

## *Council Meeting*

### *Community of Warren Grove*

*Thursday, March 3rd, 2022 at 7:00 p.m.*

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

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

2. **APPROVAL OF AGENDA**

Moved by Councillor Turner  
Seconded by Councillor Wheatley

**Motion Carried**

3. **ADOPTION OF MINUTES OF JANUARY 6<sup>TH</sup> MINUTES**

Minutes approved

Moved by Councillor M Arsenault  
Seconded by Councillor MacAllar

**Motion Carried**

4. **ADOPTION OF MINUTES OF FEBRUARY 3<sup>RD</sup> MINUTES**

Minutes approved

Moved by Councillor MacAllar  
Seconded by Councillor Howes

**Motion Carried**

5. **CREDIT/DEBIT CARD FOR WARREN GROVE COUNCIL MEMBERS**

Council reviewed the bank stipulations for obtaining a credit card for Warren Grove Council. Given the requirements needed to obtain a credit card, it was agreed upon that Council examine obtaining a Visa/Debit Card for the Community.

6. **BUDGET**

Council reviewed the proposed budget for the upcoming 2022-2023 fiscal year. Councilor M. Arsenault submitted a proposed budget. After reviewing, the proposed budget, Council agreed to have a Special Meeting upon which to approve the budget.

**7. HEATING IN THE COMMUNITY CENTER:**

Councillor Wheatley discussed the options available to Warren Grove regarding heating the basement in the community hall. Councillor Wheatley indicated that she would be willing to explore options for insulating the basement and report back to council.

**8. FEES REGARDING PLANNING**

Council discussed fees regarding municipal planning services and permits and whether or not they are up to standard. Council decided that Derek French, our planner, be requested to come to Council to discuss what the Community should be charging for issuing municipal permits.

**9. CAO REPORT ON FINANCES**

CAO reported the finances for the Community for the month of February. After a few questions, the CAO indicated that once the budget is approved, the monthly amounts will be put into the budgetary amounts.

**10. SPECIAL MEETING FOR BUDGET APPROVAL**

Councillor M. Arsenault indicated that the proposed budget needs to be approved at a special meeting of council. The date determined for that meeting was March 24<sup>th</sup>, 2022

**Moved by Councillor M. Arsenault  
Seconded by Councillor Howe**

**Motion Carried**

**11. FEES FOR RENTAL OF THE HALL**

Council discussed fees for renting the Community Hall. It was determined that Council would review the fees for rental at the next meeting.

**12. SPEEDING ON WARREN GROVE ROAD**

Council reviewed a proposal regarding purchasing a radar sign regarding speeding within the community. The cost of purchasing a radar sign was approximately \$4,000. It was discussed that the province might have funds to contribute towards purchasing of a radar sign. Council determined that the Community would contact the province to determine if they could assist of a radar sign and Council will decide on purchase of a radar sign once province has indicated whether they can assist in the purchase of a sign.

**Moved by Councillor D Arsenault  
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