



## Rural Municipality of West River Council Meeting Tentative Agenda

**Meeting No:** 2023-03

**Time:** 7:00 PM

**Date:** Wednesday, March 22, 2023

**Session:** Regular - Public

**Location:** Afton Community Center

**Contact Person:** Laala Jahanshahloo - CAO

**Chair:** Helen Smith-MacPhail - Mayor

**Contact Info.:** 902 675 7000 - [admin@westriverpe.ca](mailto:admin@westriverpe.ca)

### Order of Business

1. **Call to Order**
2. **Adoption & Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Delegations & Public Input**
5. **Adoption of Previous Meeting's Minutes**
  - 5.1. **WRC.2023.2** - February 15, 2023, Council Meeting
  - 5.2. **CW.2023.2** - March 9, 2023, Committee of Council Meeting
6. **Informational Items**
  - 6.1. **FIN.2023.3.1** - ACOA Agreement SOW Amendment - March 3, 2023
  - 6.2. **FIN.2023.3.2** - Bank Accounts Reconciliation Report as of February 28, 2023
  - 6.3. **PLB.2023.3.1** - Provincial Review of Rural Municipality of West River's Official Plan and Bylaws
  - 6.4. **PLB.2023.3.2** - APIC 2022 - Natural Infrastructure for Planners Workshop Report
  - 6.5. **PLB.2023.3.3** - Report of PLB Committee Meeting of March 7, 2023
  - 6.6. **PLB.2023.3.4** - Issued Permit Report -2023 First Quarter
  - 6.7. **PTY.2023.3.1** - Afton Community Center Addition (Gas Tax Project 27.1.1) - Progress Update

## **7. Discussion Items**

**7.1. FIN.2023.3.3** - Awarding Grants - March 2023

**7.2. FIN.2023.3.4** - Capital Budget 2022-2023 Revision II

**7.3. FIN.2023.3.5** - Bonshaw Community Center Improvement Project- Change Orders #4 and #7

**7.4. PLB.2023.3.5** - PID 768770 and PID 568790 - Property Boundary Adjustment

**7.5. PLB.2023.3.6** - Appointing Interim Development Officer

**7.6. PTY.2023.3.2** - Mutter Park - Forestry Management Plan

**7.7. OTR.2023.3.1** - FPEIM Nomination - Rescinding Nomination Motion

## **8. Adjournment**