



Rural Municipality of West River Council Meeting Tentative Agenda

Meeting No: 2023-01

Time: 7:00 PM

Date: Wednesday, January 25, 2023

Session: Regular - Public

Location: Afton Community Center

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. **Adoption & Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Delegations & Public Input**
5. **Adoption of Previous Meeting's Minutes**
 - 5.1. **WRC.32** - November 10, 2022, Council Meeting
6. **Business Arising from the Minutes**
 - 6.1. **PLB.2023.1.1** - Minister of Agriculture and Land Respond to Mayors' Letter Regarding Unauthorized Developments in Fairview
 - 6.2. **PLB.2023.1.2** - Mayor's Response to Minister of Fisheries and Communities' Letter Regarding Special Planning Area
7. **Informational Items**
 - 7.1. **WRC.2023.1.1** - Deputy Mayor Appointment
 - 7.2. **WRC.2023.1.2** - New Council Orientation and Workshop
 - 7.3. **EMO.2023.1.1** - Food Prepaid Card for EMO
 - 7.4. **FIN.2023.1.1** - ACAO - Project 219227 Amendment

- 7.5. **FIN.2023.1.3** - Tax Assessment 251203 – NHR
- 7.6. **FIN.2023.1.2** - Fiona - Emergency Jobs Initiative Funding
- 7.7. **FIN.2023.1.4** - EV Charger Funding Program Completion
- 7.8. **FIN.2023.1.5** - Adding Shower to Bonshaw Community Center - Funding
- 7.9. **FIN.2023.1.6** - PEI DFAP - Fiona Claim#1
- 7.10. **HR.2023.1.1** - New Staff - Administrative Assistant and General Manager
- 7.11. **PLB.2023.1.3** - Atlantic Infrastructure Management Network - Climate Cohort
- 7.12. **PTY.2023.1.1** - Afton Community Center Project - Progress Report
- 7.13. **OTR.2023.1.1** - FPEIM Semi-Annual Meeting
- 7.14. **OTR.2023.1.2** - Mayor Invitation - Coalition for the Protection of PEI Lands
- 7.15. **OTR.2023.1.3** - Order of Prince Edward Island – 2023 Nominations

8. Discussion Items

- 8.1. **WRC.2023.1.3** - Banking - Authorized Signers
- 8.2. **WRC.2023.1.4** - Governance Structure
- 8.3. **WRC.2023.1.5** - Committee of the Whole Appointment
- 8.4. **WRC.2023.1.6** - Emergency Management Committee Appointment
- 8.5. **WRC.2023.1.7** - Council Annual Schedule of Meetings
- 8.6. **FIN.2023.1.7** - 2023-24 Financial Plan - Public Meeting
- 8.7. **FIN.2023.1.8** – 2020-21 AER Adjustment
- 8.8. **PLB.2023.1.4** – Development Officer – Liability Insurance
- 8.9. **PTY.2023.1.2** - Inman Park Fiona Recovery - Fence Replacement
- 8.10. **PTY.2023.1.3** - Mutter Park Fiona Recovery - Tendering Clean-up and Reforestation

8.11. PTY.2023.1.4 - Bonshaw Community Center Improvement Project- Change Orders No. 5

8.12. OTR.2023.1.4 - Appointing Representative - Afton and Bonshaw Community Centers BODs

8.13. OTR.2023.1.5 - FPEIM - Representative Appointment, Call for Nomination of Board Member and Resolutions

8.14. OTR.2023.1.6 - Riverdale Sign and Lane Drainage problem

8.15. OTR.2023.1.7 - Bonshaw Community Center - Merry Pop-Ins Rental Request

8.16. OTR.2023.1.8 - Collaborating to Improve Municipal Administrative Capacity

9. In-Camera Items (as per Municipal Government Act Section 119 Clause (1)(c))

9.1. HR.2023.1.2 - CAO - Annual Performance and Contract Review

10. Adjournment