

***Rural Municipality of Warren Grove
Minutes
Regular Council Meeting
September 16, 2024 at 7:00 p.m.***

1. CALL TO ORDER *By Mayor Turner @ 7:05 Welcomed all present*
2. DECLARATIONS OF CONFLICT OF INTEREST *None*
3. APPROVAL OF THE AGENDA *David Maloney and Noemie Wheatley*
4. ADOPTION OF MINUTES From Previous Meeting *by David Maloney and Noemie Wheatley*
5. PRESENTATION AND DISCUSSION
6. BUSINESS ARISING FROM THE MINUTES
 - 6.1. Handy man to be hired -*Dave Was to contact handyman for odd jobs*
 - 6.2. Electrician hired- *Kyle was to employ*
 - 6.3. Meeting with Municipal Affairs re Land Use Plan - set up meeting with Nicole
 - 6.4. Replacement for John MacAllar as Chair of Committee
 - 6.4.1. Replaced Johns responsibilities to Coady Tawill regarding Planning and Permits
7. CORRESPONDENCE
 - 7.1. June
 - 7.2. July -July 8th Derek French concerning subdivision of property -
Reviewed Correspondence
 - 7.3. August -
August 8 email -Derek French with enquiry re-potential rezoning for subdivision-
Council denied potential rezoning for subdivision.
 - 7.4. Sept 3- confirmation of final requisition of Hall Grounds Project-
Hall Ground project completed
8. REPORTS FROM COMMITTEES
 - 8.1. APM Communities 13 inc update
9. REPORT FROM CAO
 - 9.1. Financials
 - 9.1.1. Operating Account June - August 2024
 - 9.1.2. Capital Energy Account June - August 2024
 - 9.1.3. Non Profit Shared Account Currant balance as of end of August
 - 9.1.4. Audit
 - 9.2. Project Updates
 - 9.2.1. Remaining items to address

- 9.3. Planning and Permits
 - 9.3.1. request via D French re-potential exemption of LUP- Reviewd
- 10. HIGHLIGHTS SINCE JUNE MEETING
 - 10.1. Town Hall re- rezoning Application -Reviewed
 - 10.2. Warren Grove by-election and Oath of Office -Kyle to find the info
 - 10.3. Canada Day Celebration -Kyle Dudley reported funding was completed
 - 10.4. “Fun in the Park” days with volunteer engagement - Council will re-visit for summer of 2025
- 11. INTRODUCTION OF NEW BUSINESS
 - 11.1. Pickleball Court/ Nets/ Paddles -will be seeking volunteers for next summer accessibility of equipment
 - 11.2. Hall Rental Agreement -completed will be uploaded to website-Resignation of
 - 11.3. Councilor John Macallar - Done council thanked John for his service
 - 11.4. Engagement of Community residents via committees
 - 11.4.1. Wednesday September 25 (Chair Mayor Turner brainstorming session)
- 12. INQUIRIES BY MEMBERS OF COUNCIL
 - 12.1. Request to consider potential subdivision within Warren Grove (under permits section)
Declined
- 13. INTRODUCTION AND READING BYLAWS
 - 13.1. None
- 14. APPOINTMENTS TO COMMITTEES
 - 14.1. Vacant: Chair of Land Use Committee
- 15. QUESTIONS FROM THE FLOOR/ PETITIONS / DELEGATIONS -Nothing
- 16. ADJOURNMENT: NEXT REGULAR MEETING: 7PM November 18,2024,

Mayor Signature _____

Date: _____

CAO Signature _____

Date: _____