

Regular Council Meeting
Rural Municipality of Warren Grove
Monday, June 12, 2023 at 7:00 p.m

PRESENT: Mayor Laurie Turner
Destiny Wells-Arsenault
Shelley Harvey
David Maloney
Coady Tawil
John MacAllar
Noemie Wheatley (by phone)
Michel Arsenault, CAO

Six members of the public were present.

REGRETS:

1. CALL TO ORDER:

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

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared for this meeting of Council.

3. APPROVAL OF AGENDA

Moved by Councillor N. Wheatley and Seconded by Councillor C. Tawil

That the agenda be approved as presented.

Motion Carried

4. ADOPTION OF MINUTES

May 8, 2023 - Regular Council Meeting

Moved by Councillor D. Maloney and Seconded by Councillor D. Wells-Arsenault

That the Minutes of the May 8, 2023 Regular Council Meeting be adopted as presented.

Motion Carried

5. PUBLIC PRESENTATIONS

5.1. Derek French - Municipal Planning Services

Derek French, who provides planning services for the Municipality was present to explain the services that he provides and answer questions from Council and the members of the public that were present.

6. BUSINESS ARISING FROM THE MINUTES

6.1. Flea market at the Hall

The flea market and municipal yard sale are set to go ahead on June 17th from 8am-2pm.

6.2. Spring Newsletter

Had been waiting to see if the “Leaky Toilet” pamphlets would be ready to send out with the newsletter. The newsletter is ready and will be sent out through the mail as decided.

6.3. Internet at the Hall

Installation of Business Fibe Internet at the Hall

Moved by Councillor D. Maloney

Seconded by Councillor D. Wells-Arsenault

Whereas: Providing access to the internet at the Municipal Hall for renters and residents of the Municipality is deemed to be of value and will be an added value to eventual users of the reception center at the Municipal Hall;

Therefore, Be it Resolved: That the Municipality have the Starter (100Mbps) Business Fibe Dynamic Bundle from Bell Aliant installed at the Municipal Hall for a 3 year term (\$79.95/month).

Motion Carried

Purchase of Router

Moved by Councillor D. Maloney

Seconded by Councillor D. Wells-Arsenault

Whereas: Providing access to the internet at the Municipal Hall for renters and residents of the Municipality is deemed to be of value in a way that ensures easy access and limited liability.

Therefore, Be it Resolved: That the Municipality purchase a router that will allow for multiple networks to be set up and present a login page, for up to a maximum of \$1000.

Motion Carried

6.4. Liquor license for the Hall

Following the suggestion to work with Deep Roots Distillery on a fundraiser at the Municipal Hall, the CAO shared that in order to apply for a special occasion liquor permit, the Municipality would need to partner with a non-profit. Council decided it would be preferable to hold an activity at Deep Roots in the fall.

6.5. Canada Day Budget

Canada Day Budget

Moved by Councillor N. Wheatley

Seconded by Councillor C. Tawil

Whereas: The Municipality received a \$780 grant through the Canadian Heritage Celebration and Commemoration Program, Celebrate Canada Component, to cover a portion of the Canada Day activity expenses;

Therefore, Be it Resolved: That the Municipality spend up to an amount up to \$500 for the Canada Day activity, in addition to the funding received.

Motion Carried

7. CORRESPONDENCE

8. REPORTS FROM COMMITTEES

Deputy Mayor D. Wells-Arsenault, chair of the Municipal Hall Grounds Planning Committee, updated Council on the status of the project.

Community Revitalization Program 2023

Moved by Councillor D. Wells-Arsenault and Seconded by Councillor D. Maloney

Be it Resolved: That the Rural Municipality of Warren Grove use the approved CCBF allocation (\$44,100) and the Municipality's contribution (\$15,900) to apply to the PEI Community Revitalization Program for funding.

Motion Carried

Tree Removal on Hall Grounds

Moved by Councillor N. Wheatley and Seconded by Councillor S. Harvey

Be it Resolved: That the Rural Municipality of Warren Grove spend up to the amount of \$10,000 for the clearing and removal of trees on the Municipal Hall grounds that are leaning and pose a safety risk. This will also prepare the site for the Hall Grounds projects.

Motion Carried

Hall Grounds Projects

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

Be it Resolved: That the Rural Municipality of Warren Grove move forward with the components of the Hall Grounds Projects this fiscal year, to the extent that approved funding will allow, and that the plans be shared at the public presentation scheduled for July 25, 2023.

Motion Carried

Liability Insurance - Cemetery

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

Be it Resolved: That the Rural Municipality of Warren Grove extend the 2 million liability insurance policy to include the Pioneer Cemetery at the premium rate of \$164 per year.

Motion Carried

9. REPORT FROM CAO

9.1. Review of financial statement for May 2023 and Operating Budget

10. NEW BUSINESS

10.1. Communication among Council.

CAO suggested that a shared document would be a good way to keep Council informed of progress of projects and other Municipal items without sending too many emails. Will trial over the summer and discuss in September.

10.2. New CAO Laptop

New CAO Laptop

Moved by Councillor J. MacAllar and Seconded by Councillor C. Tawil

Be it Resolved: That the Rural Municipality of Warren Grove purchase a new laptop for the CAO up to the amount of \$500.

Motion Carried

ADJOURNMENT

There being no further business, the meeting adjourned at 9:40 p.m

Next Regular Meeting of Council - September 11, 7PM

Signed Laurie Turner, Mayor

Dated

Signed Michel Arsenault, CAO

Dated