
Rural Municipality of West River Finance Committee

Meeting No	10	Chair	Stephen Gould
Meeting Date	Tuesday, November 2, 2021	Phone	902-675-7000
Start Time	7:00 PM	E-mail	admin@westriverpe.ca
Location	Afton Community Center	Session	Public
Present	Mayor Helen Smith-MacPhail, Councillor Stephen Gould, Councillor Sabrina Loughran, Councillor John Yeo		
Also	Laala Jahanshahloo – CAO		
Regrets	Mayor Helen Smith-MacPhail		

● **Call to order**

Chair Stephen Gould called the meeting to order at 7:00 pm.

● **Approval of Agenda**

Councillor Stephen Gould added the following topic to the circulated agenda:

- FPEI 2021 FPEIM Semi-annual Meeting

It was moved by Councillor John Yeo and seconded by Councillor Sabrina Loughran; the agenda be approved as circulated, including any items added to the agenda.

Motion Carried

● **Declarations of Conflict of Interest**

No conflict of interest was declared.

- **Approval of Minutes**

It was moved by Councillor Sabrina Loughran, seconded by Councillor John Yeo; the minutes of October 5, 2021, Council meeting approved as circulated.

Motion Carried

- **Business Arising from Minutes**

→ CAO contacted Municipal Affairs and recommended contacting their office as soon as the Minister of Agriculture and Land approves the new plan to formally request the adjustments to the tax credit factors be completed.

- **FIN 10.1**

→ To take advantage of a fixed price for the Municipality's website contract with Loop, the Committee directed the CAO to pay the 2022-23 and 20223-24 subscription fees from the transition funding agreement.

- **FIN 10.2**

→ The Committee reviewed the first draft of the 2022-23 Financial Plan, and the discussion will be continued at the December Committee meeting before bringing it to Council.

- **FIN 10.3**

→ The Committee reviewed the Planning Tax Credit and directed CAO to take the necessary steps to ensure RMWR will receive the prorated planning tax credit for the 2022 fiscal year as soon as the OP&LUB receives the Minister's approvals.

- **FIN 10.4**

→ The Committee reviewed the Legacy Playground inspection reports and the available funds to make the playground status satisfactory, requiring capital expenditure.

→ The Council of the former Community of New Haven-Riverdale, on August 18, 2020, approved to allocate all surplus funds available as of August 31, 2020, into a reserve account set up by the

newly amalgamated Rural Municipality of West River; this fund can be used only for the recreational area located in the community of New Haven Riverdale.

- ➔ The Committee recommends the Council use \$10,000 from the reserve fund to obtain \$100,000 through a guaranteed funding process by Grant Match.

- **FIN 10.5**

- ➔ The Committee recommends the Council add a new capital Expenditure line for the remaining balance (\$500) of the Meadowbank Signage & Information Implementation project and revise the capital budget of April 1,2021-March 31,2022 accordingly.

- **FIN 10.6**

- ➔ The Committee recommends the Council request a \$400.00 transfer from uncommitted funds to Meadowbank Signage and Information Implementation project (53.1.1).

- **FIN 10.7**

- ➔ The Committee reviewed the "Youth On Board Program" pilot program and decided, for the time being, the Municipality can not provide the required mentorship to be part of this program.

- **FIN 10.8**

- ➔ Councillor Stephen Gould will attend the FPEIM 2021 FPEIM Semi-annual meeting as a representative of the RMWR. The Municipality will continue the tradition of bringing a gift card on behalf of the Council.

- **Adjournment**

- ➔ The meeting adjourned at 7:45 pm.
- ➔ The next meeting will be on December 7, 2021.

STEPHEN GOULD _____

CHAIR