Town of Three Rivers

Committee of Council Meeting

Minutes

October 22, 2018 7:00 pm

Present

Merrill Scott, Richard Collins, Kevin Jenkins, Peggy Coffin, Patsy Gotell, Jane King, Karen MacLeod, Andrew Daggett, Dorothy MacDonald, Dalene Stewart, Lewis Lavandier, Pius Murnaghan

1. Call to Order

The Mayor called the meeting to order at 7:02.

2. Approval of Agenda

Moved By Richard Collins Seconded By Lewis Lavandier

Motion to approve the agenda.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were no disclosures.

4. Adoption of Oct 4 and Oct 5, 2018 Minutes of Special Council Meeting

The minutes of the Special Meetings were reviewed.

Moved By Richard Collins Seconded By Pius Murnaghan

To adopt the Minutes of the Oct. 4, 2018 Special Meeting.

Motion Carried Unanimously

Moved By Richard Collins Seconded By Jane King

To adopt the minutes of the Oct. 5, 2018 Special Meeting.

Motion Carried Unanimously

5. Delegations, Special Speakers and Public Input

John Macdonald, Ward 10 requested clarification on voting in Ward 10.

Mayor Scott responded - Voters will have one vote for Mayor and one vote for Councillor in all wards, except Ward 10 where voters will vote for one Mayor and up to three Councillors.

Matt Cocrane: Question on if the Mayors debate could be live streamed and did it require a motion.

Mayor Scott advised the debate was being organized by the Graphic and would be streamed, the link will be posted by the CAO on website as soon as it was available.

Sean Halley: Question on what will happen to monies that are in the communities now and the reserve funds.

Mayor Scott responded it is his understanding the monies will stay in the communities' reserve funds depending on their purpose like legal, elections may go into the greater pot, but Mayor Scott would inquire.

Ed McAulay: What about the new Council and Mayor? Are they bound by previous funding arrangements or can they decide to change things around? If not, what will be left for the new Council?

Mayor Scott: The new council will have their say. Budgets will be worked out by the new Council. The Interim Council is moving things forward to allow the new Council to take over on Dec. 7th.

Cody Jenkins: With some areas of two communities left out of the final amalgamation, what is the financial contingency plan? Will the new Town eat into the surplus?

Mayor Collins: The interim council will not be looking at this. The budget will be worked on by the new council. The province has given a lot, and we all share in other persons needs, we will help in many manners. Three Rivers is in business we are going to see something great here.

Ed McAulay: Noted that our first elected official of Three Rivers was Alan Munro was present. All welcomed Alan Munro.

6. Reports

6.1 Mayor's Report (verbal)

Mayors Report- verbal

- : information on mail out going out to residents
- : Update on Elections information
- : Encouraged those going door to door canvassing to be clear with the public on the proposed tax system so residents get factual information.

6.2 CAO's Report (verbal)

CAO Report- verbal

- : pleasure and surprise, to help and work on an interesting project
- : getting to know council and Staff
- : noted lots of change and lots of work now and to come

: mostly focused on Elections at present

: mobile polls will not be available this election with time constraints, but can be and should be in next election

: Marie Curran has been very busy and doing a great job as Returning officer

: After November 5th CAO Jenkins will work with the new Council

6.3 Correspondence

Dorothy Macdonald from the Georgetown office asked for consensus to provide Cloggeroo with a letter of support for 2019 as offered in previous years, so they can apply for the Canadian Heritage funding. No Financial obligation currently was part of this support. The interim Council gave consensus. Macdonald will inform Cloggeroo.

6.4 November Meeting dates and times

Meeting dates are set for November 13th (Tuesday, due to holiday on Monday) 2018 and November 26th, 2018 at the Kings Playhouse at 7 PM.

6.5 Communications Update

Website was noted up and running with lots of information, mailout this week for residents and an advertisement in the graphic.

6.6 Montague Splash Park information update

Andy Daggett from the Montague Office provided information and concept drawings on the Splash pad. The Application was made in the summer. Funding is all in place. The final signing will happen after the New Mayor and CAO are in place. Application was changed to Town of Three Rivers. The Splash Park will go at the end of the Wood Island Road park near the Wellness Centre, water and sewer are readily available. Eventually a recirculation system will be looked at. The Water park will be on a timer, and accessible. Potential room for changeroom/ bathroom area. Cost of the project is \$150,000. It was noted by many Interim Council members that it was a very exciting project.

6.7 Website and Social Media of previous communities

New posts and media should be posted on the Town of Three Rivers site. All existing media sites will remain for the time being. Getting information to residents is important. Communities were asked to link to their present sites to the Three Rivers site. As noted by Sean Halley, with communities still using their official plans and bylaws until the new Town has its own in place, it will be important for residents have access to the links for all the information.

7. Items Requiring Decision

7.1 Snow Removal Tenders - Georgetown

Georgetown undesignated street

Moved By Lewis Lavandier Seconded By Jane King

To accept the quote of \$29,895.00 from Kings County Construction for the Community of Georgetown for snow plowing and ice control for all undesignated streets in the town equaling 7.1 kilometres, from November 1st, 2018- April 30th, 2019 subject to ministerial approval.

Motion Carried Unanimously

Georgetown municipal facilities

Moved By Lewis Lavandier Seconded By Dalene Stewart

To accept the quote of \$ 12,540.00 from Morley Annear for the community of Georgetown to supply snow removal and ice control from November 1st, 2018-April 30th, 2019 for the designated municipal facilities subject to ministerial approval.

Motion Carried Unanimously

8. Requests for Decision

8.1 Infrastructure Expression of Interest - Georgetown

1) It was requested that Georgetown be allowed to submit an Expression of Interest under the ICIP program for the replacement of the West Street pumping Station. Deadline is December 15th.

The brief description of the proposed project was given.

Councillor Collins suggested general agreement to have it moved forward to the November 13th meeting for Motion.

2) It was requested as a second item to allow Georgetown to submit an expression of interest under the ICIP program for a Water Park.

Georgetown has had community engagement discussions on projects they wold like to see in the community. The water park was one recognized. Application for possible funding was made through the Aviva community fund but competition was tight. This would not be a commitment to the new Council but would allow a possible funding stream to assist with reaching the goal.

Councillor Collins suggested general agreement to have It moved forward to the November 13^{th} meeting for Motion.

8.2 Subdivision Request - Lower Montague

Niall Mackay presented information on the subdivision request: Category 1 suitable for water and sewer

Council requested to be supplied with a map for the next meeting. It was given consensus to move forward to the next meeting on Nov. 13th for Motion.

8.3 Subdivision Request - Brudenell / Island Nature Trust

Information was presented on the Brudenell/ Island Nature Trust Subdivision request. It was felt more information was needed.

It was given consensus to move forward to the next meeting when further information will be presented.

8.4 Building Permit - Brudenell

Under the bylaws, 15 feet distance is required. This distance is not available. The resident is asking for an easement or buying the available land from the adjoining property. Further information was required. That information will be emailed out to Council for review. It was given consensus to move forward to the Nov 13th meeting.

8.5 Bylaws Update - Brudenell

It was requested that Interim Council hold the two public meetings/ readings required to complete the updates to the bylaws for Brudenell. Stantec would do the presenting. Council discussed and felt it would be best to have it happen after the new permanent council was in place after Dec 7th.

9. Date of Next Meeting

Decision meeting November 13th 7 PM Kings Playhouse.

10. Adjournment

The meeting was adjourned at 8:35.

Moved By Richard Collins Seconded By Dalene Stewart

Motion to adjourn.

Motion Carried

Merrill Scott, Mayor

Kevin Jenkins CAO