

***Rural Municipality of Warren Grove  
Minutes  
Regular Council Meeting  
Monday February 10th, 2025 at 7:00 p.m.***

1. CALL TO ORDER "@ 7:00"
2. DECLARATIONS OF CONFLICT OF INTEREST "no"
- 3.
4. APPROVAL OF THE AGENDA "By Noemie and Coady"
5. ADOPTION OF MINUTE  
January 13, 2025 - Regular Meeting "By Noemie and Coady"
6. PRESENTATION AND DISCUSSION
7. BUSINESS ARISING FROM THE MINUTES
  - 7.1. Insurance Quote for the Hall "Application in we are waiting to hear final"
  - 7.2. By Election this Month "Feb 19<sup>th</sup> was deadline to hand in forms Feb 24<sup>th</sup> if election date is required"
  - 7.3. Purchase of Microsoft Office for Computer – "purchased"
8. CORRESPONDENCE
9. REPORTS FROM COMMITTEES
  - 9.1. No new information
10. REPORT FROM CAO
  - 10.1. Audit - In final stage sent for approval Should have draft this week
  - 10.2. Preparing for 2025 Financials
  - 10.3. AER Reports not done for last year
  - 10.4. Property Taxes forms to file
  - 10.5. Needing to create a new account for CCBF payments to ensure they are separate
  - 10.6. Need to make up a new Bylaw for Access to Information & Protection of Personal Information Bylaw. This is a mandatory bylaw that we are missing
11. INTRODUCTION OF NEW BUSINESS
  - 11.1. By election to be held this month "date would be Feb 24<sup>th</sup> if required"
  - 11.2. Require a MEO for the election. "Would need a spare person if election date is required"
12. INQUIRIES BY MEMBERS OF COUNCIL
13. INTRODUCTION AND READING BYLAWS AND MOTIONS "Operation plan needs to

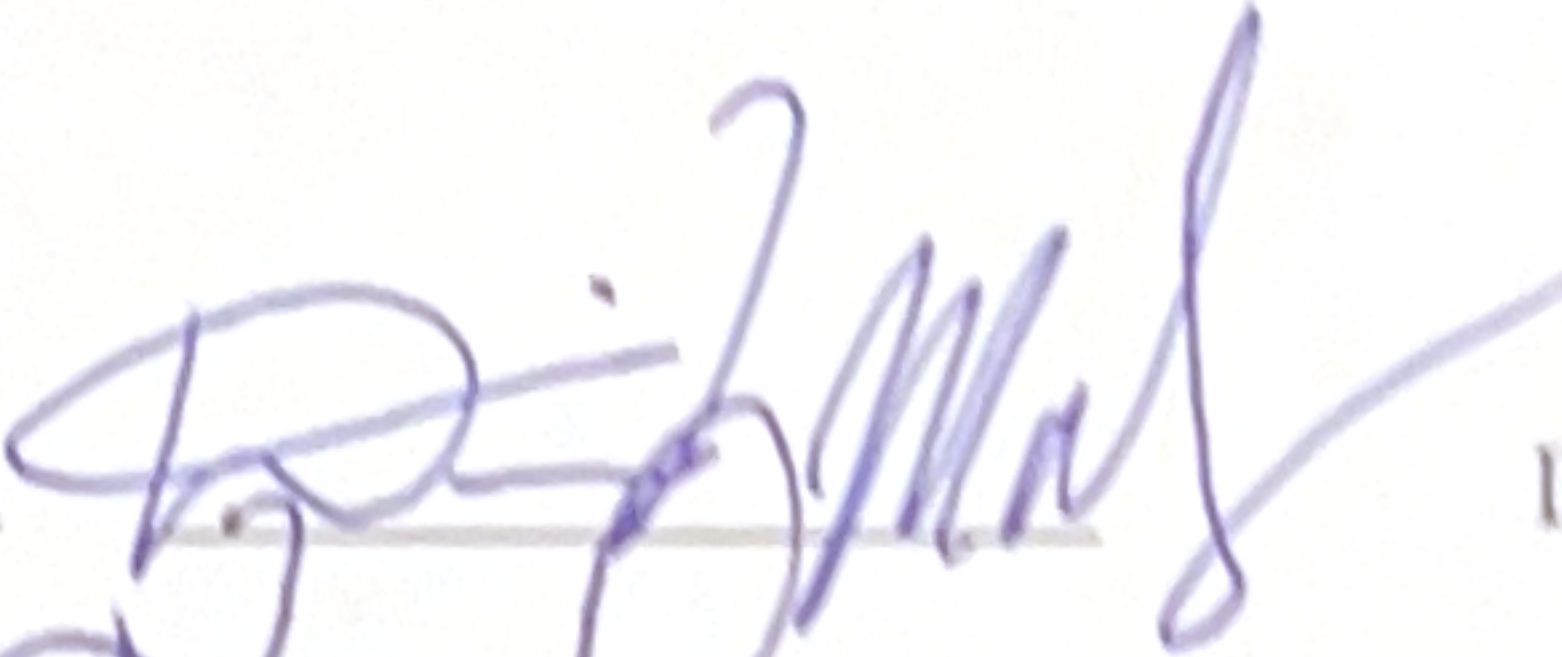


be don we will need to do that this year"

14. APPOINTMENTS TO COMMITTEES
15. QUESTIONS FROM THE FLOOR / PETITIONS / DELEGATIONS
16. ADJOURNMENT: NEXT REGULAR MEETING: 7PM March 10, 2025

Meeting Called 7:48

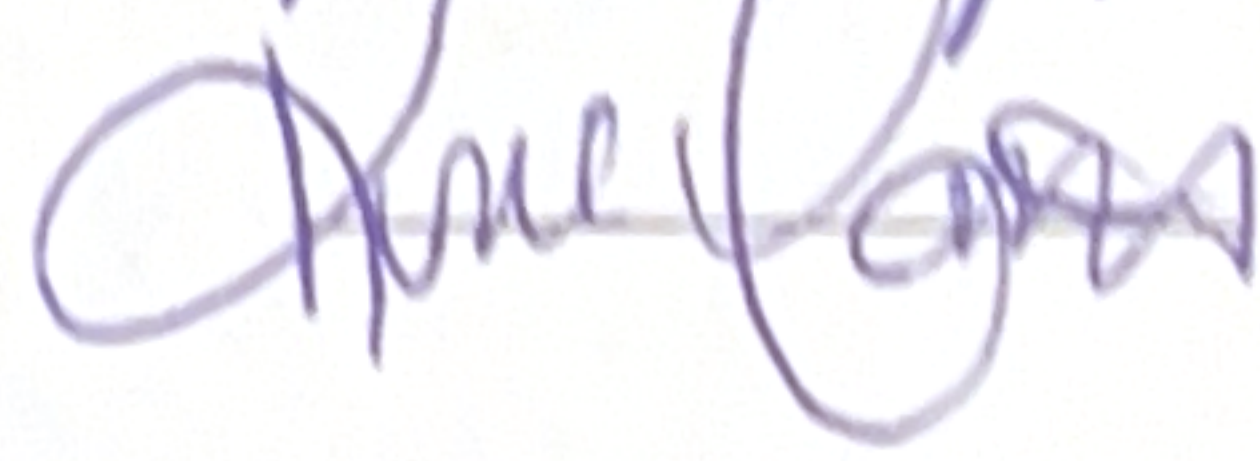
MAYOR



Date:

March 10, 2025

CAO



Date:

March 12, 2025