

Minutes
Town of Three Rivers
Special Council Meeting

February 16, 2019
Georgetown Civic Centre

Members Present Mayor Eddie MacAulay, Deputy Mayor Debbie Johnston, Councillor Wayne Spin, 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, Dorothy Macdonald

1. Call to Order

Mayor MacAulay called the meeting to order at 9:00 am.

2. Approval of Agenda

Moved By Councillor Jenkins
Seconded By Councillor McGrath
that the agenda be adopted.

Motion Carried Unanimously (19-43)

3. Disclosure of Conflict of Interest

It was acknowledged that all members of Council are taxpayers of the Town and affected by budget decisions.

4. Discussions—Financial Plan 2019-20

Councillor Munro declared a conflict of interest regarding discussions about funding for TCAP.

Moved By Councillor Cameron MacLean
Seconded By Councillor McGrath

that a grant of \$25,000 to TCAP be budgeted. 6 in favour, 4 opposed.

Motion Carried (19-44)

Moved By Councillor Holland
Seconded By Councillor Munro

That the budget contain a provision of \$90,000 to buy a Zamboni for the Three Rivers Sportsplex.

Motion Carried Unanimously (19-45)

Moved By Councillor Cameron MacLean
Seconded By Councillor Cindy MacLean

that the Garden of the Gulf Museum budget be increased by \$10,000 to cover the Operations Manager contract for 2019-20 only.

Motion Carried Unanimously (19-46)

Moved By Councillor Jenkins
Seconded By Councillor MacFarlane

that the process of turning the Georgetown streets over to the Province be initiated.

Motion Carried Unanimously (19-47)

5. Adjournment

Moved By Councillor Spin
Seconded By Councillor MacFarlane

that the meeting be adjourned.

Motion Carried Unanimously (19-48)

This meeting was adjourned at 1:40 pm.



Jill Walsh
CAO



Edward MacAulay
Mayor