

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

1. CALL TO ORDER 7:04
2. DECLARATIONS OF CONFLICT OF INTEREST – No conflict of interest
- 3.
4. APPROVAL OF THE AGENDA By Dave and Coady
5. ADOPTION OF MINUTES  
February 10,2025 -Regular Meeting by Dave and Coady
6. PRESENTATION AND DISCUSSION
  - 6.1. Welcoming our new Councilors Mary Catherine Connolly and Nicholas Oakes
  - 6.2. Welcoming our New Mayor Noemie Wheatley
7. BUSINESS ARISING FROM THE MINUTES
  - 7.1. Insurance has been finalized and approved  
By Election Results from February – we have gained a new Mayor Noemie Wheatley 2 new Councilors Mary Catherine Connolly and Nicholas Oakes.
8. CORRESPONDENCE None
9. REPORTS FROM COMMITTEES
  - 9.1. No new information
10. REPORT FROM CAO
  - 10.1. Audit – has been completed
  - 10.2. Preparing for 2025 Financials
  - 10.3. AER Reports not done for last year have been completed and sent off to Curtis
  - 10.4. Creating a new account for CCBF payments to ensure they are separate “If bank is balanced monthly, it will be clear using the accounts we have now
  - 10.5. After going through some of the suggestions with the Auditor and after the meeting. Discovery was our accounting software has not been balanced is a few years -we are up to date now.
  - 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. Noemie Wheatley has become our new Mayor of Warren Grove during our By Election the end of February
  - 11.2. Pest Control has been called for the hall and has been there twice to do an assessment and check the traps
  - 11.3. Fire inspection has been done for the hall
  - 11.4. Paper shredder has been approved by council (David and Coady)
12. INQUIRIES BY MEMBERS OF COUNCIL
13. INTRODUCTION AND READING BYLAWS AND MOTIONS
  - 13.1. First Reading of the new Bylaw - **Access to Information & Protection of Personal Information Bylaw. This is a mandatory bylaw that we are missing**

14. APPOINTMENTS TO COMMITTEES

15. QUESTIONS FROM THE FLOOR / PETITIONS / DELEGATIONS

15.1. We had some residents come to the meeting and ready us a Petition for a Variance for their land

16. ADJOURNMENT: NEXT REGULAR MEETING: 7PM April 14,2025

Meeting was adjourned at 7:43

Signatures

Deputy Mayor \_\_\_\_\_

CAO\_\_\_\_\_