



Rural Municipality of West River Resolution

Title: CRP Phase 2 Advance Payment - Withdraw from Reserve Fund

Motion Carried	_____	Motion No	2023-55
Motion Lost	_____	Date	July 27, 2023
Motion Withdrawn	_____	Council Meeting No	2023-07
Moved by	Deputy Mayor Shaun MacArthur	_____	
Seconded by	Councillor Lillian MacCannell	_____	

WHEREAS

On July 12, 2023, Municipality received agreement number 2345-20-R87 from the Department of Fisheries, Tourism, Sport and Culture to receive \$182,130 in funding from Community Revitalization Program and \$20,000 from Heat Pump Initiative, and

WHEREAS

According to MOTION #2023- 39, the Mayor and Chief Administrative Officer were authorized to sign the necessary documents and contracts for the Rural Growth Initiative 2023-24 Program on behalf of the Municipality, and

WHEREAS

According to Section (3) (a) (i) of agreement number 2345-20-R87, an advance payment in the amount of \$101,065 (50%) will be provided upon acceptance of this signed Agreement and confirmation that the other funding sources identified in Schedule "A" have agreed to fund the Project for 2023-24,

WHEREAS

The Agreement was signed by the Municipality on July 13, 2023, and waiting to be signed by the Minister of Fisheries, Tourism, Sport and Culture, and

WHEREAS

Pursuant to Reserve Funds Bylaw#2021-15 Section (6) Clause (6.3), all withdrawals from the Reserve Fund must be approved by a resolution of the Council, and

BE IT RESOLVED

The Rural Municipality of West River authorizes the Chief Administrative Officer to withdraw \$50,000 from the "Community Priority and Contingency Reserve Fund," transfer it to the Municipality's General Bank Account and replace it as soon as the Community Revitalization Program Funding Agreement number 2345-20-R87 advance payment has been received.

I certify that this is a true copy of the resolution.

Helen Smith-MacPhail

Laala Jahanshahloo

Mayor _____

Chief Administrative Officer _____