

***Council Meeting***  
***Community of Warren Grove***  
***Thursday, June 9th, 2022 at 7:00 p.m.***

**PRESENT:** Mayor Diane Crozier  
Janet Howe, Deputy Mayor  
Michel Arsenault  
Noemie Wheatley  
Laurie Turner  
Destiny Arsenault  
Rosemary Sanderson

**ABSENT:** Tony Carroll CAO  
John MacAllar

1. **CALL TO ORDER:** Mayor Crozier called the meeting to order at 7:00 p.m.
2. **APPROVAL OF ROSEMARY SANDERSON TAKING THE MINUTES IN ABSEENCE OF CAO**

Mayor Crozier mentioned that Rosemary Sanderson will be taking the minutes in absence of CAO while out-of-province. CAO gave permission for Rosemary Sanderson to take the minutes.

3. **AGENDA**

**Moved by Councillor M Arsenault**  
**Seconded by Councillor D Arsenault**

**Motion Carried**

4. **ADOPTION OF MINUTES OF MAY 5<sup>th</sup>, 2022 MINUTES**

Minutes approved

**Moved by Councillor L Turner**  
**Seconded by Councillor Tremblay**

**Motion Carried**

5. **APPROVAL OF FINANCIAL REPORT**

6. **LIABILITY INSURANCE**

Mayor Crozier mentioned that we have Directors and Officers Liability Insurance.

7. **NEWSLETTER**

Councillor D. Arsenault mentioned it costs about \$200 to do newsletter. Discussion as to trying to get emails where we could get emails from community members so we can distribute newsletter. Motion to revisit Community Billboard. Suggested we do an

email sign up on Canada Day. Councillors Turner and D. Arsenault mentioned we look into a community Billboard by Moase's Community Mailbox again in the Fall.

## **8. NEW BUSINESS**

Mayor Crozier read an email from North Wiltshire requesting Warren Grove's assistance in having a reception center. Discussion about the practicality of having a reception center with North Wiltshire. Councillor M. Arsenault discussed how he would draft an email with Mayor Crozier in discussing the practicality of a proposal in the future. Council decided to discuss generator for EMO for the Community Center. It was decided the CAO should look into incidentals for Councilors who need to attend seminars and have to take work off to do so.

## **9. PROPERTY MANAGEMENT**

Council discussed property management. Councillor M. Arsenault proposed having a property management company do the property management. JSB Property Management proposed a service for three month trial period (June, July, August).

It was moved by Councillor N. Wheatley to hire JSB to do property management for three month trial period, and review it afterwards. Seconded by Councillor M. Arsenault.

**Moved by Councillor N. Wheatley Seconded by Councillor M. Arsenault      Motion  
Carried**

## **10. MUNICIPAL COUNCIL OFFICE**

Councillor M. Arsenault discussed the need for having a Council office. Councillor M. Arsenault asked the CAO to reach out other communities and Miltonvale regarding sharing office hours.

**Moved by Councillor M. Arsenault Seconded by Councillor N. Wheatley      Motion  
Carried**

## **11. HISTORY NIGHT**

Councillor M. Arsenault indicated that the history was a success and commended Mayor Crozier on History Night. Council agreed.

## **12. AREA AROUND COMMUNITY CENTER**

Council discussed what should be done around with the area around the community centre. The discussion was on safety of the parking around the Community Hall. It was decided that the CAO should contact TAJ to not have their van parked overnight in the Community Centre Parking lot.

**13. STORAGE DOWNSTAIRS COMMUNITY CENTER**

Councillor Turner and D. Arsenault discussed storage space in the basement at the Community Centre. Council discussed the Community purchasing storage units for the Community and regular renters. Councillor D. Arsenault set aside a budget of \$300 for storage for Community and to make a plan to organize the basement.

**Moved by Councillor D. Arsenault Seconded by Councillor L. Turner Motion Carried**

**14. WELCOMING NEW MEMBERS OF WARREN GROVE ROAD**

Councilor D. Arsenault discussed how to capture new residents of Warren Grove. Council discussed how they could capture new members of the Community. Council discussed how they will welcome new members to the community.

**15. SPECIAL PLANNING DISTRICT**

Mayor D. Crozier discussed Warren Grove being in Special Planning district. Council discussed Warren Grove being a Special Planning district. Mayor Crozier indicated to Province that Warren Grove is content with our current planning district.

**Moved by Councilor D Arsenault  
Seconded by Councillor Wheatley Motion Carried.**

**ADJOURNMENT**

**Motion to adjourn meeting** - that there being no further business, the meeting adjourned.

**Moved by Councilor J. Howe  
Seconded by Councillor D. Arsenault Motion Carried.**

Signed Diane Crozier, Mayor Dated

Signed Tony Carroll CAO Dated