

***Rural Municipality of Warren Grove
Minutes
Regular Council Meeting
Monday January 13th, 2025 at 7:00 p.m.***

1. CALL TO ORDER -by Mayor Laurie Turner @ 7pm
2. DECLARATIONS OF CONFLICT OF INTEREST - None
3. APPROVAL OF THE AGENDA - Councilor Noemie and Coady
4. ADOPTION OF MINUTES
 - 4.1. January 10, 2025 - Regular Meeting
5. PRESENTATION AND DISCUSSION
6. BUSINESS ARISING FROM THE MINUTES
 - 6.1. HandyMan Hired - He has completed tasks that were assigned to him
7. CORRESPONDENCE
8. REPORTS FROM COMMITTEES
 - 8.1. No new information
 - 8.1.1. With Mayor Turner resigning her role, we will be requiring someone else to fill the position with 13 Communities (APM) -Councilor Coady will take this over
9. REPORT FROM CAO
 - 9.1. Financials- working on them due to delays with Audit and By election
 - 9.2. Preparing for 2025 Financials- working on them
 - 9.3. Miltonvale.- back pmt has been paid next pmt due in 4 months
 - 9.4. Audit
 - 9.5. Property Taxes forms to file
10. INTRODUCTION OF NEW BUSINESS
 - 10.1. Resignation of Mayor Laurie Turner - Last day was Friday January 21,2025
 - 10.2. With the hall being so busy we might require cleaning 2 times per week -Hall has been good for now if we feel it is getting busier we can check with her on 2 days
 - 10.3. Bi election in the New Year
 - 10.3.1. Dates for Bi-Election Requiring it to be a Monday - Date set for Monday Feb 24,2025
11. INQUIRIES BY MEMBERS OF COUNCIL

12. INTRODUCTION AND READING BYLAWS AND MOTIONS
 - 12.1. Motion carried to purchase Microsoft office - has been purchased
13. APPOINTMENTS TO COMMITTEES
14. QUESTIONS FROM THE FLOOR / PETITIONS / DELEGATIONS
15. ADJOURNMENT: NEXT REGULAR MEETING: 7PM February 10,2025

Meeting Called by Mayor Laurie Turner @ 7:45

Deputy Mayor

CAO
