

***Rural Municipality of Warren Grove
Minutes
Regular Council Meeting
Monday September 8th, 2025, at 7:00 p.m.***

1. CALL TO ORDER @ 7:05
2. DECLARATIONS OF CONFLICT OF INTEREST *None*
3. APPROVAL OF THE AGENDA *Nicholas and Coady*
4. ADOPTION OF MINUTES *Nicholas and Dave*
 - 4.1. June 9, 2025
5. PRESENTATION AND DISCUSSION
6. BUSINESS ARISING FROM THE MINUTES *Approved \$500 for Cabinet*
 - 6.1. The filing cabinet needs to be replaced downstairs
7. CORRESPONDENCE *None*
8. REPORTS FROM COMMITTEES *None*
9. REPORT FROM CAO
 - 9.1. AER Report has been completed as we have had another Audit of our financials. This has been submitted, and we are good for this year
 - 9.2. Derek French is retiring the end of the month he is staying on to finish up some stuff with us. We have found a replacement thanks to Derek. ***Approved by Nicholas and Mary Catherine***
 - 9.3. Looking to switch to Quick Books (easier process for us and for the Auditor) ***Approved by Dave and Coady for Maximum \$300***
10. INTRODUCTION OF NEW BUSINESS
 - 10.1. Future of Warren Grove
 - 10.2. Fees for Council member for hall
 - 10.3. Email from community member looking to use the hall for homeschooling -email attached
 - 10.4. Park Maintenance- (a bit more gravel and looking after those leaning trees) ***Adding Gravel to playground approved by Houston and Dave***
 - 10.5. News letters and how to do them moving forward
11. INQUIRIES BY MEMBERS OF COUNCIL
12. INTRODUCTION AND READING BYLAWS AND MOTIONS
13. APPOINTMENTS TO COMMITTEES
14. QUESTIONS FROM THE FLOOR / PETITIONS / DELEGATION
15. ADJOURNMENT: NEXT REGULAR MEETING: 7PM October 20 ,2025

Meeting adjourned at 7:45