

Minutes
Town of Three Rivers
Special Council Meeting

Date: October 4, 2018
Time: 7:00 pm

Members Present Merrill Scott, Richard Collins, Jane King, Peggy Coffin, Karen MacLeod, Dalene Stewart, Pius Murnaghan, Patsy Gotell, Bobby Creed

Staff Present CAO Kevin Jenkins, Dorothy MacDonald, Andrew Daggett

1. Call to Order

Mayor Scott called the meeting to order at 7:03.

3. Disclosure of Conflict of Interest

No disclosures of interest.

2. Approval of Agenda

Moved By Richard Collins

Seconded By Dalene Stewart

Approve the agenda as presented.

Carried

4. Decisions to be Made

4.1 Election Bylaw # TR2018-01

There was explanation that this bylaw needed to be passed to allow for the Nov. 5, 2018 municipal election.

Moved By Richard Collins

Seconded By Lewis Lavandier

This Elections Bylaw, Bylaw #TR2018-01, was read a first time at the Council meeting held on the 4th day of October, 2018.

Carried

Moved By Richard Collins
Seconded By Karen MacLeod

This Elections Bylaw, Bylaw # TR2018-01, was approved by a majority of Council members present at the Council meeting held on the 4th day of October, 2018.

Carried

4.2 Appointment of Deputy MEO

Mayor Scott explained that there should be a Deputy MEO to cover the election in case the MEO was unable.

Moved By Lewis Lavandier
Seconded By Jane King

That Dorothy MacDonald be appointed as Deputy MEO for the Nov. 5, 2018 election for the Town of Three Rivers.

Carried

4.3 Establishment of a bank account for the Town of Three Rivers

It was explained that there may need to be a bank account in the name of Three Rivers to simplify the accounting until all the accounts are consolidated.

Moved By Richard Collins
Seconded By Peggy Coffin

That the Council authorize the establishment of a new bank account for the Town of Three Rivers and the following individuals be named as signing officers for the account:

Interim Mayor: Merrill Scott

Interim CAO: Kevin Jenkins

Carried

4. Decisions to be Made

4.4 Appointment of Deputy Mayor

Mayor Scott appointed Lewis Lavandier as Deputy Mayor to fulfill the duties of Mayor if he wasn't available. Mayor Scott also explained why there was no "Public Input" section in this Special Meeting, but that there would be in all Regular Council Meetings. He also outlined the mandate of the Interim Council and the process that would need to be followed if any decisions other than housekeeping needed to be made.

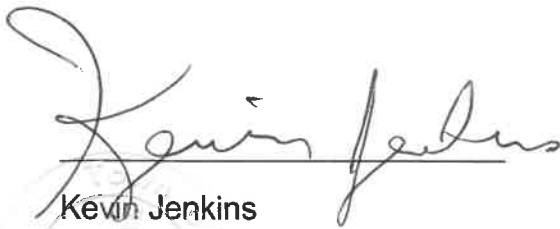
5. Adjournment

The meeting was adjourned at 7:17 pm.

Moved By Richard Collins
Seconded By Pius Murnaghan

Motion to adjourn.

Carried



Kevin Jenkins

CAO



Merrill Scott

Mayor