

***Rural Municipality of Warren Grove
Minutes
Regular Council Meeting
Monday June 9th, 2025, at 7:00 p.m.***

1. CALL TO ORDER -@ 7:10 pm
2. DECLARATIONS OF CONFLICT OF INTEREST -*Cody represents Communities 13 inc therefore he stepped out for section 5*
3. APPROVAL OF THE AGENDA -***By Mary Catherine and Coady***
4. ADOPTION OF MINUTES -***By Mary Catherine and Coady***
 - 4.1. May 12, 2025
5. PRESENTATION AND DISCUSSION
 - 5.1. Presentation from Donna Butler from Communities 13 Inc -***Donna Butler discussed the Rink needs repairs***
6. BUSINESS ARISING FROM THE MINUTES
 - 6.1. Tracked down the Official Plan from 2016
 - 6.2. Potato Stand at the hall James Sullivan has agreed to make it safe, and neat and tidy
 - 6.3. Girl Guides moving to a fee for the hall -I had sent them an email saying that they could continue to use it for this year as their budget was already set. They were very thankful to the council.
 - 6.4. Canada Day @ Warren Grove Campfire Dave from 11-1 and a \$500 budget for the day
7. CORRESPONDENCE
8. REPORTS FROM COMMITTEES
9. REPORT FROM CAO
 - 9.1. AER Report was more concerning than we thought, have sent to the Auditor for review and an audit on our accounts
 - 9.2. The filing cabinet needs to be replaced and moved downstairs
10. INTRODUCTION OF NEW BUSINESS
 - 10.1. Community Engagement Discussions
 - 10.2. Future of Warren Grove
 - 10.3. Fees for Council member for hall
 - 10.4. Rental for TAJ at Community Center
11. INQUIRIES BY MEMBERS OF COUNCIL
12. INTRODUCTION AND READING BYLAWS AND MOTIONS
13. APPOINTMENTS TO COMMITTEES
14. QUESTIONS FROM THE FLOOR / PETITIONS / DELEGATION
 - 14.1. Rezoning Request for rezoning request of PID #1094333 from Agriculture/Residential to PI1
15. ADJOURNMENT: NEXT REGULAR MEETING: 7PM September 9 ,2025

Mayor Wheatley

CAO Krista Carter
