

Minutes
Town of Three Rivers
Regular Council Meeting

Date: November 13, 2018

Members Present Merrill Scott, Scott Annear, Jane King, Andrew Daggett, Dorothy MacDonalD, Bobby Creed, Lewis Lavandier, Pius Murnaghan

STAFF STAFF

1. Call to Order

Interim Mayor Scott called the meeting to order at 7:02.

There were about 14 citizens in attendance, many of whom were Council elect, and 2 media.

1.1 Introductions

Interim Mayor Scott introduced the Interim Council to those in attendance.

2. Approval of Agenda

The agenda was approved as presented.

Moved By Scott Annear

Seconded By Pius Murnaghan

To approve the agenda as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

Scott Annear declared conflict of interest on item 7.2 of the agenda.

4. Adoption of Minutes of Oct. 22/18

Moved By Pius Murnaghan

Seconded By Lewis Lavandier

To adopt the minutes of the Oct. 22/18 meeting of Council.

Motion Carried Unanimously

5. Delegations, Special Speakers and Public Input

Debbie Johnston asked Council if the Election Bylaw would need to be changed to allow for mobile polls in the next election. She was informed that the current bylaw would need to be amended to allow for mobile polls.

6. Reports

6.1 RCMP Report

Staff Sgt. Fitzpatrick gave the October RCMP Report for Three Rivers and answered questions.

6.2 Development Permit Report

There were no questions on the Development Permit Report.

6.3 Montague Planning Board report

Andrew Daggett explained the the Montague Planning Board had met and discussed the proposed development. He also explained that there was concern about whether Charles J. Fraser Ave, the street that had been torn up to allow for installation of water and sewer, would be reinstated before the asphalt plants closed for the year. Mr. Daggett explained that the street needed asphalt and storm sewer installed before winter. The Planning Board recommended acceptance of the development.

Moved By Scott Annear

Seconded By Jane King

To approve the development of 2 X 12 unit apartments on PID 198838 provided that all the repairs are done (on Charles J. Fraser Ave.) by Nov. 23/18.

Motion Carried Unanimously

7. Requests for Decision from Committee of Council Meeting

7.1 Infrastructure Expression of Interest - Georgetown

Dorothy Macdonald explained that Georgetown was requesting to 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. She also gave a brief description of the proposed project.

Ms. Macdonald also explained a second item which was to allow Georgetown to submit an expression of interest under the ICIP program for a Water Park.

Moved By Lewis Lavandier

Seconded By Scott Annear

To submit the Georgetown Expression of Interest (EOI) under the ICIP program for the replacement of the West Street pumping Station.

Motion Carried Unanimously

Moved By Lewis Lavandier

Seconded By Jane King

To submit the Georgetown Expression of Interest (EOI) under the ICIP program for a Water Park.

Motion Carried Unanimously

7.2 Subdivision Request - Lower Montague

Council received the report on the soil conditions it had requested. Scott Annear left the meeting at 7:33 before discussion on this matter and returned at 7:37 after the motion had been passed.

Moved By Lewis Lavandier

Seconded By Bobby Creed

To approve the Morley Annear subdivision.

Motion Carried Unanimously

8. Adjournment

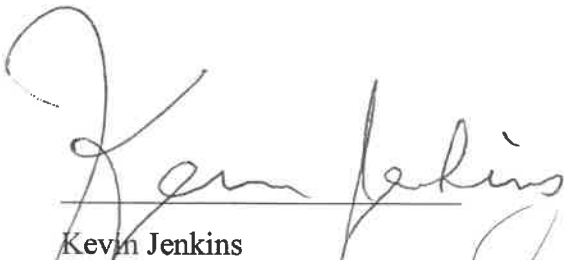
The meeting was adjourned at 7:38.

Moved By Scott Annear

Seconded By Jane King

Motion to adjourn.

Motion Carried Unanimously



Kevin Jenkins

CAO



Merrill Scott

Mayor