

Minutes
Town of Three Rivers
Regular Council Meeting

February 11, 2019
Montague Fire Hall

Members Present	Mayor Eddie MacAulay, Councillor Wayne Spin, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Jane King, Councillor Alan Munro, Councillor Gerard Holland, Councillor Ronnie Nicholson, Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean, Councillor Cody Jenkins, Councillor Isaac MacIntyre
Staff Present	CAO Jill Walsh
Others Present	7 public, 1 media

1. Call to Order

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

2. Approval of Agenda

Moved By Councillor Spin
Seconded By Councillor Cameron MacLean

that the agenda be amended by the addition of the RCMP Report as the first item under 6. Reports, and adopted.

Motion Carried Unanimously (19-17)

3. Disclosure of Conflict of Interest

There was none.

4. Adoption of Minutes of January 14, 2019, Regular Council Meeting

Moved By Councillor King
Seconded By Councillor Cindy MacLean

that the minutes of the January 14, 2019, Regular Council meeting be approved as written.

Motion Carried Unanimously (19-18)

5. Delegations, Special Speakers and Public Input for 2019-20 Financial Plan

Mr. Paul DesRoches asked for and received clarification of the ownership of the water and sewer utilities in Georgetown.

6. Reports

6.1 RCMP Report

Staff Sergeant Howard Fitzpatrick presented the report for January, 2019. Two of the ongoing efforts by the detachment are recognizing disqualified drivers and maintaining traffic flow in the Tim Horton's area on Main Street.

6.2 CAO Report

Moved By Deputy Mayor Johnston
Seconded By Councillor Cameron MacLean

that the Town of Three Rivers pay the ABC Recreation bill of \$92,398.48 for equipment for the splashpad at the Wood Islands Hill Children's Park and obtain engineering services to finalize the design and cost of the project.

Motion Carried Unanimously (19-19)

Moved By Deputy Mayor Johnston
Seconded By Councillor MacFarlane

that the Town of Three Rivers provide a letter of support to the Montague Waterfront Development Corp. to accompany its application for ACOA funding.

Motion Carried Unanimously (19-20)

6.3 Georgetown Sewer Utility

Moved By Councillor Jenkins
Seconded By Councillor Cameron MacLean

that a tender call is hereby approved for engineering services for improvements to the Georgetown sewer lift station.

Motion Carried Unanimously (19-21)

6.4 Montague Sewer & Water Corp.

Moved By Deputy Mayor Johnston
Seconded By Councillor McGrath

that a tender call is hereby approved for engineering services for expanded sludge storage facilities at the Montague Wastewater Treatment Plant.

Motion Carried Unanimously (19-22)

6.5 Development Report--Neighbourhood of Brudenell

Moved By Councillor King
Seconded By Councillor Nicholson

that the building permit application dated Feb. 7, 2019, for PID 1012871 be approved.

Motion Carried Unanimously (19-23)

Moved By Councillor Cameron MacLean
Seconded By Councillor McGrath

that the application to consolidate PIDS 930941 and 166207 be approved.

Motion Carried Unanimously (19-24)

6.6 Development Report--Neighbourhood of Georgetown

Moved By Councillor Jenkins
Seconded By Councillor Cindy MacLean

that the final application by Harold Sampson to consolidate PID's 171322, 171330, 171348 in Georgetown into one PID is hereby approved.

Motion Carried Unanimously (19-25)

6.7 Planning Board Report--Neighbourhood of Montague

Moved By Deputy Mayor Johnston
Seconded By Councillor Cameron MacLean

That 541 Main Street, PID 198499, be granted a variance under the Town of Montague Zoning Bylaw #2016-02 so that up to 75% of the first floor may be residential use, with at least 25% of the first floor remaining commercial use.

Motion Carried Unanimously (19-26)

7. Requests for Decision from Committee of Council Meeting

7.1 Conflict of Interest Bylaw, Bylaw # 2019-01

Moved By Councillor Jenkins
Seconded By Deputy Mayor Johnston

that Conflict of Interest Bylaw, Bylaw #2019-01, be read a second time.

