

Council Meeting
Community of Warren Grove
Thursday, June 4, 2020 at 7:00 p.m.

PRESENT: Mayor Diane Crozier
Michel Arsenault
Janet Howes
Lyndon Mayhew
Destiny Arsenault
Tim Keizer
Jennifer Noble

ADMINISTRATOR: Judy Duffy

1. **CALL TO ORDER:** Mayor Crozier called the meeting to order at 7:00 p.m.
2. **OATH OF OFFICE:** Councillor Tim Keizer and Councillor Jennifer Noble took the Oath of Office. Both were welcomed to Council.
3. **APPROVAL OF AGENDA**

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

Motion Carried
4. **NEW AGENDA ITEMS:** Internet Service - Mayor Crozier stated Bruce MacNaughton had been in contact and was concerned that a number of residents are not receiving high speed internet. Mayor Crozier checked the Provincial Website and they are indeed providing high speed within the next year.
5. **PREVIOUS MINUTES – March 5 and March 12 Annual Meeting:** Minutes were approved

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

Motion Carried
6. **HALL RENTALS:** - Mayor Crozier to contact R. Sanderson to see if there are any inquiries for hall bookings. It was also suggested signing a waiver due to COVID-19. It was noted that other Halls are presently closed. As a result of much discussion, it was suggested that the Hall bookings be limited effective immediately.

Mayor Crozier to complete an Operational Plan for COVID-19 and post on the Bulletin Board. Councillor Keizer suggested Council request a deposit when booking a Hall rental.

Councillor D. Arsenault will check with other Halls to see what they are charging for bookings/rentals.

Playground now open, however, to use at your own risk with a maximum of 20 people.
7. **MAINTENANCE / Lawn Cutting:** Councillor L. Mayhew will call David Lank to look after the lawn mowing.
8. **TAJ RENTAL** – Councillor L. Mayhew requested that we review the rental fee in September for TAJ due to increase in electrical/heating/snow removal costs, etc.
9. **OUTDOOR KEY BOX AND CODE:** Discussion concerning the lock box. Mayor Crozier to obtain the instructions from Blair Crozier and she will pass these on to Councillor T. Keizer.

10. **PHOTOGRAPHER:** - Mayor Crozier stated hiring a photographer is not in the Budget at this time.

11. **MAINTENANCE / HANDY MAN:** Discussion as to whether or not to hire a maintenance individual or to hire a student to shovel/salt the Hall property during the winter months.

To be reviewed at the next meeting.

Councillor T. Keizer offered to get quotes to clean up behind the Hall (brush cutting, etc.)

The basketball net has been reinstalled.

Cemetery – Mayor Crozier stated they could not find the cemetery 6 weeks’ ago and suggested having Dave Thompson involved. Councillor T. Keizer offered to look into it.

Meet Your Neighbor – this is on hold due to COVID-19.

Outdoor Planters – Janet agreed to once again look after this.

12. **ADJOURNMENT**

**Moved by Councillor T. Keizer
Seconded by Councillor L. Mayhew**

Motion Carried

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy, Administrator

Dated