

Minutes
Town of Three Rivers
Regular Council Meeting

July 8, 2019
Cavendish Farms Wellness Centre

Council Present: Mayor Ed MacAulay, Councillor Wayne Spin, Deputy Mayor Debbie Johnston, 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

Others Present: 11 public and 2 media

1. Call to Order

Mayor MacAulay called the meeting to order at 7:08 pm.

2. Approval of Agenda

Moved By Councillor Cindy MacLean
Seconded By Deputy Mayor Johnston

that the agenda be adopted as presented.

Motion Carried Unanimously (19-199)

3. Appointments for One-Year Terms

3.1 Councillor Cody Jenkins to Georgetown Area Development Corp. Board

Mayor MacAulay appointed Councillor Jenkins to the board of the Georgetown Area Development Corporation.

3.2 Mr. Andrew MacDonald to Montague Waterfront Development Corp. Board

Moved By Deputy Mayor Johnston

Seconded By Councillor Spin

that Andrew MacDonald be appointed to the board of the Montague Waterfront Development Corporation.

Motion Carried Unanimously (19-200)

4. Disclosure of Conflict of Interest

Mayor MacAulay declared a conflict with item 7.3 due to his role as President of the Catholic Family Services Bureau.

5. Adoption of Minutes of June 10, 2019, Regular Council Meeting, and June 24, 2019, Special Council Meeting

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

that the minutes of the June 10, 2019, Regular Council Meeting, be amended to reflect that Councillor Ronnie Nicholson was present via Skype, and approved.

Motion Carried Unanimously (19-201)

Moved By Councillor King

Seconded By Councillor Cameron MacLean

that the minutes of the June 24, 2019, Special Council Meeting, be approved as written.

Motion Carried Unanimously (19-202)

6. Delegations, Special Speakers and Public Input

Chief Mark Gotell of the Georgetown Fire Department spoke to Council about the discontinuation of the Bell Island-wide paging system.

Mr. Matt Cochrane voiced support for the unification of duplicate entities within Three Rivers, such as fire departments and economic development groups.

Mr. Merrill Scott posed questions to Council about the Wood Islands Hill splash park, the solar field project, and Town Hall.

7. Reports

7.1 RCMP Report

The report was not available.

7.2 CAO Report

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

that the websites of the former communities be restored until an adequate Three Rivers website is established.

8 in favour, 4 opposed

Motion Carried (19-203)

7.3 Report of HR Consultant Dan Hughes

Mayor MacAulay turned the chair over to Deputy Mayor Johnston and left the meeting at 8:10 pm.

Moved By Councillor King

Seconded By Councillor Cameron MacLean

that the Town of Three Rivers offer extended health coverage through Cooke Insurance/Sirius Benefits with the benefits and costs shown in the report of the HR Consultant, to be provided to full-time employees and full-time seasonal employees, with seasonal employees paying 100% of the premium when they are not working for the Town.

Motion Carried Unanimously (19-204)

Mayor MacAulay resumed the chair at 8:12 pm.

Moved By Councillor Holland

Seconded By Councillor Cameron MacLean

that the Town of Three Rivers enters into a business relationship with Nicholson Group for a group RRSP as shown in the report of the HR Consultant, to be made available to full-time employees and full-time seasonal employees.

Motion Carried Unanimously (19-205)

Moved By Councillor Cameron MacLean
Seconded By Councillor Cindy MacLean

that the Town of Three Rivers enter into a business relationship with the Catholic Family Services Bureau for an Employee Family Assistance Program at the benefits and costs shown in the report of the HR Consultant.

Motion Carried Unanimously (19-206)

8. Requests for Decision from Committee of Council Meeting

8.1 Request for Decision 19-30--Fees Bylaw, Bylaw 2019-09

Moved By Deputy Mayor Johnston
Seconded By Councillor Spin

that the Fees Bylaw, Bylaw 2019-09, be hereby read a second time.

Motion Carried Unanimously (19-207)

Moved By Councillor Cameron MacLean
Seconded By Councillor Spin

that the Fees Bylaw, Bylaw 2019-09, be approved.

Motion Carried Unanimously (19-208)

Moved By Councillor Spin
Seconded By Deputy Mayor Johnston

that the Fees Bylaw, Bylaw 2019-09, be adopted.

Motion Carried Unanimously (19-209)

8.2 Request for Decision 19-34--Queens Road Sidewalk

Direction was given that the section of sidewalk that is in good repair remain in place if possible.

Moved By Deputy Mayor Johnston
Seconded By Councillor McGrath

that the Town negotiate with the Province for the replacement of the Queens Road sidewalk from Main to Princess when the street is rebuilt, and that \$112,500 be available from the Montague Reserve Fund for this purpose.

Motion Carried Unanimously (19-210)

8.3 Request for Decision 19-36--2019 Grants

Moved By Deputy Mayor Johnston
Seconded By Councillor Holland

that a Minor Grant in the amount of \$200 be awarded to the Montague Legion for the Run 4 Wishes meal.

Motion Carried Unanimously (19-211)

Moved By Councillor MacFarlane
Seconded By Councillor Holland

that a Major Grant of \$1,000 be awarded to the Eastern Eagles Soccer Association for sponsorship of the annual soccer tournament.

Motion Carried Unanimously (19-212)

Moved By Councillor Cameron MacLean
Seconded By Councillor Munro

that a Minor Grant of \$200 be awarded to PEI Crimestoppers.

11 in favour, 1 opposed

Motion Carried (19-213)

Moved By Councillor King
Seconded By Councillor Cindy MacLean

that a Major Grant of \$1,000 be awarded to Three Rivers Roma.

Motion Carried Unanimously (19-214)

8.4 Request for Decision 19-38--Brand Launch

Moved By Councillor Nicholson
Seconded By Councillor Spin

that up to \$22,000 of the transition funds approved in the budget be allocated for supporting resident communication and engagement activities and brand promotion, to commence in summer, 2019.

10 in favour, 2 opposed

Motion Carried (19-215)

9. Adjournment

Councillor Cindy MacLean recognized the success of Canada Day in Cardigan and thanked all the volunteers who made it happen.

Deputy Mayor Johnston echoed the sentiments and also extended thanks to the volunteers for a successful Canada Day observance in Montague.

Moved By Councillor King

Seconded By Councillor Cindy MacLean

that the meeting be adjourned.

Motion Carried Unanimously (19-216)

This meeting was adjourned at 9:07 pm.



Jill Walsh

CAO



Edward MacAulay

Mayor