

Regular Council Meeting
Community of Warren Grove
Thursday, February 7th, 2019 at 7:00 p.m.

PRESENT: Mayor Diane Crozier
DEP Mayor Trevor Sanderson
Councillor Lyndon Mayhew
Destiny Arsenault
Michel Arsenault
Janet Howes

ADMINISTRATOR: Norma Mayhew

REGRETS:

None

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 Mayhew
Seconded by Councillor Howes

Motion Carried

3. **ADDITIONAL AGENDA ITEMS:**

- 3.1. Basement Windows – Metro Building Supplies lost windows; must be in by March 31/19.
- 3.2. Mailbox – suggest the mailbox at the Cornwall Post Office be closed and obtain a Super Box in Warren Grove.

Moved by Councillor Mayhew
Seconded by Councillor Destiny Arsenault

Motion Carried

4. **DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST:**

Carried forward

5. APPROVAL OF MINUTES:

It was duly moved and seconded

THAT the Minutes of the Nov. 2018, Dec. 2018, and Jan. 2019 Council Meeting be adopted as presented.

**Moved by Councillor Sanderson
Seconded by Councillor Mayhew**

Motion Carried

6. BUSINESS ARISING/ OLD BUSINESS:

- 6.1.** Playground Equipment – waiting for community input.
- 6.2.** Official Plan/Permits - no update.
- 6.3.** Website Update – new website is live
- 6.4.** Newsletter – 120 newsletters were sent to the Cornwall Post Office; not sure where they went; Councillor Sanderson offered to copy, reprint and Council to deliver. Councillor Michel Arsenault to forward PDF of newsletter.
- 6.5.** New CAO – Judy Duffy attended the Council Meeting as she has accepted the position of CAO and will attend the Financial Planning and Municipal Orientation training session, along with Mayor Croizer, on Feb. 12, 2019.
 - 6.5.1 – New CAO will require a printer – Judy to pick up (laser printer with copier & scanner).
- 6.6.** Budget/Financial Planning – Councillor Mayhew provided a draft budget to Council. CAO Mayhew to send draft to Council Members.

**Moved by Councillor Mayhew
Seconded by Councillor Sanderson**

Motion Carried

7. CORRESPONDENCE:

- 7.1.** New Gas Notional Funding – CAO Mayhew to forward application to Council.
- 7.2.** Group Photo Request – Councillor Destiny will take group photo of Council Members
- 7.3.** Misc. – nothing to report.

8. NEW BUSINESS:

- 8.1.** CAO/Council Financial Planning Information Session – copy provided to Council Members via email.
- 8.2.** Noise Bylaw Email from Miltonvale Park – copy provided to Council Members
- 8.3.** Group Photo taken of Council Members
- 8.4.** Communities 13 Capital Funds Request – copy provided – decision to discuss further at the next Council Meeting.

9. **NEXT MEETING:** March 7th, 2019 at 7:00 pm.

10. **ADJOURNMENT**

Be it resolved

THAT there being no further business, the meeting adjourned at 8:30 pm.

Signed Diane Croizer, Mayor

Dated

March 7, 2019

Signed Norma Mayhew, Administrator

Dated

March 7, 2019