

Council Meeting
Community of Warren Grove
Thursday,
May 5th, 2022 7:00 p.m.

PRESENT: Mayor Diane Crozier
Michel Arsenault
John MacAllar
Noemie Wheatley
Janet Howes
Destiny Arsenault
Cathy Corbett
Tony Carroll CAO

ABSENT: Laurie Turner

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

2. **TAJ REPRESENTATIVES:**

Members of TAJ were present to discuss their use of the Warren Grove Hall. Ambre Tweel and Josh Levine attended the meeting to discuss TAJ. Josh discussed the organisation of TAJ and the role they play within our community. Councillor Wheatley discussed how Warren Grove would like to provide storage for TAJ. TAJ mentioned they purchased a storage unit for TAJ. Councillor D. Arsenault mentioned the price Warren Grove charge TAJ for Hall and whether TAJ was okay with price Warren Grove charge and about insurance. Ambre Tweel mentioned that TAJ has insurance so if anyone gets injured, Warren Grove will not be liable. Councillor M Arsenault discussed pricing charged to TAJ stating we want to ensure we are fair to each other. Both TAJ and Council agreed ongoing discussion should take place between TAJ and Council be ongoing.

CAO asked the hours the Hall is being used by TAJ. Ambre Tweel mentioned the Hall is being used by TAJ Monday to Friday 9 AM to 4 PM. Ambre mentioned that TAJ covers their own liability insurance. TAJ left the meeting and both Council and TAJ thanked each other.

3. **APPROVAL MINUTES OF LAST MEETING**

Minutes from last meeting were approved with the correction of the new surveying rates take effect June 1st not May 1st as stated in the minutes.

Moved by Councillor D. Arsenault
Seconded by Councillor Howes

Motion Carried

4. **BUSINESS ARISING FROM LAST MEETING**

CAO discussed the issue regarding liability insurance. He mentioned he was discussing with the province how funding works. While on the books it appears Warren Grove is doing well, many of our funds are spoken for such as we owe funds to North River Fire Department and for Liability Insurance and there is

work to be done regarding the Community Center. So there might be funding from the province available for Warren Grove.

CAO mentioned he discussed the Official Plan with the province and the plan that our Surveyor goes by is the last official plan approved by Council and the province. Furthermore, Mr. French is required to follow the Official plan approved in 2003.

The CAO mentioned that it would take up to 2 years or longer to change the Official plan. Council agreed to leave the current plan in place for the time being.

5. APPOINTMENT OF MUNICIPAL ELECTORAL OFFICER

Mayor Crozier mentioned that Warren Grove needs to appoint a Municipal Electoral Officer. Mayor Crozier nominated CAO Carroll to take on the role of Municipal Electoral Officer.

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

Motion Carried

6. NEWSLETTER

Mayor Crozier discussed the status of the Newsletter. Councillor M. Arsenault stated that the current goal is that it will be published in the middle to end of the month. History night will be mentioned in the next Newsletter. Mayor and Councillors discussed the history of Warren Grove. History night will be Wednesday June 8th, 2022. Discussion then turned to as whether Warren Grove wanted to have a community yard sale. Councillor Wheatley discussed whether there could be Canada Day event. It was decided that June could be History night, July could be Canada Day, and in August have the yard sale.

7. NEXT MEETING

Mayor Crozier indicated that on June 2nd she has a conflict and requested that Council meet on June 9th, 2022. After some discussion, it was approved that the next Council meeting will be held on Wednesday, June 1st, 2022.

Moved - that there being no further business, the meeting adjourned.

**Moved by Councillor Howes
Seconded by Councillor D Arsenault
Motion Carried**

Signed Diane Crozier, Mayor

Dated

Signed Tony Carroll CAO

Dated