

RURAL COMMUNITY OF WEST RIVER

DRAFT MINUTES

MEETING - JUNE 27, 2019

Councillors Present - Mayor - Eric MacArthur, Lincoln MacKenzie, Wayne Carver, Chad Stretch, Shaun MacArthur, Bill Dehaan, Matt Thomson

1 - CALL TO ORDER

"QUORUM" present, Mayor MacArthur called the meeting to order at 7:00 pm

2 - APPROVAL OF AGENDA

Councillor Chad Stretch requested that we add an update on the decision by the "working group" to suggest to each council to approve of two councillors from each community to be the interim council until the next election is held.

MOTION:

"to approve agenda for June 27, 2019" (M) Shaun MacArthur, (S) Bill Dehaan
Motion Carried.

3 - MINUTES OF LAST MEETING

MOTION:

"to approve the Minutes of regular monthly Council meeting of June 27, 2019"
(M) Chad Stretch, (S) Lincoln MacKenzie (Motion carried).

4 - UPDATE ON CANADA DAY AT PARK

Administrator, Bill Grant indicated everything was arranged for Canada Day. Long Creek Women's Institute were looking after catering. Ed and Linda Doiron were hired to provide entertainment. Councillor Thomson looked after advertising on social media and he has agreed to set up and administer games for children.

5 - UPDATE ON "GROWTH STUDY"

Councillor Matt Thomson attended the meeting held on June 3, 2019 due to two other councillors unable to attend. A copy of the minutes of the meeting were given to all councillors. The minutes detailed the main components of the "DRAFT PROPOSAL" The group agreed that the goal is to have the final proposal in place

and be submitted to the Minister by the end of July. Councillor Chad Stretch indicated that the proposal set forth included the resolution to have two councillors appointed or nominated from each of the five communities to act as the interim council till the next election. Councillor Matt Thomson and Shaun MacArthur offered to be the two representatives from this council. No other councillors were willing to sit on interim council.

6 - TREES for LIFE PROGRAM

Administrator, Bill Grant stated he received a letter from Maritime Electric who sponsor and carry out this free tree planting to all communities interested in having trees planted. It was suggested by councillor MacKenzie that trees were planted by governments in the past and due to the harsh conditions in the winter as well as the salt air, the planting would not be a successful venture,

5 - Financial Update by Administrator

All financial records and documentation regarding Community 15 - month fiscal year ending March 31, 2019, as well as all financial records and documentation regarding Gas Tax Program at Park are in the hands of auditors, Fitzpatrick and Co. Audited statements are not completed at this time but will be available for next monthly meeting.

6 - Discussion on obtaining legal advice re: "Restrictive Covenants" on Park property transfer in the case of Amalgamation.

It was agreed to after discussions that the best option was to contact Mr. Jerry Inman in writing to obtain his opinion on the transfer.

7 - Next monthly meeting to be held

Since July and August are summer months, it was decided to have next meeting on September 29. If any urgent matters came up, we would set a special meeting date to deal with it.

8 - ADJOURNMENT

MOTION:

"no further business on the agenda, motion to adjourn the meeting.

(M) Shaun MacArthur, (S) Bill Dehaan. (Motion Carried)