

***Rural Municipality of Warren Grove
Minutes
Regular Council Meeting
Monday November 18th, 2024 at 7:00 p.m.***

PRESENT:

Mayor	Laurie Turner
Deputy Mayor	David Maloney
Councilor	Coady Tawil
Councilor	Noemie Wheatley
CAO	Krista Carter,

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1. CALL TO ORDER
Mayor Laurie Turner opened the meeting at 7:02pm, and welcomed all present 3 members of the public were present
 2. DECLARATIONS OF CONFLICT OF INTEREST
No conflict declared based on the contents/topics of the Agenda
 3. APPROVAL OF THE AGENDA
Motion moved by Deputy Mayor David Maloney and Councillor N Wheatley
 4. ADOPTION OF MINUTES
 - 4.1. September 16, 2024 - Regular Meeting
 5. PRESENTATION AND DISCUSSION
 6. BUSINESS ARISING FROM THE MINUTES
 - 6.1. Handy hired - He has been working on getting things done around the hall
 - 6.2. Electrician hired - was waiting for the ground to dry to dig the trench to move the light
 7. CORRESPONDENCE
 8. REPORTS FROM COMMITTEES
 - 8.1. APM Communities 13 inc update - There has been a change in the Capital Fund Detail due to 2023 assessment payment received previous (June 3,2024) \$1206.00. The increase was .05 cents we paid an additional \$500
 9. REPORT FROM CAO
 - 9.1. Financials
 - 9.1.1. Audit
 - 9.2. Planning and Permits
 10. INTRODUCTION OF NEW BUSINESS

- 10.1. Snow removal - Walkway and stairs -(Staying with George Crozier for 2024/2025 year. \$1500 for the year and \$30 for each time the walkways and doors need to be shoveled)
- 10.2. Heat pumps - (Have been serviced and cleaned)
- 10.3. Christmas Party Council (will be held Sunday Dec 8,2024)
- 10.4. Annual Holiday party budget crafts, food and \$125 for santa this year as it was \$100 last year-(increased budget to allow more activities and snacks to \$500)
- 10.5. Yoga -(Will be starting at the hall January 2025)
- 10.6. Walking club - (Starting at the hall Thursday Mornings with June Sanderson, Mayor Turner to look into an area to walk the end of Molyneaux Road)
- 10.7. Bi- Election in the New Year

11. INQUIRIES BY MEMBERS OF COUNCIL

- 11.1. Approval for dates for next year's meeting
This has been approved by Councillor N Wheatley and Councilor C Tawil

12. INTRODUCTION AND READING BYLAWS AND MOTIONS

13. APPOINTMENTS TO COMMITTEES

14. QUESTIONS FROM THE FLOOR / PETITIONS / DELEGATIONS

A light at the end of the Mill Road

15. ADJOURNMENT: NEXT REGULAR MEETING: 7PM January, 13,2025