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## Rural Municipality of West River Properties Committee

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| <b>Meeting No</b>   | 11   | <b>Chair</b>   | Chad Stretch         |
| <b>Meeting Date</b> | Monday, October 4, 2021  | <b>Phone</b>   | 902-675-7000         |
| <b>Start Time</b>   | 7:00 PM  | <b>E-mail</b>  | admin@westriverpe.ca |
| <b>Location</b>     | Afton Community Center   | <b>Session</b> | Public               |
| <b>Present</b>      | Mayor Helen Smith-MacPhail, Councillor Chad Stretch, Councillor Shaun MacArthur, Councillor Aaron MacEachern   |                |                      |
|                     | <b>Also</b> Laala Jahanshahloo – CAO, Wilfred Lawrence – Architect, From Bonshaw Board of Director: Marion Copleston - President, Tracy Callbeck – Vise President, Councillor Lori Ashley – Board Member, Tim Hamming - Board Member, Tony Reddin – Board Member, and Johnathan Simmons - Board Member |                |                      |
| <b>Regrets</b>      | Nil.   |                |                      |

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- **Call to order**

Chair Chad Stretch called the meeting to order at 7:00 pm.

- **Approval of Agenda**

It was moved by Councillor Shaun MacArthur and seconded by Mayor Helen Smith-MacPhail; the agenda be approved as circulated.

**Motion Carried**

- **Declarations of Conflict of Interest**

No conflict of interest was declared.

- **Approval of Minutes**

It was moved by Mayor Helen Smith-MacPhail, seconded by Councillor Shaun MacArthur; the minutes of September 6, 2021, Council meeting approved as circulated.

**Motion Carried**

- **Business Arising from Minutes**

- ➔ The useable vinyl siding removed from Afton's Hall South façade was stored in Lloyd Inman park.
- ➔ CAO has contacted Afton's BOD regarding the New Horizon Funding request to subsidize senior activities offered in the center.

- **PTY11.1**

- ➔ The Bonshaw Community Center architect presented the alternative development options to make the building wheelchair accessible and comply with the fire marshal report and required building code.
- ➔ The BOD decided to proceed with the draft solution for the wheelchair ramp and exit doors on the main floor.
- ➔ Bonshaw BOD and Wilfred Lawrence left the meeting at 7:50 pm.
- ➔ The Committee reviewed schedule A of the purchase policy for conducting a land survey of the existing Bonshaw Community Center's site plan as part of Gas Tax project 32.1.1 and recommended the Council accept Locus Surveys Ltd's proposal.

- **PTY11.2**

- ➔ The Committee reviewed and revised the Municipality owned parks fire and safety provision and recommended the Council prohibit any open fire, open flame and charcoal grill usage on parks premises.

- **PTY11.3**

- ➔ The Committee reviewed schedule A of the purchase policy for door replacement in Lloyd Inman Park as part of Gas Tax project 58.1.1 and recommended the Council accept Kevin Kevin Doiron's proposal.

- **PTY11.4**

- ➔ CAO presented a brief progress report of all ongoing Gas Tax Projects.

- **PTY11.5**

- ➔ The CAO informed the community that the vinyl siding was removed from Afton's Hall South façade, which was meant to be disposed of, as some of them are in good condition and can be used for future maintenance and repair of the existing Façade.

- ➔ The Committee directed the CAO to arrange the storage of the siding vinyl in good condition in the Lloyd Inman park facility.

- **PTY11.6**

- ➔ The CAO has received requests for residents to apply for the New Horizon Grant to subsidize the fees for attending activities offered by the Hall.

- ➔ The Committee directed the CAO to pass this request to Afton's BOD.

- **Adjournment**

- ➔ The meeting adjourned at 8:30 pm.

- ➔ The next meeting will be on November 1, 2021.

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CHAD STRETCH \_\_\_\_\_

CHAIR