



## Rural Municipality of West River Council Meeting Tentative Agenda

**Meeting No:** 2023-08

**Time:** 7:00 PM

**Date:** Thursday, September 28, 2023

**Session:** Regular - Public

**Location:** Afton Community Centre

**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.2023.6** - June 22, 2023, Council Meeting
  - 5.2. **WRC.2023.7** - July 27, 2023, Council Meeting
  - 5.3. **CW.2023.6** - September 14, 2023, Committee of Council Meeting
6. **Presentations**
  - 6.1. **FIN.2023.8.1** - MRSB - 2022-23 Financial Statements and Auditor's Report
7. **Discussion Items**
  - 7.1. **WRC.2023.8.1** - Planning Board Appointment
  - 7.2. **WRC.2023.8.2** - Committee of Whole Meetings - Time Limit and Time Extension
  - 7.3. **WRC.2023.8.3** - Community Services Board
  - 7.4. **WRC.2023.8.4** - Communities 13 Inc - Appointing Representative
  - 7.5. **FIN.2023.8.2** - MCEG 2022-23 Allocation
  - 7.6. **FIN.2023.8.3** - 2023-24 Operating and Capital Budget - Revision I

- 7.7. **FIN.2023.8.4** - Uncommitted Gas Tax Funding
- 7.8. **FIN.2023.8.5** - MCEG (2022-2023) - Withdraw from Reserve Fund
- 7.9. **FIN.2023.8.6** - Gas Tax Instalments (2023-2024) - Withdraw from Reserve Fund
- 7.10. **FIN.2023.8.7** - Initiate Bidding for Inman Park Parking Lot Upgrade (Gas Tax 58.1.1)
- 7.11. **FIN.2023.8.8** - 2 Billion Tree Program - Tree Supplier
- 7.12. **FIN.2023.8.9** - CAO Spending Limits - Emergency Management Organization Expenditure

## **8. Informational Items**

- 8.1. **EVT.2023.8.1** - Report of Event Committee Meetings
- 8.2. **EMO.2023.8.1** - Report of Emergency Management Committee Meetings
- 8.3. **PLB.2023.8.1** - Report of Planning Board Committee Meetings
- 8.4. **PLB.2023.8.2** - RMWR OP&LUB – Report
- 8.5. **OTR.2023.8.1** - The 2023 FPEIM Semi-Annual Meeting

## **9. Adjournment**