

Public Meeting
Community of Warren Grove
Thursday, March 7th, 2019 at 7:00 p.m.

PRESENT: Mayor Diane Crozier
Destiny Arsenault
Michel Arsenault
Janet Howes

ADMINISTRATOR: Judy Duffy

REGRETS:

Lyndon Mayhew
Trevor Sanderson

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 Howes
Seconded by Councillor D. Arsenault

Motion Carried

3. **ADDITIONAL AGENDA ITEMS:**

3.1. AED – Mayor Crozier stated that 13 people are interested in attending the AED first aide training. Council agreed to cover the cost of \$20 per person.

Moved by Councillor M. Arsenault
Seconded by Councillor Howes

Motion Carried

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

Carried forward

5. **APPROVAL OF MINUTES:**

AMENDMENT to the MINUTES of February 7, 2019 – Resolution by Michel Arsenault to appoint Judy Duffy as CAO for the Community of Warren Grove.

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

Motion Carried

It was duly moved and seconded

THAT the Minutes of February 7, 2019 Council Meeting be adopted as presented.

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

Motion Carried

6. BUSINESS ARISING/ OLD BUSINESS:

- 6.1.** A new black and white printer has been purchased for the CAO.
- 6.2.** Official Plan/Permits – Judy to extend an invitation to Derek French to attend the next regular Council Meeting for an update on the Official Plan.
- 6.3.** Official Budget – Copies were made available to the public for viewing.
- 6.4.** Newsletter – Councillor M. Arsenault suggested new codes be incorporated in the Budget for Income/Expense from Newsletter. Businesses in the Community will be able to advertise in the Newsletter should they wish to do so. Councillor D. Arsenault proposed \$50 per ad/issue or \$175 for four issues.
- 6.5.** Playground – Councillor D. Arsenault to obtain quotes for landscaping and quotes for wooden playground structures.
- 6.6.** Community 13 – To date, no input from the Public regarding Community 13. Mayor Crozier indicated she will make some inquiries.
- 6.7.** Community Sign – Discussion concerning the visibility of the sign when driving by. Council to look into moving the sign to a better angle.

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

Motion Carried

7. CORRESPONDENCE:

- 7.1.** Participation in the 2021 Census of Population Dissemination Consultation.

8. NEW BUSINESS:

No new business

9. PUBLIC BUDGET MEETING:

As this was a public meeting to review the Budget, it was noted that one member of the public attended, former CAO Norma Mayhew. Final approval of Budget will be at the next meeting on Thursday, March 21st at 7:00 pm.

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

Motion Carried

10. 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