

***Council Meeting***  
***Community of Warren Grove***  
***Thursday, April 4, 2019 at 7:00 p.m.***

**PRESENT:** Mayor Diane Crozier  
Michel Arsenault  
Janet Howes  
Lyndon Mayhew  
Trevor Sanderson

Guest: Derek French

**ADMINISTRATOR:** Judy Duffy

**REGRETS:**

Destiny Arsenault

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

2. **APPROVAL OF THE AGENDA:**

It was duly moved and seconded  
THAT the agenda be approved as presented.

Moved by Councillor T. Sanderson  
Seconded by Councillor L. Mayhew

**Motion Carried**

3. **ADDITIONAL AGENDA ITEMS:**

3.1. AED – Mayor Crozier confirmed the First Aid/AED training has been confirmed for Saturday, April 13<sup>th</sup>; coffee/tea and muffins will be provided.

3.2. Newsletter – M. Arsenault stated the Newsletter will run April to June and Game Night is being planned.

Moved by Councillor M. Arsenault  
Seconded by Councillor J. Howes

**Motion Carried**

4. **DISCLOSURE OF PRCUNIARY OR OTHER CONFLITS OF INTEREST**

Carried forward

**5. APPROVAL OF MINUTES:**

**Moved by Councillor T. Sanderson  
Seconded by Councillor M. Arsenault**

**Motion Carried**

**It was duly moved and seconded  
THAT** the Minutes of February 7, 2019 Council Meeting be adopted as presented.

**6. BUSINESS ARISING/ OLD BUSINESS:**

- 6.1.** Playground Update – In Councillor D. Arsenault’s absence, Councillor M. Arsenault advised that there has been no response to-date from contractors for quotes. Playground area needs to be leveled and gravel added in order to place playground equipment.

**Moved by Councillor T. Sanderson  
Seconded by Councillor J. Howes**

**Motion Carried**

**7. CORRESPONDENCE:**

No new correspondence at this time.

**8. NEW BUSINESS:**

Derek French provided a presentation on the Community’s Official Plan. With discussion it was agreed upon to remove Multi-Family residential zone; Retail/Financial and Funeral Homes. Council advised Derek to reply accordingly to the Province regarding these changes to the Official Plan.

Mayor Crozier requested that Derek email Permits quarterly, to the CAO in order for Council to keep informed of any new developments.

Derek to make revisions and will forward to Council for final review.

**Moved by Councillor T. Sanderson  
Seconded by Councillor J. Howes**

**Motion Carried**

**9. ADJOURNMENT**

**Be it resolved -THAT** there being no further business, the meeting adjourned at 8:15 pm.

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy, Administrator

Dated