

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

August 26, 2019  
7:00 pm

Members 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, Recreation & Events Coordinator Josh Whitty
Others Present	13 public, 1 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 Spin

that the agenda be amended by the addition of 6.5 Montague Waterfront Dev. Corp. Report.

**Motion Carried**

**Moved By** Councillor Jenkins

**Seconded By** Councillor Cindy MacLean

that the agenda be further amended by the addition of 6.6 Pedestrian Bridge Discussion, and approved.

**Motion Carried**

**3. Disclosure of Conflict of Interest**

There was none.

**4. Adoption of July 22, 2019, Minutes of Committee of Council Meeting**

**Moved By** Councillor King

**Seconded By** Councillor Cameron MacLean

that the minutes of the July 22, 2019, Committee of Council meeting be adopted as written.

**Motion Carried**

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

Mr. Shane MacDonald made comments and posed questions with regard to the proposed pedestrian bridge.

Ms. Erin Lamb also made comments about the proposed pedestrian bridge.

Mr. Merrill Scott also made comments about the proposed pedestrian bridge.

**5.1 Mr. David Boyce, Three Rivers Heritage Association**

Mr. Boyce sought Council participation in efforts to build on the heritage rivers concept.

**6. Reports**

**6.1 Three Rivers Sportsplex Report**

Councillor Jenkins presented the report. The community and the rink board are excited about the investment being made in the Sportsplex. Renovations have begun.

**6.2 Community Welfare League Report**

Mr. Greg MacLaren presented the report. The 2019-20 is shaping up to be busy, with additional ice time, teams, and games booked. Ice-making will begin on August 30. The Wellness Centre is a selected site for 2023 Canada Games.

**6.3 Cardigan Fire Department Report**

Mr. Ben Riley presented the report. The Department has answered 11 calls in 2019 and are looking forward to taking ownership of the truck they have purchased. He thanked the Montague, Georgetown, and other fire departments for providing mutual aid, and thanked Council for the financial arrangements on the new truck.

**6.4 Montague Splash Pad**

Recreation & Events Coordinator Josh Whitty presented the report. The meeting agreed that Council will consider creating an ad-hoc committee to make recommendations about the options presented in the report and the location of the Montague splash pad.

**7. Requests for Decision**

**7.1 Request for Decision 19-42--Remuneration Bylaw**

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

**7.2 Request for Decision 19-44--Montague Splash Park**

Consensus was that the request be tabled until the ad-hoc committee to be appointed reports to Council.

**7.3 Request for Decision 19-45--Waterfront Pavilion**

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

**7.4 Request for Decision 19-46--Cardigan Fire Loan**

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

**7.5 Request for Decision 19-47--Administrative Offices Committee Recommendations**

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

**8. Adjournment**

**Moved By** Councillor King

**Seconded By** Councillor Nicholson

that the meeting be adjourned.

**Motion Carried Unanimously**

This meeting was adjourned at 9:40 pm.



Jill Walsh  
CAO



Edward MacAulay  
Mayor