

***Council Meeting***  
***Community of Warren Grove***  
***Thursday, May 2, 2019 at 7:00 p.m.***

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

**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. Communities 13 – Michel is willing to sit on the Board if there are no other interested parties; also suggested that Kendra Gormley be approached to see if she may be interested. Mayor Crozier requested a report back as to update Council. Also it was suggested that this be advertised in the Newsletter.
- 3.2. Newsletter – Community yard sale to be advertised for all those interested in participating. Website will plot the route out of residents that are participating on June 8; rain date June 15.
- 3.3. Playground Equipment- to be ordered from Costco at a cost of \$2999.99. Also, signage will be needed for the playground regarding its hours.
- 3.4. Signage – decision to leave the community sign where it is. If necessary, may need to purchase a sandwich board/s for a better effect for the fast moving traffic. Mayor Crozier to contact Everett regarding installation of lighting for the sign.
- 3.5. Credit Card for the Municipality – It was agreed by Council that the CAO contact the Credit Union to obtain an application for a credit card; limit of approximately \$3000-\$5000.

**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 April 4, 2019 Council Meeting be adopted as presented.

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

- 6.1.** Mayor Crozier provided a brief update on her and the CAO's attendance to the Federation of Municipalities Annual Conference held in St. Peter's Bay.
- 6.2.** Amalgamation – Mayor Crozier requested permission, from Council, to proceed with discussions to the surrounding communities concerning amalgamation. Councillor Mayhew suggested waiting until after early May to see Provincial Government's new Budget, also, being a new Government, to see if they back away from amalgamation. It was also suggested that a letter be written to inquire of their intentions/clarification.
- 6.3.** Widen Shoulders on Rte 248 – due to the number of cyclists and walkers on this route, CAO to draft letter to the Dept. of Transportation and Public Works, requesting consideration be given to widen the shoulders for safety concerns.
- 6.4.** Grass Cutting of Hall property – CAO to contact Councillor Sanderson to contact the individual who cut last year and see if he will be cutting again for this season.
- 6.5.** New Flag – CAO to contact Wayne Easter's office to request a new flag for the flag pole.
- 6.6.** CAO to contact EDA for a possible grant/application for someone to do the maintenance on the Hall property.

**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 8:15 pm.

Signed Diane Crozier, Mayor

Dated

Signed Judy Duffy, Administrator

Dated