

**Rural Municipality of Warren Grove**  
**Meeting Minutes: June 10 7:00 pm 2024**  
**Regular Council Meeting**

1. Call to Order: Mayor Turner opened the meeting at 7:00 pm
  - a. In attendance:
    - i. Mayor L. Turner
    - ii. Deputy Mayor D. Maloney
    - iii. Councilor N. Wheatley
    - iv. Councilor J. MacAllar
    - v. Councilor C. Tawil
    - vi. CAO K. Dudley
2. Declared Conflicts of Interest
  - a. No conflicts identified or declared
3. Approval of the Agenda
  - a. Moved by: Councilor N. Wheatley
  - b. Seconded by: Councilor J. MacAllar
4. Adoption and Approval of May Council Meeting Minutes
  - a. Moved by: Councilor C. Tawil
  - b. Seconded by: Councilor N. Wheatley
5. No presentations made to Council
6. Business Arising
  - a. Hire a Cleaner for the Community Hall
    - i. Offer: \$17/hr to a max of \$300/month
      1. Exception may exist depending on rentals
  - b. Investigate and understand the stages to an amendment to the existing Land Use Policy
7. Correspondence
  - a. Janet Howes confirmed right of way via D. French
  - b. Luke McIver via D. French re: purchase of Carmens Lot 4
    - i. Requires a zoning change if purchased
      1. Agricultural to Commercial
        - a. D. French to arrange Town Hall meeting & presentation
8. Reports from Committees / Staff
  - a. Signage package for Hall Grounds
    - i. Reviewed quotations (Fast Signs, Dalmac)
      1. Award to Fast Signs
9. CAO's Report
  - a. Financial Report
  - b. Planning and Permits
  - c. Project Status and Updates

10. New Business

- a. By-election
  - i. Scheduled for July 8
    - 1. June 5 - 19 Call for Nominations
      - a. 2 current vacancies
- b. Canada Day Celebration
  - i. Assigned individuals to roles for Canada Day
  - ii. Social Media posting
  - iii. Deputy Mayor D. Maloney - arranging entertainment
- c. The Park is Open volunteer engagements
  - i. Registered with province to have hours included towards bursary program
- d. Municipal Debit Card with Credit Union
  - i. Require signed/approved minutes to provide to bank to authorize debit card
    - 1. Limit of \$1000 total purchase per day
- e. Handyman service required for the Community Hall
  - i. Hire on a ad hoc basis
    - 1. Atlantic Handyman

11. Inquires to Council

- a. No items brought forth

12. Introductions/ Motions / Reading of Bylaws

Motion to approve for the CAO for the RMWG be provided with a Debit Card from the Provincial Credit Union with a daily limit of \$1000. This card will be used to make purchases on behalf of the municipality for consumables, items for special events, and items to support the work of the municipality.

Moved by: D. Mayor D. Maloney

Seconded: Councillor N. Wheatley

Motion: approved

13. Appointments to Committees

- a. No appointments

14. Adjournment

- a. Moved by: Councilor N. Wheatley
- b. Seconded by: Deputy Mayor D. Maloney