

***Rural Municipality of Warren Grove
Minutes
Regular Council Meeting
Monday April 14th, 2025 at 7:00 p.m.***

1. CALL TO ORDER -7:01
2. DECLARATIONS OF CONFLICT OF INTEREST None
- 3.
4. APPROVAL OF THE AGENDA - Dave and Nicholas
5. ADOPTION OF MINUTES
 - 5.1. March 10,2025 -Regular Meeting -Dave and Nicholas
6. PRESENTATION AND DISCUSSION
7. BUSINESS ARISING FROM THE MINUTES
 - 7.1. Paper Shredder being purchased – Purchased
 - 7.2. Exit lights to be fixed or replaced – Called A & B Electric also asked about a 240 plug for Kitchen
8. CORRESPONDENCE
9. REPORTS FROM COMMITTEES
 - 9.1. No new information – Coady filled us in on his meeting with 13 Communities Inc and that they are looking for more funding for APM Center, Council discussed the new funding
10. REPORT FROM CAO
 - 10.1. Taxation and Property Records -Completed and submitted
 - 10.2. The furnace is due for cleaning and will arrange to find out what we are requiring for fire inspection-
11. INTRODUCTION OF NEW BUSINESS
 - 11.1. Pest Control has been called for the hall and has been there twice to do an assessment and check the traps – Pest Control has completed their inspection of the hall after a few months and checking traps they found nothing of concern
 - 11.2. Fire inspection follows up
 - 11.3. Looking at prices of hall rentals and if we need to increase the prices -Prices have increased \$5.00 for each of the fees for Residents and Non-Residents Commercial increased by \$10. Any bookings that were booked before the increase we will honor the old fee.
12. INQUIRIES BY MEMBERS OF COUNCIL
13. INTRODUCTION AND READING BYLAWS AND MOTIONS
 - 13.1. 3rd Reading of Bylaw for Access to Information & Protection of Personal Information Bylaw. This is a mandatory bylaw that we are missing. -Readings have been completed.
- 14.
15. APPOINTMENTS TO COMMITTEES

16. QUESTIONS FROM THE FLOOR / PETITIONS / DELEGATIONS

17. ADJOURNMENT: NEXT REGULAR MEETING: 7PM May 12,2025

Mayor: _____ Date: _____

CAO: _____ Date: _____