

Regular Council Meeting
Rural Municipality of Warren Grove
Monday, March 13, 2023 at 7:00 p.m

PRESENT: Mayor Laurie Turner
Shelley Harvey
David Maloney
Coady Tawil
Noemie Wheatley

Michel Arsenault, CAO

Two members of the public were present.

1. CALL TO ORDER:

Mayor Turner welcomed all present and called the meeting to order at 7:05 p.m.

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared for this meeting of Council.

3. APPROVAL OF AGENDA

Moved by Councillor D. Maloney and Seconded by Councillor N. Wheatley

That the agenda be approved as presented.

Motion Carried

4. ADOPTION OF MINUTES

February 23, 2023 - Regular Council Meeting

Moved by Councillor D. Maloney and Seconded by Councillor N. Wheatley

That the Minutes of the February 23, 2023 Regular Council Meeting of Council be adopted as presented.

Motion Carried

5. PRESENTATION OF THE 2023-2024 BUDGET AND FINACIAL PLAN

CAO presented the budget and financial plan for the 2023-2024 fiscal year.

A special meeting of Council will be held on March 27, 2023, 7PM to adopt the Financial Plan

6. BUSINESS ARISING FROM THE MINUTES

6.1. Discussion with Hampshire

CAO has not yet been able to connect with the CAO of Hampshire to discuss their position around amalgamation or annexation. CAO was able to speak with one of the Councillors from Hampshire who indicated that there would be no interest in meeting to discuss.

6.2. Flea Market at the Hall

No date has been set for the Month of March. Looking at potentially setting a date for a Saturday in the month of April.

7. CORRESPONDENCE

Leaky Toilet Test Brochures

Moved by Councillor C. Tawil

Seconded by Councillor D. Maloney

That we partner with the Rural Municipality of Miltonvale Park for the purchase and distribution of Leaky Toilet Test Brochures, up to a maximum dollar amount of \$400.

Motion Carried

8. REPORTS FROM COMMITTEES

No reports.

9. REPORT FROM CAO

9.1. Review of financial statement for February 2023 and Operating Budget

9.2. Planning and permits.

Derek French provided a memo to Council summarizing an issue around work that was started prior to issuing of permit WG-23-02.

Discussion was held around the importance of ensuring that responses for permits are provided within a reasonable time, and that a process should be in place for instances where the application process exceeds what could be deemed a reasonable timeline. The fact that the Municipality does not provide enforcement was also highlighted. This issue is only coming to Council because the resident brought it to Derek French's attention.

Permit WG-23-02

Moved by Councillor D. Maloney

Seconded by Councillor N. Wheatley

That a \$200 fine be issued for work that was started prior to the issuing of a permit. In addition, no further work is to be completed prior to receiving a positive response from the Provincial Fire Marshall.

Motion Carried

9.3. No applications for funding currently in process.

10. NEW BUSINESS

10.1. List of Items to Purchase for the Hall

Purchase of Items for the Hall

Moved by Councillor N. Wheatley

Seconded by Councillor D. Maloney

That the purchase of general use items for the Hall be approved up to a maximum dollar amount of \$500.

Motion Carried

10.2. Spring Newsletter

Councillor will target a Spring/Summer Newsletter. At minimum, a newsletter in June (to advertise the Canada Day activity) and one in November (to advertise for the lights and holiday activity). Additionally “special edition” newsletters will be put out as needed.

10.3. Social Media Posts

Discussed having a regular schedule of posts around meetings and other events for the Municipality.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:45 p.m.

Special Meeting of Council - March 27, 7PM - Topic: Approval of Financial Plan

Next Regular Meeting of Council - April 17, 7PM

Signed Laurie Turner, Mayor

Dated

Signed Michel Arsenault, CAO

Dated