

**Agenda
Town of Three Rivers
Regular Council Meeting**

**January 14, 2019, 7:00 pm
Fire Hall**

Pages

1. Call to Order

2. Approval of Agenda

Possible Motion:

To approve the agenda as presented.

3. Disclosure of Conflict of Interest

4. Adoption of Minutes of

4.1 Dec. 16/18 Special Meeting

4.2 Dec. 19/18 Committee of Council Meeting

Possible Motion:

To adopt the minutes of the Dec. 19/18 Committee of Council Meeting.

4.3 Dec. 31/18 Hiring Committee Meeting

4.4 Jan. 8/19 Special Meeting

5. Delegations, Special Speakers and Public Input

5

6.	Reports	
6.1	Cardigan water report	9
6.2	Georgetown Water Issue	32
7.	Requests for Decision from Committee of Council Meeting	
7.1	Hiring of Permanent CAO	
	Possible Motion:	
	To rescind the Dec. 10/18 motion to offer the CAO position to Andrew Daggett and to move that the position be offered to Jill Walsh.	
7.2	WelcomePEI Guide advertising	34
	Georgetown and Montague have both previously purchased ad space in the WelcomePEI guide book that is given to travelers at Welcome Centres. The proponents of the guide need to know by Jan. 15/19 if Three Rivers wants to be included in the guide book so that the layout and logistics can be worked out in time for printing the 2019 version of the book.	
	Possible Motion:	
	To purchase a two page ad in the Welcome PEI Guide for \$4,730.	
7.3	Three Rivers Conflict of Interest Bylaw (draft)	47
	Attached is a draft Conflict of Interest Bylaw for consideration.	
	Possible Motion:	
	This Conflict of Interest Bylaw, Bylaw# 2019-01, was read a first time at the Council meeting held on the 14th day of January, 2019.	
	Possible Motion:	
	This Conflict of Interest Bylaw, Bylaw# 2019-01, was approved by a majority of Council members present at the Council meeting held on the 14th day of January, 2019.	
7.4	Three Rivers Code of Conduct Bylaw (draft)	54
	Attached is a draft Code of Conduct Bylaw for consideration.	

Possible Motion:

This Code of Conduct Bylaw, Bylaw# 2019-02, was read a first time at the Council meeting held on the 14th day of January, 2019.

Possible Motion:

This Code of Conduct Bylaw, Bylaw# 2019-02, was approved by a majority of Council members present at the Council meeting held on the 14th day of January, 2019.

7.5 Georgetown Port Incorporated letter of support

Consensus was to give the GPI a letter of support for their project.

Possible Motion:

To provide Georgetown Port Inc with a letter of support for their project.

7.6 Waterfront Upgrades Project

65

Montague Council passed a motion to complete surveying and geotechnical work in preparation for a Waterfront project which includes upgrades to infrastructure and installation of new infrastructure. Attached is a proposal from an engineering firm to complete the first investigation into whether a walking bridge is possible.

Possible Motion:

To approve the proposal to complete preliminary studies into the feasibility of a walking bridge across the Montague River.

7.7 Appointment of Commission to Recommend Council/Committee Remuneration & Allowances

Council needs to appoint a third party commission to study and recommend remuneration and allowances for Council and/or Committee members.

8. Correspondence

8.1 QEH Invitation

71

8.2 Chris MacKinnon re: Brudenell rezoning

72

8.3 Edwena Campbell re: amending Town boundaries

76

9. Next Meeting

10. Adjournment

Possible Motion:
Motion to adjourn.