

Rural Municipality of Warren Grove
Meeting Minutes: May 22 7:00 pm 2024
Regular Council Meeting

1. Call to Order: Mayor Turner opened the meeting at 7:05pm
 - 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
 - b. Residents & Guests
 - i. Janet Lowes
 - ii. Mr. Nason (new resident to neighborhood)
2. Declared Conflicts of Interest
 - a. No conflicts identified or declared
3. Approval of the Agenda
 - a. Moved by: Councilor D. Maloney
 - b. Seconded by: Councilor J. MacAllar
4. Adoption and Approval of Minutes from April 17 2024
 - a. Moved by: Councilor N. Wheatley
 - b. Seconded by: Councilor D. Maloney
5. No presentations made to Council
6. Business Arising
 - a. No business arising outside of Hall Grounds Project
 - i. Reviewed and Discussed in CAO Update
7. Correspondence
 - a. No relevant correspondence was received in April
8. Reports from Committees / Staff
 - a. No reports to present
9. CAO's Report
 - a. Financial Report
 - i. April's financials are as expected based on the budget and discussions leading into the new fiscal
 - ii. Received the \$750 from Heritage Canada for Canada Day celebration
 - iii. Finalizing quotes and work scope for completion of hall grounds project
 - b. Planning and Permits
 - i. Discussion was had where the Land Use Plan that currently exists (drafted and approved in 2003) and the updated plan that was prepared but never approved in 2016 and what would potentially be the next steps if Council wanted to reduce the subdivision rules from the provincial max. of 5 to the proposed 3 as per the updated but not approved 2016 LUP.

- ii. Kyle was asked to look into this and to meet with Municipal Affairs to better understand the process, risks, cost, of a new Land Use Plan and to also understand what, if anything, can be done regarding the 2026 proposed update to which there was a considerable expenditure to draft
- c. Project Status and Updates
 - i. Play structure arrival and assembly
 - 1. Confirming dates of delivery as we will require a forklift to unload
 - 2. Confirming date of assembly team arrival and timeline to complete
 - 3. Working with Matheson Construction for ground/foundation prep work for play structure - they currently have many of the municipal contracts
 - 4. Building permit received for addition of shed to our property
 - a. Longer than anticipated wait for shed with Spruce Grove Lumber (mid July...)
 - b. Identified 8x10 shed, ready for immediate delivery, \$3000 plus HST and delivery at Kent Building Supplies
 - i. Savings to budget
 - ii. Equipment
 - 1. Kyle and Laurie to go purchase shed, sport equipment, and misc items for project Monday May 27
 - iii. Tree work and ground-scape to be initiated next week
 - iv. Line Painting: working with Top of the Line to confirm date/time of line painting coordinating with ground-scape etc.
- d. Other
 - i. Newsletter to be adjusted/revised, printed, and mailed
 - 1. Contains new by-election date(s)
 - ii. By-election
 - 1. Election date: July 8 2024
 - 2. Call for Nominations: June 5 - 21 2024

10. New Business

- a. No new business to present

11. Inquires to Council

- a. No inquiries to Council

12. Introductions/ Motions / Reading of Bylaws

- a. No activities this month

13. Appointments to Committees

- a. New Committee formed
 - i. Hall Signage Package Committee
 - 1. Chair: Mayor Turner
 - 2. Members: Councilors N. Wheatley, D. Maloney

14. Adjournment

- a. Moved by: Councilor J. MacAllar
- b. Seconded by: Councilor D. Maloney¹

¹ Date:

Mayor L. Turner:

CAO K. Dudley