

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

April 22, 2019  
6:00 pm

Present                                      Mayor Ed MacAulay, Councillor Wayne Spin, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Jane King, Councillor Alan Munro, 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                              11 public, 1 media

**1. Call to Order**

Mayor MacAulay called the meeting to order at 6:00 pm.

**2. Approval of Agenda**

**Moved By** Councillor MacFarlane

**Seconded By** Councillor Spin

that the agenda be adopted as presented.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

Councillor MacIntyre declared conflict in relation to item 6.8 on the agenda, due to his employment.

**4. Adoption of March 25, 2019, Minutes of Committee of Council Meeting**

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor McGrath

that the minutes of the March 25, 2019, Committee of Council meeting be approved as written.

**Motion Carried Unanimously**

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

**5.1 Ms. Nora MacDonald, Cardigan Area Heritage Association**

Ms. MacDonald spoke about the 15 years' work of the volunteers of the Cardigan Area Heritage Association. They have been assisted financially by the Village of Cardigan in the past, and hope for at least the same level of support from Three Rivers. She suggested a potential for the town-related heritage efforts to become more coordinated.

**6. Requests for Decision**

**6.1 Request for Decision 19-17---A Bylaw to Amend the Town of Montague Zoning Bylaw 2016-02, Bylaw 2019-11**

Consensus was that the request proceed to the May regular Council meeting.

**6.2 Request for Decision 19-18--Cardigan Area Heritage Association**

Consensus was that the request proceed to the May regular Council meeting.

**6.3 Request for Decision 19-19--Artisans on Main**

Consensus was that the request proceed to the May regular Council meeting.

**6.4 Request for Decision 19-20--Tenders for Durham St Project**

Consensus was that the request proceed to the April 22 special Council meeting as a motion to re-tender the contract if that is the recommendation of Stantec.

**6.5 Request for Decision 19-21--Tenders for Montague Splash Pad**

Consensus was that the request proceed to the May regular Council meeting.

**6.6 Request for Decision 19-22--Hall Rental Policy**

Consensus was that the request proceed to the May regular Council meeting.

**6.7 Request for Decision 19-23--Development Permit Application, PID 488072, Brudenell**

Consensus was that the request proceed to the May regular Council meeting.

Councillor MacIntyre left the meeting at 6:52 pm.

**6.8 Request for Decision 19-24--Ranking ICIP projects**

Consensus was that the request proceed to the April 22 special Council meeting, as motions to apply for all the projects with the following rankings:

carbon-neutral town hall, priority 1

improvements to Cardigan ball field, priority 2

splash park in Georgetown, priority 3

improvements to Montague waterfront, priority 4

Zamboni, priority 5

Councillor MacIntyre returned to the meeting at 7:30 pm.

**7. Adjournment**

**Moved By** Councillor Spin

**Seconded By** Councillor Jenkins

that the meeting be adjourned.

**Motion Carried Unanimously**

This meeting was adjourned at 7:30 pm.



Jill Walsh

CAO



Edward MacAulay

Mayor