

Council Meeting
Community of Warren Grove
Thursday, January 9, 2020 at 7:00 p.m.

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

ADMINISTRATOR: Judy Duffy

Residents: Marilyn Crozier, Blair Crozier and Dixie Vickerson

REGRETS: N/A

1. **CALL TO ORDER:** Mayor Crozier called the meeting to order at 7:00 p.m.
2. **COMMUNITY HALL – New Flooring** – Marilyn Crozier, representing the Card Party Group, addressed Council with her concern of changing the flooring from carpet to hard surface. She indicated seniors attending card parties prefer carpet as it's easier to maintain and is non-slip. She also requested that Council members visit other Community Halls to see what they have down for a flooring surface.

Dixie Vickerson, representing the Crokinole Group, stated that Council did not have the right to decide on new flooring as they don't use the Hall or attend Hall functions.

Blair Crozier stated these two ladies know best as they use the Hall on a regular basis. He further indicated that new flooring is not slip-proof and putting covers on the legs of chairs isn't worth a darn; new carpet can be installed in squares and if damaged, just replace the square.

Councillors D. Arsenault and M. Arsenault clarified hard surface flooring would be of commercial grade as it's non-slip and carpet would be installed in the entry-way.

Councillor D. Arsenault suggested reaching out to the Community for input on the flooring, however, both Council L. Mayhew and Blair Crozier stated from past experience this has never been successful.

Councillor L. Mayhew thanked the residents for attending and advised their suggestions would be considered when Council votes on the matter.

Once the residents left the meeting and after further discussion, Council agreed that Councillor D. Arsenault would obtain two quotes for non-slip commercial grade hard surface flooring and carpet in the entry-way up to the stairs.

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

Motion Carried

3. ENERGY GRANT:

Heat Pump – Councillor L. Mayhew advised that Marshall’s would be installing the new heat pump on January 31st.

New Oil Tank – Councillor L. Mayhew indicated that both Kenmac and Marshall’s have been asked to provide quotes for a new oil tank.

New Vacuum Cleaner – Mayor Crozier will proceed with the purchase of the vacuum cleaner.

Outdoor Plumbing for tap with lock cover – Councillor L. Mayhew to obtain a quote for this item.

Window Treatments – Council agreed to proceed with blinds rather than the current window dressings.

Built-in-cupboards – Councillor D. Arsenault raised concern regarding Blair Crozier’s quote for this item as she questioned if this may be a conflict of interest and perhaps a second quote should be obtained. It was agreed to obtain a second quote and, if need be, a vote could be taken at that time.

Hall Christmas Tree – Councillor L. Mayhew felt that the Hall could have been better decorated for the Holiday season, especially if we are renting it out to residents/groups, etc. Council agreed for Council L. Mayhew to purchase a pre-lit tree at approximately \$250.

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

Motion Carried

4. EMO Bylaw:

After some discussion, it was agreed that Mayor Crozier would contact surrounding communities for a committee amalgamation to discuss EMO as a whole.

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

Motion Carried

5. CANADA DAY CELEBRATIONS:

Councillor D. Arsenault volunteered to look after the Canada Day Celebrations, with help from Council for funding. Funding would be approx. \$1000 for music, food, beverages and a bouncy castle for the kids. Councillor D. Arsenault to obtain a quote for the bouncy castle.

6. NEWSLETTER:

After discussion it was agreed to advertise the two vacant Councillor positions (one being the recent resignation of Councillor Trevor Sanderson). It was agreed that if an election is necessary, this could be incorporated into the Annual Budget Meeting in March/April. It was agreed that the Newsletter would be circulated by the end of January or first week of February at the latest.

It was agreed that Mayor Crozier would write a dedication to Trevor Sanderson, on behalf of Council, for the Newsletter.

Judy to obtain the time-line from Municipal Affairs for this election.

7. BUDGET:

Councillor M. Arsenault agreed to take over the budget work from Councillor L. Mayhew in the new fiscal year.

Councillor L. Mayhew asked CAO J. Duffy to provide some information pertaining to the heating and electricity costs for the Hall during the past 2 years. This will aid in determining rental fees for the Hall and also for the Budget. Judy to provide this to Council at the March meeting.

8. ADJOURNMENT

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

Motion Carried

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy, Administrator

Dated