

***Special Meeting of Council - via Zoom***  
***Rural Municipality of Warren Grove***  
***Monday, March 27, 2023 at 7:00 p.m***

**PRESENT:** Mayor Laurie Turner  
Shelley Harvey  
David Maloney  
Coady Tawil  
Noemie Wheatley  
Destiny Wells-Arsenault  
John MacAllar

Michel Arsenault, CAO

**1. CALL TO ORDER:**

Mayor Turner welcomed all present and called the meeting to order at 7:05 p.m.

**2. ADOPTION OF THE FINANCIAL PLAN**

**Adoption of 2023-2024 Financial Plan**

**Moved by Councillor N. Wheatley and Seconded by Councillor J. MacAllar**

**BE IT RESOLVED:** That the 2023-2024 Financial Plan for the Rural Municipality of Warren Grove, which includes an Operating Budget with Revenues of \$57,100 (with a carryforward amount of \$30,000) and Expenditures of \$69,756, and a Capital Budget Plan for 2023-2028 with total proposed capital expenditures of \$234,199.50, be adopted.

**Motion Carried**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:10 p.m.

Next Regular Meeting of Council - April 17, 7PM

Signed Laurie Turner, Mayor

Dated

Signed Michel Arsenault, CAO

Dated