



## Rural Municipality of West River Planning Board Committee Minutes

<b>Meeting No</b>	PLB-23-03	<b>Time</b>	6:30 PM
<b>Session</b>	Regular - Public	<b>Date</b>	Thursday, July 24, 2023
<b>Chair</b>	Helen Smith-MacPhail - Mayor	<b>Location</b>	Afton Community Centre
<b>Adaptation status</b>	Approved	<b>Contact Person</b>	Laala Jahanshahloo - CAO
<b>Attendance</b>	Mayor Helen Smith-MacPhail, Councillor John Yeo, Sharon Slauenwhite, Bob Clow, Laala Jahanshahloo - CAO		
<b>Regret</b>	Nil		
<b>Guest</b>	Nil		

- **Call to Order**

Mayor Helen Smith-MacPhail called the meeting to order at 6:40 PM.

- **Adoption & Approval of Agenda**

The agenda was approved as circulated. It was moved by Councillor John Yeo and, seconded by Mayor Helen Smith-MacPhail, unanimously carried.

- **Declarations of Conflict of Interest**

No conflict of interest was declared.

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

Adoption of Previous Meeting's Minutes The minutes of May 15, 2023, Planning Board Committee Meeting were approved as circulated. It was moved by Mayor Helen Smith-MacPhail and, seconded by Councillor John Yeo, unanimously carried.

- **Recommendation Items**

- **PLB.23.03.1 - Excavation Pit**

**Decision Type:** Action

**Status:** Recommended

**Background:**

PLB.23.02.5

**Description:**

The Committee reviewed the “Excavation Pit Administration Tool” prepared by SJM and recommended it be sent to the lawyers for legal review before being presented to the Council.

• **Adjournment**

- **Planning Board Committee unanimously agreed that its mandate (Motion#2023-22) has concluded. Now that the Minister of Housing, Land and Communities has approved the Official Plan and Land Use Bylaw, Planning Board considers that this book be disclosed to the Council.**
- Councillor John Yeo motioned to adjourn the meeting at 7:40 PM.

Helen Smith-MacPhail

Laala Jahanshahloo

Mayor \_\_\_\_\_

Chief Administrative Officer \_\_\_\_\_