

RURAL COMMUNITY OF WEST RIVER

DRAFT MINUTES

SPECIAL MEETING - SEPT.17,2019

Councillors Present - Mayor - Eric MacArthur, Lincoln MacKenzie, Wayne Carver, Chad Stretch, Shaun MacArthur, Matt Thomson Bill Dehaan (Out of Province)

1 - CALL TO ORDER

"QUORUM" present, Mayor MacArthur called the meeting to order at 7:10 pm

2 - APPROVAL OF AGENDA

MOTION:

"to approve agenda for SEPT.17, 2019" (M) Chad Stretch, (S) Matt Thomson
Motion Carried.

3 - MINUTES OF LAST MEETING

MOTION:

"to approve the Minutes of regular monthly Council meeting of Sept 17, 2019" (M)
Shaun MacArthur, (S) Lincoln MacKenzie (Motion carried).

4 - UPDATE ON CANADA DAY AT PARK

Councillor, Matt Thomson gave an update on the results of Canada Day. Due to the inclement weather, the festivities were held in the Long Creek Hall. There was a very good attendance. Ed and Linda Doiron supplied the entertainment. The Long Creek Women's Institute cooked and supplied the food and drinks. Matt held games for the children in attendance.

5 - RESULTS OF DISCUSSIONS WITH INMAN ESTATE RE: TRANSFER OF PROPERTY TO "NEW ENTITY"

Administrator, Bill Grant discussed the transfer of the property and the Estate agreed to a one - time exemption to transfer the property to the newly established Community.

6 - UPDATE ON FINANCES AND AUDITORS REPORT FOR THE 15 MONTH PERIOD ENDING March 31, 2019

Administrator, Bill Grant received the audited statements for the Gas Tax Project and the Financial Statements yesterday. He passed out copies to all the Councillors and Mayor. A review would be conducted at the next scheduled meeting.

7 - RESOLUTION - Councillor Chad Stretch introduced a motion to "appoint Councillor Matt Thomson and Councillor Shaun MacArthur to be our two representatives on the newly Amalgamated Community if and when approved. This would be in effect till the next Election call." The motion was seconded by Councillor, Wayne Carver. The motion was voted on and approved unanimously by Council and became Resolution # 1.

8 - RESOLUTION - a motion from the floor put forward by Councillor, Lincoln MacKenzie and seconded by Councillor, Matt Thomson to "allocate the Gas Tax Funds received for the first installment payment of \$ 11,488 and the Gas Tax Top Up payment of \$ 22,976 to the "Upgrades to Lloyd Inman Memorial Park Capital project. The funds would be used to pay for cost overruns incurred to date and additional Capital additions to Park." The motion was approved unanimously by Council and became Resolution # 2.

9 - RESOLUTION - a motion was made by Councillor Matt Thompson and seconded by Councillor Lincoln MacKenzie to "accept the draft proposal of the West River Group Restructuring Application ". The Motion was voted on and approved by a majority of Council and became Resolution #3.

10 - CALL FOR MOTION TO ADJOURN - by Councillor Shawn MacArthur.
Seconded by Wayne Carver

NEXT SCHEDULED MONTHLY MEETING - moved to Tuesday, October 29th due to Halloween on regular scheduled meeting date Thursday October 31.

Signed, Bill Grant (CAO)