

Council Meeting
Community of Warren Grove
Wednesday, June 12, 2019 at 7:00 p.m.

PRESENT: Mayor Diane Crozier
Michel Arsenault
Janet Howes
Lyndon Mayhew
Destiny Arsenault

ADMINISTRATOR: Judy Duffy

REGRETS:

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 L. Mayhew
Seconded by Councillor J. Howes**

Motion Carried

3. **ADDITIONAL AGENDA ITEMS:**

3.1. Hall Bookings for TAJ -TAJ will pay \$50 per week until the end of September 2019. This will be reviewed at Council's next meeting in September.

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

Motion Carried

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

Carried forward

5. **APPROVAL OF MINUTES:**

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

Motion Carried

**It was duly moved and seconded
THAT** the Minutes of May 2, 2019 Council Meeting be adopted as presented.

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

6.1. Approval of Bylaws:

Code of Conduct Bylaw

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

Motion Carried

Conflict of Interest Bylaw

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

Motion Carried

Regulate the Proceedings of Council Bylaw

Moved by Councillor M. Arsenaunt
Seconded by Councillor L. Mayhew

Motion Carried

Remuneration of Council Bylaw

Moved by Councillor J. Howes
Seconded by Councillor D. Arsenaunt

Motion Carried

7. **CORRESPONDENCE:**

No new correspondence at this time.

8. **NEW BUSINESS:**

No new business

9. **ADJOURNMENT**

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

Motion Carried

Be it resolved -THAT there being no further business, the meeting adjourned at 8:05 pm.

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy, Administrator

Dated