



Rural Municipality of West River ICSC Meeting Minutes

Meeting No	2024-04	Time	7:00 PM
Session	Regular - Public	Date:	Monday, May 6, 2024
Chair	Shaun MacArthur – Deputy Mayor	Location	Afton Community Centre
Adoption status	Approved	Contact Person	Laala Jahanshahloo - CAO
Attendance	Deputy Mayor Shaun MacArthur, Councillor Lillian MacCannell Lori Ashley, Bev Mclsaac, Laala Jahanshahloo - CAO, Cody MacDonald - Community Services Manager, Susan Morse – Administrative Assistant		
Regret	Mayor Helen Smith-MacPhail, Councillor Aaron MacEachern		
Guest	Nil		

- **Call to Order**

Deputy Mayor Shaun MacArthur called the meeting to order at 7:05 PM.

- **Adoption & Approval of Agenda**

The following item was added to the agenda by Lori Ashley

- **ICS.24.04.6 - Bonshaw Community Center Grand Re-Opening**

The agenda was approved as circulated, including any added items. It was moved by Bev Mclsaac, seconded by Councillor Lillian MacCannell, and unanimously carried.

- **Declarations of Conflict of Interest**

Nil

- **Adoption of Previous Meeting's Minutes**

The minutes of April 3, 2024, Interim Community Service Committee Meeting were approved as circulated. It was moved by Lori Ashley, seconded by Bev Mclsaac and unanimously carried.

- **Recommendation Items**

- **ICS.24.04.1 - Afton and Bonshaw Community Centers BODs - Financial Transition Follow-up**

Decision Type: Action

Status: Deferred

Description:

Regarding Afton BOD Financial Transition, the Committee deferred this item until the Afton BOD has an update to provide. Regarding the Bonshaw BOD Financial Transition, the Committee deferred this item until both RMWR and the Bonshaw BOD can gather more detailed financial information concerning expenditures leading up to and during the renovation of the Bonshaw Community Center.

- **ICS.24.04.2 - Afton Community Center - Solar Panels**

Decision Type: Action

Status: Recommended

Background

The Community Services Manager has obtained information regarding pricing for Solar Panels for the Afton Community Center. Funding is available through two streams. A Structural engineer will need to evaluate the roof to determine whether it suits roof-mounted panels. The electrical service will need to be upgraded to 400 AMP.

Description:

The Community recommends applying for funding through the efficacy PEI and CERG Program to install solar panels at the Afton Community Center.

- **ICS.24.04.4 - Seniors Fundings - Expenditures/Programming**

Decision Type: Action

Status: Recommended

Background:

Funding has been received through various resources to provide senior programming, including the Central Region Sport & Recreation Council, New Horizons for Seniors, and the Senior's Community Meal Grant. Municipal Staff are planning information sessions for Seniors to gather their input on programming.

Description:

The Committee recommended hosting a seniors' appreciation meal at the Afton Community Centre on Sunday, May 26, 2024.

▪ **ICS.24.04.5 - Mutter Park and PID 227256**

Decision Type: Action

Status: Referred

Background:

The Municipality has been advised that there is a property adjacent to Mutter Park on which a trail was cut before amalgamation. The Municipality may desire to communicate with the landowner about future land use plans and collaborate for further trail use or other such endeavors

Description:

The Committee referred this item to be reviewed by the Committee of the whole.

▪ **ICS.24.04.6 - Bonshaw Community Center Grand Re-Opening**

Decision Type: Action

Status: Referred

Description:

The Committee heard from the Bonshaw BOD concerning their ideas and wishes for a grand re-opening event. A Rhubarb or strawberry social will be planned for the Week of July 15 or July 22, 2024. The Committee referred this to the Community Services Manager to determine the dates of the socials being planned by other community groups to avoid conflict.

- **Information Items**

- **ICS.24.04.3 - Canada Day Celebration**

Decision Type: Action

Status: Recommended

Background

ICS.24.03.6

Description:

Preparations for the Canada Day Celebration have begun. Municipal Staff are contacting entertainers. Parking concerns were discussed, and staff will contact the properties near Inman Park to inquire about off-site parking.

- **ICS.24.04.6 - Community Centers- Operation & Maintenance**

Decision Type: Information

Status: Received

Description

The CAO summarized the maintenance and operational items related to Afton and Bonshaw Community Centers.

- For Afton CC, new dart boards have been ordered, two new 8-week free fitness sessions have started, and a new fan and exhaust system have been installed in the kitchen.
- For Bonshaw, the lock box is experiencing technical difficulties and not always functioning; the cleaner has been contacted and will commence work as soon as the employment paperwork is signed.

- **ICS.24.04.7 - Municipal-owned Parks - 2024 Season**

Decision Type: Information

Status: Received

Description:

The CAO provided an update that the Inman Park gate is now open during the day. The bathrooms will open soon. Rice Point gate is now open 24/7, and a CCTV camera has been ordered. It will be installed as soon as Maritime Electric installs a streetlight.

- **Adjournment**

- Deputy Mayor Shaun MacArthur motioned to adjourn the meeting at 8:30 PM.
- The next meeting will be on June 3, 2024.

Shaun MacArthur

Laala Jahanshahloo

Deputy Mayor _____

Chief Administrative Officer _____