Motion Carried Unanimously (19-27)

Moved By Councillor Spin
Seconded By Deputy Mayor Johnston

that Conflict of Interest Bylaw, Bylaw #2019-01, be approved.

Motion Carried Unanimously (19-28)

Moved By Deputy Mayor Johnston
Seconded By Councillor McGrath

that Conflict of Interest Bylaw, Bylaw #2019-01, be adopted.

Motion Carried Unanimously (19-29)

7.2 Code of Conduct Bylaw, Bylaw # 2019-02

Moved By Councillor King
Seconded By Councillor Spin

This Code of Conduct Bylaw, Bylaw #2019-02, be read a second time.

Motion Carried Unanimously (19-30)

Moved By Deputy Mayor Johnston
Seconded By Councillor Spin

that the Code of Conduct Bylaw, Bylaw #2019-02, be approved.

Motion Carried Unanimously (19-31)

Moved By Councillor Cameron MacLean
Seconded By Councillor Nicholson

that the Code of Conduct Bylaw, Bylaw #2019-02, be adopted.

Motion Carried Unanimously (19-32)

7.3 Request for Decision 19-1--Procedural Bylaw

Moved By Councillor Spin
Seconded By Councillor MacFarlane

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

Motion Carried Unanimously (19-33)

Moved By Councillor MacFarlane
Seconded By Deputy Mayor Johnston

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

Motion Carried Unanimously (19-34)

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

Moved By Councillor Jenkins
Seconded By Councillor Spin

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

Motion Carried Unanimously (19-35)

Moved By Councillor Cindy MacLean
Seconded By Deputy Mayor Johnston

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

Motion Carried Unanimously (19-36)

7.5 Request for Decision 19-3--Borrowing Bylaw

Moved By Councillor MacFarlane
Seconded By Councillor Spin

that A Bylaw to Authorize General Borrowing, Bylaw #2019-04, be read a first time.

Motion Carried Unanimously (19-37)

Moved By Councillor MacFarlane
Seconded By Councillor Jenkins

that A Bylaw to Authorize General Borrowing, Bylaw #2019-04, be approved.

Motion Carried Unanimously (19-38)

7.6 Request for Decision 19-4--Appoint CAO

Moved By Councillor Nicholson
Seconded By Councillor Spin

Be it resolved that Jill Walsh be appointed Chief Administrative Officer of the Town of Three Rivers, effective January 17, 2019, and Council does hereby ratify and approve all decisions and actions of the Chief Administrative Officer from her appointment date to present.

Motion Carried Unanimously (19-39)

7.7 Request for Decision 19-6--Appointment of Remuneration Commission

Moved By Councillor King
Seconded By Deputy Mayor Johnston

That the Three Rivers Remuneration and Allowances Commission be appointed as follows:

Mr. Jim MacPhee, Chair

Ms. Darlene MacSwain, Commissioner

Ms. Maxine MacLennan, Commissioner

The mandate of the Commission is to review and to make recommendations to council respecting the matters referred to in section 82(2) of the Municipal Government Act. Such recommendations are to be made to Council no later than September 30, 2019.

Motion Carried Unanimously (19-40)

7.8 Request for Decision 19-7--Appoint Development Officers

Moved By Councillor MacFarlane
Seconded By Councillor Spin

Be it resolved that the following individuals be appointed Development Officers of the Town of Three Rivers, with authority to administer the applicable zoning bylaws in the areas stated, effective September 28, 2018, and Council does hereby ratify and approve all decisions and actions of the said Development Officers, including their approval of Development Permits and Subdivisions, from their appointment date to present:

Andrew Daggett, former Town of Montague

Niall MacKay, former Rural Municipality of Lower Montague

Linda Barry, former Rural Municipality of Brudenell, and

Dorothy Macdonald, former Town of Georgetown.

Motion Carried Unanimously (19-41)

8. Adjournment

Moved By Councillor Spin

Seconded By Councillor Cameron MacLean

that the meeting be adjourned.

Motion Carried Unanimously (19-42)

This meeting was adjourned at 8:12 pm.



Jill Walsh

CAO



Edward MacAulay

Mayor