

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

1. CALL TO ORDER - @ 7:01
2. DECLARATIONS OF CONFLICT OF INTEREST -*No conflict of Interest*
3. INTRODUCTION FROM HELEN
 - 3.1. Talking to us about West River Amalgamation
4. APPROVAL OF THE AGENDA – *By Coady and Dave*
5. ADOPTION OF MINUTES – *By Coady and Dave*
 - 5.1. April 8th, 2025
6. PRESENTATION AND DISCUSSION
7. BUSINESS ARISING FROM THE MINUTES
 - 7.1. Exit lights to be fixed or replaced- been placed on hold for now
 - 7.2. 240 plugs for a stove in Kitchen – been placed on hold for now
 - 7.3. Girl Guides moving to a fee for the hall – *They were issued a letter with payment options to continue to use the hall next year. They will finish out this year as their budget will not have a fee included. Coady and Dave approved for the continued use for this year*
8. CORRESPONDENCE
9. REPORTS FROM COMMITTEES
10. REPORT FROM CAO
 - 10.1. Warren Grove Sign was damaged in windstorm -Fast Signs will be fixing our sign as approved by email from council -*Sign has been fixed*
 - 10.2. The furnace has been cleaned
 - 10.3. Met with Curtis to learn how to fill out the AER Report for 2025 *We have run into issues in the past as last years wasn't complete and looking to get everything caught up*
 - 10.4. EMO talked with Nick and Kellie about application and what would be covered – *We are putting a pause on this as we are trying to figure out some finances*
11. INTRODUCTION OF NEW BUSINESS
 - 11.1. James Sullivan is wondering about placing a Potato Stand at the hall – *Nick and Coady approved this and council has just asked it to be neat tidy and safe.*
 - 11.2. Canada day in Warren Grove 2025 – *We will be doing Canada at the hall budget of \$500 was approved by Mary Catherine and Dave*
 - 11.3. Community Engagement Discussions -*This was moved to June 10th Meeting*
 - 11.4. Future of Warren Grove - *This was moved to June 10th Meeting*
12. INQUIRIES BY MEMBERS OF COUNCIL
13. INTRODUCTION AND READING BYLAWS AND MOTIONS

- 14. APPOINTMENTS TO COMMITTEES
- 15. QUESTIONS FROM THE FLOOR / PETITIONS / DELEGATIONS
- 16. ADJOURNMENT: NEXT REGULAR MEETING: 7PM June 10,2025 *Meeting Adjourned -8:49 pm*

MAYOR

Noemie Wheatley _____ Date _____

CAO

Krista Carter: _____ Date _____