

Council Meeting

Community of Warren Grove

Thursday, February 6th, 2022 at 7:00 p.m. via Zoom

PRESENT: Mayor Diane Crozier
Michel Arsenault
John MacAllar
Noemie Wheatley
Laurie Turner
Janet Howes
Destiny Arsenault
Tony Carroll CAO

ABSENT:

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

2. **AGENDA**

Reviewed the agenda for the meeting.
Discussion of the Official plan.
Fees

3. **DISCUSSION REGARDING RENTING COMMUNITY HALL**

There was discussion regarding renting the community hall. Councilor D. Arsenault raised the issue that there should be a chain of command regarding groups renting the hall. Mayor Crozier stated that she primarily handles the issues regarding TAJ and the Hall. Councilor D. Arsenault mentioned that in general this approach is fine however the Mayor may not always be present and there should be a chain of command along with a paper trail regarding decisions regarding the Community hall. It was decided the CAO would approach groups utilizing the hall.

4. **COUNCILORS RESPONSIBILITIES**

Mayor Crozier set up roles and committees for Councilors. The following roles and committees were set up.

Communications and Media Committee: Councilors M. Arsenault and MacAllar. Councilor Arsenault stated he would do the website and Councilor MacAllar would handle media.

Building Committee. Councilors Wheatley and MacAllar

Recreation and Playground Councilors D. Arsenault and N. Wheatley

Intergovernmental Affairs Mayor Crozier

Special Events – Councilors Howes and Turner

Funding – Councilor M Arsenault

Disaster plan - Councilor Turner

5. COUNCILORS CREDIT CARD:

Discussion regarding Councilors reimbursement and suggesting the need for a Community credit or debit card. The CAO stated he would contact the bank regarding acquiring a credit card for the community.

6. APM CENTER CONTRIBUTION

Discussion regarding the contribution to the APM Center approximately \$1200 and whether Warren Grove should continue contributing to APM Centre. Motion was made to pay the APM Centre contribution going forward.

Motion moved by Councilor M Arsenault

Seconded by Councilor Wheatley

Motion Carried

7. BUDGET

There was a long discussion regarding the budget. Councilor M Arsenault provided an extensive review of finances. It was decided that there would be a budget meeting the first week in March and council will review and approve the budget in March.

Seconded by Councillor Wheatley

Motion Carried

ADJOURNMENT

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

Signed Diane Crozier, Mayor

Dated

Signed Tony Carroll

Dated