at some point in the past funds were used to purchase alcohol for municipal purposes such as for municipal functions. It was

re-enforced that in the future, all Municipal Officials are to follow the By Law regarding the use and purchase of alcohol for municipal functions.

7. APM CENTRE REPRESENTATIVE

There was discussion regarding who was to be the representative at the APM center for the Community of Warren Grove. Councillor Wheatley volunteered to be the APM representative for the Community of Warren Grove.

8. FUNDING OPPORTUNITIES

There was discussions regarding various funding opportunities for the Canada festivities. Councillors believed such as Canada Day funding through Heritage and financing for Parks and Energy. Also there is transportation and infrastructure fund through the province to be looked into as well as Canada Community Building Fund and Transportation and Infrastructure funds.

9. EMERGENCY MEASURES

Councilor Arsenault discussed having Emergency Measures Plan for the Community of Warren Grove. Discussion arose as to what the Communities of Kingston are doing and North Wilshire. Councilor Arsenault discussed that there needs to be 4 people on the Emergency Measures Organization. The province needs to know what we should do when there are power outages and identifying team members for Emergency Measures. Council agreed to discuss it at next meeting.

ADJOURNMENT

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

**Moved by Councillor Wheatley
Seconded by Councillor Turner**

Motion Carried

Signed Diane Crozier, Mayor

Dated

Signed Tony Carroll

Dated