

Rural Municipality of Warren Grove
Minutes
Regular Council Meeting
Monday April 17, 2024 at 7:00 p.m.

April 17, 2024

Regular Council Meeting Minutes

1. Meeting called to order by Mayor Laurie Turner at
 - a. Councilors in attendance
 - i. Mayor L. Turner
 - ii. Deputy Mayor D. Maloney
 - iii. Councillor N. Wheatley
 - iv. Councillor C. Tawall
 - v. Councillor J. MacAllar
 - vi. CAO K. Dudley
 - b. 1 member of the public in attendance (Margo Turner)
2. No conflicts were declared
3. Approval of Agenda
 - a. Moved by: Councillor N. Wheatley
 - b. Seconded by: Councillor J. MacAllar
4. Approval of previous meeting minutes
 - a. Moved by: Councillor C. Tawil
 - b. Seconded by: Councillor D. Maloney
 - c. Procedural Point of Interest:
 - i. It was noted by Mayor L. Turner that we have not been signing the approved minutes each month prior to posting on line
 - ii. Kyle to print and provide copies at May 13 meeting for signature of past meeting minutes
5. Presentations
 - A. In absentia presentation for Early Years Centre, Sharlene Vickerson
 - A presentation was shared with council
 - While it outlined the business, there were a lot of unknowns left
 - How many children/caregivers per day
 - What and how would items be stored at the end of each day to accommodate other renters of the facility?
 - Evening and weekend events
 - Was only 1 washroom facility adequate?
 - How would the room be divided?
 - After considerable debate, it was unanimously decided that to extend the offer to have a daycare operate within the facility was not in line with council's vision of hall going forward and that this was not going to be a good fit for the community's hall
6. Business Arising:
 - a. Storage shed

- i. Shed will be purchased, green roof to coordinate with gazebo
 - ii. Will be installed along back treeline
 - 7. Correspondence
 - a. Reviewed correspondence over the last month
 - i. Questions were raised about the process of rezoning, subdividing, and what parameters were in place and what the role of Derek French was vs. the engagement and role of council
 - 1. Kyle to investigate and provide answers for next meeting
 - 8. Reports from Committee & Staff
 - a. Rentals
 - i. Yoga dates booked for May and first week of June
 - 9. CAO report
 - a. Financials
 - b. Permits
 - c. Community Grounds Project
 - d. Other
 - 10. Introduction of new business
 - a. Council reviewed the monthly bank statements / reconciliation reports for the last fiscal year to provide transparency and insight into our financials
 - 11. Inquiries
 - a.
 - 12. Introductions, Motions, Bylaws
 - a. Motion to approve expenditure of \$725 to Top Tier Exteriors to clean and fix gutters, downspouts and drainage around our community hall
 - i. Moved by: Councillor D. Maloney
 - ii. Seconded: Councillor C. Tawil
 - b. Motion: Increase allocation to shed from \$4000 to \$4250
 - i. Moved by: Councillor N. Wheatley
 - ii. Seconded: Councillor D. Maloney
 - c. Motion: approve the installation of the playstructure by Cobequid Consulting at the cost of \$17,400
 - i. Moved by: Councillor N. Wheatly
 - ii. Seconded: Councillor J. MacAllar
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