

Town of Three Rivers
Committee of Council Meeting
Minutes

February 25, 2019
7:00 pm

Present Mayor Eddie MacAulay, Deputy Mayor Debbie Johnston, Councillor Wayne Spin, Councillor John MacFarlane, Councillor Jane King, Councillor Alan Munro, Councillor Gerard Holland, Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean, Councillor Cody Jenkins, Councillor Isaac MacIntyre, Councillor Ronnie Nicholson
Staff Present CAO Jill Walsh, Andy Daggett, Dorothy MacDonald
Others Present approx. 10 public, 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 Councillor King

that the agenda be adopted as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There was none.

4. Adoption of January 28, 2019, Minutes of Committee of Council Meeting

Moved By Councillor Cindy MacLean
Seconded By Deputy Mayor Johnston

that the minutes of the January 28, 2019, Committee of Council meeting be approved as written.

Motion Carried Unanimously

5. Delegations, Special Speakers and Public Input

Mr. Kris O'Brien, President, provided information about the Cardigan Minor Ball Association, its previous relationship with the Cardigan Village Council, and the needs at the ball complex. He also told the meeting about the project they have been working on: lighting a field for children to play on.

6. Requests for Decision

6.1 Request for Decision 19-8--Slow Down Traffic on Fraser Street

The consensus was that the request proceed to the March Council meeting.

6.2 Request for Decision 19-9--Grants Bylaw

The consensus was that the request proceed to the March Council meeting.

6.3 Request for Decision 19-10--Reserve Funds Bylaw

The consensus was that the request proceed to the March Council meeting.

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

The consensus was that the request proceed to the March Council meeting.


6.5 Request for Decision 19-12--Meeting Schedule

There was discussion about holding meetings in communities where the Town may not own a facility large enough to host a Council meeting. The consensus was that the request proceed to the March Council meeting.

7. Adjournment

Moved By Councillor Jenkins
Seconded By Councillor MacFarlane
that the meeting be adjourned.

Motion Carried Unanimously



Jill Walsh
CAO



Edward MacAulay
Mayor