

**Town of Three Rivers**  
**Committee of Council Meeting**  
**Minutes**

January 28, 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, and (on Skype) Councillor Ronnie Nicholson

Staff Present CAO Jill Walsh, Andrew Daggett

Visitors Present 11 members of the 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 Johnston

that the agenda be adopted as presented.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

Councillor Cameron MacLean declared conflict on item 5.2--Inclusions East presentation.

**4. Adoption of December 17, 2018, Minutes of Committee of Council Meeting**

**Moved By** Councillor Spin

**Seconded By** Councillor Cameron MacLean

that the minutes of the December 17, 2018, Committee of Council meeting be approved as written.

**Motion Carried Unanimously**

**5. Delegations, Special Speakers and Public Input**

**5.1 Carla Morgan - Artisans on Main**

Ms. Carla Morgan told the meeting about the origins and development of Artisans on Main, and the benefits of art to a healthy community

**5.2 Nancy Anderson - Inclusions East**

Councillor Cameron MacLean left his seat at 7:21 pm.

Ms. Nancy Anderson informed the meeting of the goals and anticipated projects of Inclusions East, and their rationale.

Councillor Cameron MacLean returned to his seat at 7:45 pm.

**5.3 Garden of the Gulf Museum**

Ms. Kathleen MacMillan told the meeting about the finances and circumstances at the Garden of the Gulf Museum.

**6. Reports**

**6.3 RCMP Report**

Staff Sergeant Howard Fitzpatrick presented the December, 2018, report. Incidences of vehicle theft are increasing, and drivers should remove the keys from their empty vehicles. He also stated that the public is a big support when reporting impaired drivers.

**6.1 Development Permit Report**

no report available.

**6.2 Planning Board Report**

Deputy Mayor Johnston presented the report. She presented the recommendation of Planning Board that the requested variance at 541 Main Street be approved. Consensus was that the matter be referred to the February Regular Council meeting.

**7. Requests for Decision**

**7.1 Request for Decision 19-1--Procedural Bylaw**

The consensus was that the bylaw be referred to the February Regular Council Meeting for first reading.

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

The consensus was that the bylaw be referred to the February Regular Council Meeting for first reading.

**7.3 Request for Decision 19-3--Borrowing Bylaw**

The consensus was that the bylaw be referred to the February Regular Council Meeting for first reading.

**7.4 Request for Decision 19-4--Appoint CAO**

The consensus was that the Request for Decision be referred to the February Regular Council Meeting.

**7.5 Request for Decision 19-5--Official Plan & Zoning Bylaw, Brudenell**

The consensus was that the bylaw be referred to the first Regular Council Meeting at which it can be available for first reading.

**7.6 Request for Decision 19-6--Appointment of Remuneration Commission**

The consensus was that the Request for Decision be referred to the February Regular Council Meeting for appointment of the Commissioners.

**7.7 Request for Decision 19-7--Appoint Development Officers**

The consensus was that the Request for Decision be referred to the February Regular Council Meeting.

**8. Correspondence for Information**

There was none.

**9. Adjournment**

**Moved By** Councillor MacFarlane

**Seconded By** Councillor McGrath

that the meeting be adjourned.

**Motion Carried Unanimously**

This meeting was adjourned at 8:30 pm.



Jill Walsh  
CAO



Edward MacAulay  
Mayor