Minutes to be approved

Rural Municipality of West River Finance Committee

Meeting No 9 Chair Stephen Gould

Meeting Date Tuesday, October 5, 2021 Phone 902-675-7000

Start Time 7:00 PM E-mail admin@westriverpe.ca

Location Afton Community Center **Session** Public

Present Councillor Stephen Gould, Councillor Sabrina Loughran, Councillor John Yeo

Also Laala Jahanshahloo – CAO

Regrets Mayor Helen Smith-MacPhail

• Call to order

Chair Stephen Gould called the meeting to order at 7:00 pm. Councillor Sabrina Loughran joined the meeting virtually.

Approval of Agenda

It was moved by Councillor John Yeo and seconded by Councillor Sabrina Loughran; the agenda was approved as circulated.

Motion Carried

• Declarations of Conflict of Interest

No conflict of interest was declared.

Approval of Minutes

It was moved by Councillor Sabrina Loughran and seconded by Councillor John Yeo that the minutes of September 7, 2021, Finance Committee meeting approved as circulated.

Motion Carried

Business Arising from Minutes

→ Transition Funding Report # 3 was signed and sent to Municipal Affair.

• FIN9.1

- → CAO mailed the Notice Letter to the Commercial properties Owner within Municipality boundaries on September 14, 2021.
- → The Municipality did not receive any request by the dateline mentioned in the letter (September 30) to hold a special meeting to discuss the tax increase concerns.

• FIN9.2

- → The Committee deferred the reviewed and finalized its recommendation for the 2022 proprieties tax rate as:
 - Keep the 2021 tax rate for all the Non-Commercial properties within Municipality's boundaries.
 - Add \$0.0825 to the 2021 tax rate for all the Commercial properties within Municipality's boundaries; as the fire duo rate was increased for commercial properties by \$0.16 per \$100 assessment from January 2021, and the Municipality had covered the Fire Duo increase for the Commercial Properties in 2021 with any cost to the Commercial properties owners.

• FIN9.3

→ The Committee reviewed and finalized the Transition Funding Report # 3 and all the supporting documents and directed the CAO to send it for the eMunicplial Affair after obtaining the required signatures.

• FIN9.4

→ The former Community of Bonsahw received \$25,000 from New Horizons for the Seniors Program for project number 016580953 on March 16, 2020. The total amount of \$25,000 was transferred to the Rural Municipality of West River operating budget after

- amalgamation; all the surplus of the 2020-21 operating budget (including unspent New Horizon Fund) was transferred to the Community Priority and Contingency Reserve account.
- → The Committee recommended the Council reallocate \$25,500.00 from the Official Plan expenditure budget to a new item for the Community of Bonshaw Community Center New Horizons project.

• FIN9.5

- → The Committee reviewed the Community 13 Letters Patents and Bylaws and recommended the Council to:
 - Keep the former communities name at Communities 13 Inc and fill the Board of Directors positions with the following representatives:
 - Robert Clow from Afton;
 - Colin MacPhail from Meadowbank
 - Stephen Gould from New-Haven Riverdale;
 - Shaun MacArthur from West River.
 - Continue to contribute to the capital fund of Community 13 APM Center on behalf of former communities of Afton, Meadowbank, New-Haven Riverdale and West River.

Adjournment

- → The meeting adjourned at 7:45 pm.
- → The next meeting will be on November 2, 2021.

STEPHEN GOULD	 	
CHAIR		