

Regular Council Meeting
Rural Municipality of Warren Grove
Thursday, December 1, 2022 at 7:00 p.m

PRESENT: Mayor Diane Crozier
John MacAllar
Noemie Wheatley
Laurie Turner
Janet Howes
Destiny Wells-Arsenault

Michel Arsenault, CAO

Five members of the public were present.

1. CALL TO ORDER:

Following the General Municipal election and acclamation of Council for the 4-year term commencing December 7, 2022, Municipal Oath of Office was signed by Mayor Laurie Turner and Councillors: Shelley Harvey, John MacAllar, David Maloney, Destiny Wells-Arsenault and Noemie Wheatley. (Coady Tawil to sign prior to December 7, 2022).

Mayor Crozier then called the meeting to order at 7:10 p.m.

2. DECLARATIONS OF CONFLICT OF INTEREST

Councillor D. Wells-Arsenault indicated a potential conflict of interest for items related to CAO contract etc.

3. APPROVAL OF AGENDA

Moved by Councillor D. Wells-Arsenault, and Seconded by Councillor N. Wheatley

That the agenda be approved as presented.

Motion Carried

4. ADOPTION OF MINUTES

November 3, 2022 - Regular Council Meeting

Moved by Councillor D. Wells-Arsenault and Seconded by Councillor L. Turner

That the Minutes of the November 3, 2022, Regular Council Meeting of Council be approved as presented.

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

5.1. Quotes for generator

Still waiting on quotes for Generac style generator, install, and propane tank installation.

CAO will continue to explore options for funding including contacting Provincial EMO.

5.2. Leaks in basement of Municipal Hall

3 quotes have been received to waterproof the basement.

Waterproofing of Basement

Moved by Councillor N. Wheatley

Seconded by Councillor J. MacAllar

Whereas: water leaks in the the basement foundation of the municipal hall are an ongoing issue and are becoming a safety issue;

And Whereas: repairing and maintaining the foundation represents a long-term investment for the upkeep of the municipal hall;

Therefore, Be it Resolved: that the Rural Municipality of Warren Grove move forward with identifying and applying for funding for the repair and waterproofing of the municipal hall foundation up to a maximum cost of \$20,000.

Motion Carried

6. CORRESPONDENCE

6.1. PEI Mutual

Acknowledgement that the Rural Municipality of Warren Grove will not be proceeding with a claim for damages related to Hurricane Fiona.

7. REPORTS FROM COMMITTEES

No reports. Committees will need to be reestablished and appointments made once the new Council is in place.

8. REPORT FROM CAO

8.1. Review of financial statement for November 2022

8.2. Planning and permits.

Letter to Province - Official Plan

Moved by Councillor N. Wheatley

Seconded by Councillor D. Wells-Arsenault

Whereas: Derek A. French Professional Services, who provides planning and permit services for the Rural Municipality of Warren Grove, has informed the Municipality that the 2003 Zoning and Subdivision Control (Development) Bylaw and 2003 Municipal Official Plan are still being used given that the Provincial Government still has not approved the 2016 Zoning and Subdivision Control (Development) Bylaw and 2016 Municipal Official Plan;

Therefore, Be it Resolved: that the Rural Municipality of Warren Grove inform the Provincial Government, through a letter, of its disappointment and concern that the 2016 Municipal Official Plan has still not been approved.

Motion Carried

8.3. No applications for funding currently in process.

9. NEW BUSINESS

9.1. Maintenance of building/property

Going forward Dana Harvey has agreed to perform maintenance and small tasks around the Municipal Hall, including any outstanding items and going forward. Additional items around the Hall identified by Council include: purchase of new first-aid kit, hanging smoke detectors on ceiling, winterizing outdoor water faucet and disconnecting forced air vent located inside cabinet under the chalkboard.

9.2. Internet for the Municipal Hall

As TAJ is no longer able to share their internet connection with others who use the Hall, a discussion was held on the benefits and disadvantages of Council getting internet hooked up at the Hall. A single quote was obtained from Eastlink. The topic will be brought forward to the January 2023 meeting.

9.3. Roadwork Crew - use of building and cleanliness of site

Brought to attention of Council that the crew working on the bridge has been using the bathroom in the hall and tracking in dirt and water. There are also cigarette butts accumulating around the hall and along the chain fence line. Several residents and Councillors expressed concern coming into the winter and cold weather around the slope and approach of the temporary bridge. CAO will contact the Department. of Transportation and Infrastructure on these items.

9.4. Hampshire

With the proposal to dissolve Hampshire moving forward, Council inquired on the dissolution process and, if hypothetically there was a desire from Warren Grove to take on the responsibility for the residents of Hampshire, what that would look like, timelines, requirements, etc. CAO to inquire and report back to Council.

9.5. Council Meetings

With the transition to the new term of Council, meetings will be held the second Monday of the month. The next meeting will be Monday January 9, 2023 at 7pm

ADJOURNMENT

Outgoing Mayor, Diane Crozier thanked Council for all the work put in this last term of Council, handed over the keys to incoming Mayor, Laurie Turner and shared well-wishes to the new Council.

There being no further business, the meeting adjourned at 8:50 p.m.

Signed Laurie Turner, Mayor

Dated

Signed Michel Arsenault, CAO

Dated