

Council Meeting
Community of Warren Grove
Thursday, September 5, 2019 at 7:00 p.m.

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

ADMINISTRATOR: Judy Duffy

REGRETS: Trevor Sanderson

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

2. **APPROVAL OF THE AGENDA:**

It was duly moved and seconded
THAT the agenda be approved as presented.

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

Motion Carried

3. **PRESENTATION BY TAJ DAY PROGRAM:**

TAJ expressed interest to continue renting the Hall (would like a commitment for 2 yrs.) and requested permission to have internet installed (at their expense and they will pay the monthly costs associated with this). They will also have a projection screen mounted on the wall for movies/presentations, etc. TAJ expressed interest in doing odd jobs around the property as well.

Council agreed to discuss the rental fee and draw up an Agreement for signatures.

4. **ADDITIONAL AGENDA ITEMS:**

4.1. Hall Bookings - TAJ monthly rental fee to be \$300 per month with a one year commitment. This Agreement will be reviewed in September 2020.

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

Motion Carried

4.2 **Financials** – copies of July’s bank statement was made available to members.

4.3 **Building Permit Report** – copies of this report were made available to members.

4.4 **Official Opening of the Playground** – to be held Sunday, Sept. 15 from 3-5 pm. BBQ hotdogs & Entertainment will be provided.

4.5 Hall Renovations – Council discussed a wish list of renovations under the Government Efficiency Program such as programmable thermostat, heat pump, new back door, new flooring (carpet/hard surface) and painting the interior.

4.5 Hall Bookings – Council suggested it would be beneficial to have an idea as to when the Hall is being booked. Judy to contact Rosemary Sanderson and obtain a monthly report.

5. DISCLOSURE OF PRICUNARY OR OTHER CONFLITS OF INTEREST

Carried forward

6. APPROVAL OF MINUTES:

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

Motion Carried

It was duly moved and seconded
THAT the Minutes of June 7, 2019 Council Meeting be adopted as presented.

7. BUSINESS ARISING/ OLD BUSINESS:

No new business.

8. CORRESPONDENCE:

Letter was read by J. Duffy from the Province pertaining to our request for shoulder widening on Route 248. Request denied.

9. NEW BUSINESS:

No new business

10. ADJOURNMENT

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

Motion Carried

Be it resolved -THAT there being no further business, the meeting adjourned at 8:35 pm.

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy, Administrator

Dated