

RURAL COMMUNITY OF WEST RIVER

DRAFT MINUTES

MEETING - MAY 30, 2019

Councillors Present - Lincoln MacKenzie, Wayne Carver, Chad Stretch,
Mayor, Eric MacArthur.

Absent - 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

MOTION:

"to approve agenda as presented for May 30, 2019" (M) Chad Stretch
(S) Lincoln MacKenzie Motion Carried.

3 - DEFIBRILLATOR PRESENTATION - Chris Landry of Island First Aid gave detailed demonstration of a "Defibrillator". He answered all questions asked of the council regarding the instructions etc. to their satisfaction.

MOTION:

"to approve the purchase of the defibrillator and attachments up to a maximum of \$2500.00 from Island First Aid." (M) Lincoln MacKenzie, (S) Wayne Carver.
(Motion carried)

4 - APPROVAL OF MINUTES (regular council meeting of April 25, 2019)

MOTION:

"to approve the Minutes of regular monthly Council meeting of March 14, 2019"
(M) Lincoln MacKenzie (S) Chad Stretch. (Motion carried).

5 - Financial Update by Administrator, Bill Grant.

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 in the hands of auditors, Fitzpatrick and Co.

Audited statements should be available for June meeting.

6 - REQUEST BY LILLIAN MACCANNELL re: PARK CANTEEN

Lillian, who operates the canteen at the park asked for a couple of things to make working there more comfortable as well as advertising that the canteen was open. She requested two stools she saw on Kijiji at a price of \$50., a display rack for food, cow mat and a couple of open banners. It was agreed to purchase the required items.

7 - BYLAWS APPROVAL

The Administrator mentioned that nine by-laws had to be approved by June 30. It would require two separate meetings to review and approve. It was decided to write a letter to Minister requesting an extension to the deadline. Will Amalgamation a possibility this fiscal year, it seemed a waste of time to spend the time approving and adopting by-laws which would be redundant after Amalgamation.

8 - Update on Canada Day festivities.

Councillor Matt Thomson asked that I give a brief update on this year's festivities. He has agreed to be involved with the Long Creek Women's Institute in looking after kids games. I allowed him a small budget to purchase novelties and what ever he required to add some additional functions to the celebrations. He will do extensive advertising on our Web Site and Facebook to make sure as many people as possible in community are aware of new festivities.

9 - **ADJOURNMENT**

MOTION:

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

(M) Chad Stretch, (S) Lincoln MacKenzie. (Motion Carried)

Signed: (CAO), Bill Grant

(Mayor), Eric MacArthur
