



Rural Municipality of West River Council Meeting Tentative Agenda

Meeting No: 2024-19

Time: 7:00 PM

Date: Thursday, October 24, 2024

Session: Regular - Public

Location: Afton Community Centre

Contact Person: Susan Morse – Interim 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.2024.18** – September 26, 2024 Council Meeting
 - 5.2. **PLB.2024.09** - October 10, 2024, Planning Board Committee Meeting
 - 5.3. **CW.2024.15** - October 10, 2024, Committee of Council Meeting
6. **Discussion Items**
 - 6.1. **WRC.2024.19.1** – Credit Card Policy
 - 6.2. **WRC.2024.19.2** – Appointing CAO
 - 6.3. **WRC.2024.19.3** - Mutter Park Fiona Salvage Harvest 2024 – Awarding Tender
 - 6.4. **WRC.2024.19.4** – Shared Services Pilot Project Proposal
 - 6.5. **WRC.2024.19.5** – Shared Services Bylaw
 - 6.6. **WRC.2024.19.6** – Awarding Grant – Bonshaw Women’s Institute
 - 6.7. **WRC.2024.19.7** - Civonus Project Planning
 - 6.8. **WRC.2024.19.8** – Subdivision Application WR-0189
 - 6.9. **WRC.2024.19.9** – Subdivision Application WR-0202
 - 6.10. **WRC.2024.19.10** - Community Centres Snow Removal & Salting 2024-25
 - 6.11. **WRC.2024.19.11** – Correspondence
 - 6.12. **WRC.2024.19.12** – Playground Funding

7. Informational Items

7.1. WRC.2024.19.11 – CAO’s Report

7.2. WRC.2024.19.12 - Closing Parks – Gates at Rice Pt and Inman Park

7.3. WRC.2024.19.13 - FPEIM Semi- Annual Meeting

8. Delegations & Public Input

9. In-Camera Items

9.1. WRC.2024.19.14 - Pursuant to the Municipal Government Act Section 119(1)f

9.2. WRC.2024.19.15 - Pursuant to the Municipal Government Act Section 119(1)f

9.3. WRC.2024.19.16 - Pursuant to the Municipal Government Act Section 119(1)g

10. Adjournment