

Council Meeting
Community of Warren Grove
Thursday, September 3, 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. **APPROVAL OF AGENDA**

Moved by Councillor L. Mayhew
Seconded by Councillor D. Arsenault

Motion Carried

3. **BUSINESS ARISING FROM THE PREVIOUS MINUTES:**

- TAJ Rental Increase: Councillor Mayhew It was determined that Minutes will be sent our one week prior to meeting in order for Council members to insure / complete any outstanding tasks they may have to follow-up on.

Moved by Councillor M. Arsenault
Seconded by Councillor T. Keizer

Motion Carried

4. **HALL RENTALS:** - Mayor Crozier advised that the Hall was booked out for the Women's Institute meeting on Sept. 14th.

Council discussed reopening the Hall to the public and it was agreed to proceed. Councilor D. Arsenault advised that she had a rental contract form available, due to the present COVID-19 situation, and will forward to Rosemary Sanderson and CAO. This form will be made available on our Website.

Rental fees were discussed and it was agreed our fees must be comparable to other community halls. New fee structure is as follows:

Residents/non-residents for all personal parties - \$75.
Commercial rentals, such as Government, etc. - \$150.

Rental pricing to be posted on our Website.

TAJ monthly rental fee to be deferred to next meeting. Mayor Crozier stated she will call Amber/TAJ regarding deferral.

5. **MAINTENANCE:** Councillor L. Mayhew suggested we put a clip board on the bulletin board with a wish list of items for odd jobs to be completed by TAJ. In the past they have expressed interest in performing small maintenance tasks, i.e, shoveling/salting walkway, etc.

It was noted that grass seeding had indeed been completed on the back of the Hall property/yard. Due to lack of rain, it's been slow growing.

6. **CEMETARY:** Item deferred to next meeting by Councillor T. Keizer.
7. **SPEEDING ISSUE ON ROUTE 248:** CAO J. Duffy advised that a letter had been sent in April 2020 to the RCMP Commanding Officer, Chief Supt. J. Ebert; no less than ten contacts to the Maypoint Detachment as well met with three individual RCMP officers to advise them of the ongoing speeding issue on the North York River Road. Councillor T. Keizer also addressed the issue and advised all that is possible is being done; issue is Island-wide and not just our Community.
8. **WALKING PATH:** Councillor D. Arsenault raised the issue of a walking path being established in our community; perhaps in conjunction with the new sidewalk/bike lane being constructed by Cornwall at the North York River roundabout. Council felt this was a good starting point and agreed that Councillor D. Arsenault proceed with contacting the appropriate government officials on this topic.

Councillor D. Arsenault to report back at next Council Meeting.

9. **ADJOURNMENT**

**Moved by Councillor L. Mayhew
Seconded by Councillor J. Howes**

Motion Carried

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy, Administrator

Dated