

Agenda
Town of Three Rivers
Regular Council Meeting

March 11, 2019, 7:00 pm
Lower Montague Community Centre

Pages

1. **Call to Order**
2. **Approval of Agenda**
3. **Disclosure of Conflict of Interest**
4. **Adoption of Minutes of February 11, 2019, Special Council Meeting, and February 11, 2019, Regular Council Meeting** 5
5. **Delegations, Special Speakers and Public Input**
6. **Reports**
 - 6.1 **RCMP Report**
 - 6.2 **Planning Board Report--Montague: Fraser Street subdivision** 15

TIE has completed the upgrades to Fraser Street and these included upgrades to the storm sewer system. They purchased two small pieces of property from Emerald Terrace Developments, shown on the attached plan in yellow and orange, and have acquired easements for two other strip of property, shown in green and blue. TIE is requesting, and Planning Board is recommending, approval of the attached plan.

Possible Motion:

To approve the subdivision plan shown on drawing 18-071-S01 from the Office of the Provincial Chief Surveyor as submitted.

6.3 CAO Report

Possible Motion:

that the contract for corporate brand development be awarded to _____ in the amount of \$_____ plus HST.

Possible Motion:

that the contract for human resources services be awarded to _____ in the amount of \$_____ plus HST for the first three phases of the project plus \$_____/hr for phase IV.

Possible Motion:

that the Town of Three Rivers appoint Frank Cowan (through broker Hyndman & Co.) as the Town's provider of insurance for a period ending on March 4, 2020.

Possible Motion:

that the Town of Three Rivers appoint Grant Thornton as the Town's provider of audit and accounting services for a period of up to twelve months.

Possible Motion:

that the Town of Three Rivers appoint Cox & Palmer as the Town's legal counsel for a period of up to twelve months.

7. Requests for Decision from Committee of Council Meeting

7.1 Request for Decision 19-1--Procedural Bylaw

18

Possible Motion:

that Procedural Bylaw, Bylaw #2019-03 be read a second time.

Possible Motion:

that Procedural Bylaw, Bylaw #2019-03 be approved.

Possible Motion:

that Procedural Bylaw, Bylaw #2019-03, be adopted.

7.2 Request for Decision 19-2--Tax Rate Groups Bylaw

37

Possible Motion:

that Tax Rate Groups Bylaw, Bylaw #2019-05, be read a second time.

Possible Motion:

that Tax Rate Groups Bylaw, Bylaw #2019-05, be approved.

Possible Motion:

that Tax Rate Groups Bylaw, Bylaw #2019-05, be adopted.

- 7.3 Request for Decision 19-3--Borrowing Bylaw** 43
- Possible Motion:
that A Bylaw to Authorize General Borrowing, Bylaw #2019-04, be read a second time.
- Possible Motion:
that A Bylaw to Authorize General Borrowing, Bylaw #2019-04, be approved.
- Possible Motion:
that A Bylaw to Authorize General Borrowing, Bylaw #2019-04, be adopted
- 7.4 Request for Decision 19-8--Slow Down Traffic on Fraser Street** 48
- Possible Motion:
that the Town send a letter to the Minister of Transportation, Infrastructure and Energy, requesting the addition of both a crosswalk and a school zone speed limit on Fraser Street.
- 7.5 Request for Decision 19-9--Grants Bylaw** 49
- Possible Motion:
That the Grants Bylaw, Bylaw# 2019-08, be read a first time.
- Possible Motion:
that the Grants Bylaw, Bylaw# 2019-08, be approved.
- 7.6 Request for Decision 19-10--Reserve Funds Bylaw** 75
- Possible Motion:
that A Bylaw to Regulate Reserve Funds, Bylaw 2019-07, be read a first time.
- Possible Motion:
that A Bylaw to Regulate Reserve Funds, Bylaw #2019-07, be approved.

7.7 Request for Decision 19-11--Overdraft and Georgetown Loans

80

Possible Motion:

Be it resolved that the Town of Three Rivers authorize borrowing of up to \$10,000 on Visa credit cards, at prevailing credit card rates of interest, repayable on demand, for the purpose of facilitating purchases made in the normal course of business, and secured by this general borrowing resolution. This amount will not cause the municipality to exceed its debt limit.

Possible Motion:

Be it resolved that the Town of Three Rivers authorize borrowing of up to \$500,000 on an operating overdraft, at prime less 0.25%, repayable on demand, interest to be paid monthly, for the purposes of financing operating expenditures, and secured by this general borrowing resolution. This amount will not cause the municipality to exceed its debt limit.

Possible Motion:

Be it resolved that the Town of Three Rivers authorize borrowing of \$2631.23, at prime plus 1.25%, to be repaid in monthly installments of \$1306 plus interest, for the purposes of re-financing a 2004 Sterling Fire Truck, and secured by:

- 1) a chattel mortgage in the amount of \$210,000 providing a 1st fixed charge over 2004 Sterling Fire Truck and all attachments/accessories with all perils replacement cost insurance coverage, loss, if any, payable to the Bank, and
- 2) this Borrowing Resolution.

This amount will not cause the municipality to exceed its debt limit.

Possible Motion:

Be it resolved that the Town of Three Rivers authorize borrowing of \$212,367.00, at prime plus 1%, to be repaid in monthly installments of \$1106 plus interest until December, 2035, for the purpose of re-financing a former Town of Georgetown loan, and secured by this Borrowing Resolution. This amount will not cause the municipality to exceed its debt limit.

7.8 Request for Decision 19-12--Meeting Schedule

81

Possible Motion:

that the meeting schedule for 2019-20 be adopted as presented.

8. Adjournment