

Minutes
Town of Three Rivers
Regular Council Meeting

January 14, 2019

Present: Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Jane King, Councillor Gerard Holland, Councillor Alan Munro, Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean, Councillor Cody Jenkins, Councillor John MacFarlane, Councillor Wayne Spin, Councillor Ron Nicholson (remote)

Absent: Councillor Isaac MacIntyre

Staff Present: Kevin Jenkins, Andrew Daggett, Dorothy Macdonald, Linda Barry, Jill Walsh

Visitors: 16 citizens, 2 media

1. Call to Order

Mayor MacAulay called the meeting to order at 7:00 pm.

2. Approval of Agenda

Moved By Councillor MacFarlane
Seconded By Deputy Mayor Johnston

that the agenda be amended by the addition of a moment of silence in honour of Peter Doucette and adopted as amended. A moment of silence was observed.

Motion Carried Unanimously (19-01)

3. Disclosure of Conflict of Interest

Councillor Cindy MacLean declared a conflict of interest in relation to the request from GPI for a letter of support.

4. Adoption of Minutes

4.1 Minutes of December 16, 2018

Moved By Deputy Mayor Johnston
Seconded By Councillor King

That the minutes of the December 16, 2018 Special Council Meeting be adopted as presented.

Motion Carried Unanimously (19-02)

4.2 Minutes of December 19, 2018 Committee of Council Meeting

Moved By: Councillor MacFarlane
Seconded By: Deputy Mayor Johnston

To adopt the minutes of the December 19, 2018, Committee of Council Meeting.

Motion Carried Unanimously (19-03)

4.3 Minutes of December 31, 2018 Hiring Committee Meeting

Moved By: Deputy Mayor Johnston
Seconded By: Councillor King

To adopt the minutes of the December 31, 2018, Hiring Committee Meeting.

Motion Carried Unanimously (19-04)

4.4 Minutes of January 8, 2019, Special Council Meeting (Closed)

Moved By: Deputy Mayor Johnston
Seconded By: Councillor King

To adopt the minutes of the January 8, 2019, Special Council Meeting (Closed).

Motion Carried Unanimously (19-05)

5. Delegations, Special Speakers and Public Input

Mr. Peter Llewellyn spoke about his concerns with GPI's request for a letter of support.

Ms. Edwena Campbell spoke about a desire from residents in Cardross and Corraville that they be annexed into Three Rivers.

Ms. Carla Morgan paid tribute to Peter Doucette.

Mr. Joe Spriet expressed his concern about the CAO hiring process.

6. Reports

6.1 Cardigan Water Report

Councillor Cindy MacLean reported that a public information session has been scheduled for January 30 at All Saints Church in Cardigan, 6:00 pm, and that Joose Environmental and PEI Dept. of Environment will be in attendance.

6.2 Georgetown Water Issue

Councillor Jenkins, Councillor Holland, and Deputy Mayor Johnston offered to form a committee to play an intermediary role. Councillor MacFarlane pointed out that the water utility in Georgetown belongs to the Province.

7. Requests for Decision from Committee of Council Meeting

7.1 Hiring of Permanent CAO

Moved By Councillor Cindy MacLean
Seconded By Councillor McGrath

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. Councillors Johnston, King, Holland, Munro, Cameron MacLean, Cindy MacLean, McGrath, Nicholson and Jenkins in favour. Councillors MacFarlane and Spin opposed.

Motion Carried (19-06)

7.2 Welcome PEI Guide Advertising

Moved By Councillor Holland
Seconded By Councillor Jenkins

To purchase a two page ad in the Welcome PEI Guide for \$4,730.

Motion Carried Unanimously (19-07)

7.3 Three Rivers Conflict of Interest Bylaw (draft)

Moved By Councillor Cameron MacLean
Seconded By Deputy Mayor Johnston

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.

Motion Carried Unanimously (19-08)

Moved By Deputy Mayor Johnston
Seconded By Councillor Cindy MacLean

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.

Motion Carried Unanimously (19-09)

7.4 Three Rivers Code of Conduct Bylaw (draft)

Moved By Councillor King
Seconded By Councillor Cameron MacLean

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.

Motion Carried Unanimously (19-10)

Moved By Councillor Spin
Seconded By Councillor Jenkins

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.

Motion Carried Unanimously (19-11)

7.5 Georgetown Port Incorporated letter of support

Moved By Deputy Mayor Johnston
Seconded By Councillor Cindy MacLean

To provide Georgetown Port Inc. with a supporting their project, on the condition that it is in compliance with currently existing bylaws in the Town of Georgetown.

Motion Carried Unanimously (19-12)

7.6 Waterfront Upgrades Project

Moved By Councillor Spin
Seconded By Deputy Mayor Johnston

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

Motion Carried Unanimously (19-13)

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

Moved By Councillor MacFarlane
Seconded By Councillor Holland

To appoint Jim Bagnall, Susan MacLeod, and Dot Campbell to the Remuneration & Allowances Commission

Motion Carried Unanimously (19-14)

8. Correspondence

8.1 QEH Invitation

8.2 Chris MacKinnon re: Brudenell rezoning

8.3 Edwena Campbell re: amending Town boundaries

9. Next Meeting

Committee of Council Meeting on January 28, 2019

10. Adjournment

Moved By Councillor MacFarlane

Seconded By Councillor Spin


that the meeting be adjourned.

Motion Carried Unanimously (19-15)

This meeting was adjourned at 9:00 pm.



Jill Walsh
CAO



Edward MacAulay
Mayor