



Rural Municipality of West River Council Meeting Tentative Agenda

Meeting No: 2024-15

Time: 7:00 PM

Date: Thursday, June 27, 2024

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

Order of Business

1. **Call to Order**
2. **Land Acknowledgement**
3. **Adoption & Approval of Agenda**
4. **Declarations of Conflict of Interest**
5. **Adoption of Previous Meeting's Minutes**
 - 5.1. **WRC.2023.15** - May 23, 2024, Council Meeting
 - 5.2. **CW.2024.14** - June 13, 2024, Committee of Council Meeting
6. **Presentations**
 - 6.1. **FIN.2024.16.1** - MRSB - 20223-24 Financial Statements and Auditor's Report
7. **Discussion Items**
 - 7.1. **FIN.2024.16.2** - Transfer to Reserve Account
 - 7.2. **FIN.2024.16.3** - Municipality Website - Loop
 - 7.3. **FIN.2024.16.4** - Mutter Park Salvage Harvest Contract - Holdback Release
 - 7.4. **FIN.2024.16.5** - 2-Billion Trees 2024 - Vendors
 - 7.5. **FIN.2024.16.6** - Gaga-Ball Pit Construction
 - 7.6. **FIN.2024.16.7** - New Horizon Grant - Expenditure

7.7. FIN.2024.16.8 - Community Revitalization Program - Playground Funding

7.8. FIN.2024.16.9 - Playground Equipment – Vendor

7.9. PLB.2024.16.1 - Application Fees – Others

7.10. PLB.2024.16.21 - Mutter Park - Boundary Encroachment

7.11. WRC.2024.16.1 - Interim Community Service – Appointment

7.12. OTR.2024.16.1 - Correspondence

8. Informational Items

8.1. FIN.2024.16.9 - Fiscal Year 2023-2024 Municipal Capital Expenditure Grant Claims

8.2. ICS.2024.15.1 - Canada Day Celebration 2024

8.3. ICS.2024.15.2 - Bonshaw Community Center Grand Opening

9. Delegations & Public Input

10. In-Camera Items

10.1. WRC.2024.16.2 - Hiring a New CAO

11. Adjournment