

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

April 22, 2019
7:00 pm

Members Present	Mayor Ed MacAulay, 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	1 media, 1 public

1. Call to Order

Mayor MacAulay called the meeting to order at 7:45 pm.

2. Approval of Agenda

Moved By Councillor Jenkins

Seconded By Councillor Cameron MacLean

that the agenda be adopted as presented.

Motion Carried Unanimously (19-116)

3. Disclosure of Conflict of Interest

There was none.

4. Delegations, Special Speakers and Public Input

There was none.

5. Requests for Decision from Committee of Council Meeting

5.1 Request for Decision 19-20--Tenders for Durham St Project

Moved By Deputy Mayor Johnston

Seconded By Councillor Jenkins

that permission is given to re-tender the Durham Street contract upon Stantec's recommendation, with as little turnaround time as possible.

Motion Carried Unanimously (19-117)

5.2 Request for Decision 19-24--Ranking ICIP projects

Moved By Councillor Jenkins

Seconded By Councillor Cameron MacLean

That the Town of Three Rivers apply to the Investing in Canada Infrastructure Program, climate mitigation stream, for a project of a carbon-neutral town hall, and that this project is Priority 1 for the Town.

Motion Carried Unanimously (19-118)

Moved By Councillor King

Seconded By Councillor Munro

That the Town of Three Rivers apply to the Investing in Canada Infrastructure Program, community culture & recreation stream, for a project of improvements to Cardigan ball field, and that this project is Priority 2 for the Town.

Motion Carried Unanimously (19-119)

Moved By Councillor Cindy MacLean
Seconded By Councillor Jenkins

That the Town of Three Rivers apply to the Investing in Canada Infrastructure Program, community culture & recreation stream, for a project of a splash park in Georgetown, and that this project is Priority 3 for the Town.

Motion Carried Unanimously (19-120)

Moved By Deputy Mayor Johnston
Seconded By Councillor MacFarlane

That the Town of Three Rivers apply to the Investing in Canada Infrastructure Program, community culture & recreation stream, for a project of improvements to Montague waterfront, and that this project is Priority 4 for the Town.

Motion Carried Unanimously (19-121)

Moved By Councillor Jenkins
Seconded By Councillor Cindy MacLean

That the Town of Three Rivers apply to the Investing in Canada Infrastructure Program, community culture & recreation stream, for a project of a Zamboni, and that this project is Priority 5 for the Town.

Motion Carried Unanimously (19-122)

6. Closed Session under section 119(1)(d) of the Municipal Government Act

Moved By Councillor King
Seconded By Councillor MacFarlane

that the meeting be closed under section 119(1)(d) of the Municipal Government Act to deal with personnel matters.

Motion Carried Unanimously (19-123)

Dan Hughes presented his report. Discussion took place.

Mayor MacAulay left the meeting at 9:15 pm. Deputy Mayor Johnston assumed the chair.

Moved By Councillor Cameron MacLean

Seconded By Councillor MacFarlane

that the Town of Three Rivers proceed with the job descriptions and pay scales proposed by Mr. Hughes, with all administrative staff salaries based on a 37.5 -hour-week.

Councillors Cameron MacLean, MacFarlane, King, Munro, McGrath, Nicholson, MacIntyre in favour.

Councillors Cindy MacLean, Jenkins opposed.

Motion Carried (19-124)

7. Adjournment

Moved By Councillor MacFarlane

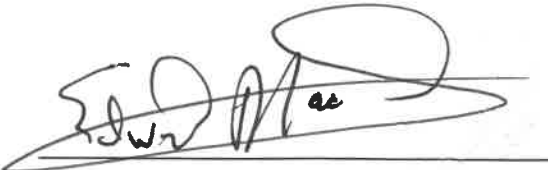
Seconded By Councillor Munro

that the meeting be adjourned.

Motion Carried Unanimously (19-125)

This meeting was adjourned at 10:35 pm.



Jill Walsh
CAO

Edward MacAulay
Mayor