

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

July 22, 2019  
7:00 pm

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 (on Skype), Councillor  
Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean,  
Councillor Cody Jenkins  
Staff Present: CAO Jill Walsh  
Others Present: 12 public, 1 media

**1. Call to Order**

Mayor MacAulay called the meeting to order at 7:05 pm. He acknowledged the volunteer organizers and Council members that participated in planning summer festivities throughout Three Rivers, and thanked them for a series of successful events.

**2. Approval of Agenda**

**Moved By** Councillor Spin

**Seconded By** Deputy Mayor Johnston

that the agenda be adopted as presented.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

It was acknowledged that all members of Council have an interest in the Remuneration Bylaw.

**4. Adoption of June 24, 2019, Minutes of Committee of Council Meeting**

**Moved By** Councillor Cameron MacLean

**Seconded By** Councillor McGrath

that the minutes of the June 24, 2019, Committee of Council meeting be approved as written.

**Motion Carried Unanimously**

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

There was none.

**6. Reports**

**6.1 RCMP Report**

Corporal Greg Garrett presented the June report. He also complimented the Three Rivers festivals for being very well organized from a policing point of view.

**6.2 Report of the Remuneration Commission**

Mr. Jim MacPhee introduced Commission members Darlene MacSwain and Maxine MacLennan, and presented the report (attached as Appendix A).

**6.3 Garden of the Gulf Museum Report**

Ms. Ashley Logan presented the report (attached as Appendix B).

**6.4 Georgetown Fire Department Report**

Report not available.

**6.5 Cardigan Minor Ball Association Report**

Mr. Kris O'Brien presented the report (attached as Appendix C).

**7. Requests for Decision**

**7.1 Request for Decision 19-35-Municipal Tax Incentive Program**

Consensus was that the request proceed to the August Council meeting.

**7.2 Request for Decision 19-39—Provincial Enforcement of Unsightly Properties Act**

There was consensus that the request proceed to the August Council meeting.

**7.3 Request for Decision 19-40—Holy Trinity Property**

There was consensus that the request proceed to the August Council meeting, to be accompanied by an update from the Province on the status of the property.

**7.4 Request for Decision 19-41—Physician Shortage**

There was consensus that the request proceed to the August Council meeting.

**7.5 Request for Decision 19-42—Remuneration Bylaw**

Consensus was that the request be deferred to the August Committee of Council meeting.

**7.6 Request for Decision 19-43—Application to Community Revitalization Program**

There was consensus that the request proceed to the August Council meeting.

**7.7 Request for Decision 19-44—Montague Splash Park**

There was consensus that the request be deferred to the August Committee of Council meeting, to be accompanied by additional information regarding alternative solutions.

**8. Correspondence for Information**

**8.1 Hon. Jamie Fox re: extension of audit deadline**

**9. Adjournment**


**Moved By** Councillor McGrath

**Seconded By** Councillor MacFarlane

that the meeting be adjourned.

**Motion Carried Unanimously**

This meeting was adjourned at 8:53 pm.



Jill Walsh  
CAO



Edward MacAulay  
Mayor