

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

September 26, 2019
7:00 pm

Members Present:	Mayor Ed MacAulay, Councillor Wayne Spin, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Alan Munro, Councillor Gerard Holland, Councillor Ronnie Nicholson, Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean, Councillor Cody Jenkins
Staff Present:	CAO Jill Walsh, Community Services Manager Dorothy MacDonald, Acting Clerk Chelsey Leard
Others Present	1 media, 1 public

1. Call to Order

Mayor MacAulay called the meeting to order at 7:00pm.

2. Approval of Agenda

Moved By Councillor Spin

Seconded By Councillor McGrath

That the agenda be approved as presented.

Motion Carried Unanimously (19-262)

3. Disclosure of Conflict of Interest

There was none.

4. Delegations, Special Speakers and Public Input

There was none.

5. Request for Decision 19-51 5 Year Capital Investment Plan for Gas Tax

Moved By Deputy Mayor Johnston

Seconded By Councillor Nicholson

That the five-year Capital Investment Plan for Gas Tax be approved.

Motion Carried Unanimously (19-263)

6. Municipal Strategic Component Application

Moved By Councillor Cameron MacLean

Seconded By Deputy Mayor Johnston

that the motion passed on September 9, 2019:

"Whereas the Town of Three Rivers- Montague Water/Wastewater treatment plant requires upgrades to increase its storage capacity for sludge to maintain efficient operations and meet environmental guidelines,

And whereas Engineering and Construction are required to complete this upgrade to the Sludge handling,

Therefore be it resolved that The Town of Three Rivers apply for 50 percent of the project cost to be received from the Municipal Strategic Gas Tax Fund, 40% from Direct Allocation Gas Tax 2019-20, and the final 10 percent funded from the Montague Sewer Corporation. The estimated total project cost is approximately \$1,000,000 and construction is to be completed by late July 2020."

be rescinded.

Motion Carried Unanimously (19-264)

Moved By Deputy Mayor Johnston

Seconded By Councillor Spin

Whereas the Town of Three Rivers- Montague Water/Wastewater treatment plant requires upgrades to increase its storage capacity for sludge to maintain efficient operations and meet environmental guidelines,

And whereas Engineering and Construction are required to complete this upgrade to the Sludge handling,

Therefore be it resolved that The Town of Three Rivers apply for 50 percent of the project cost to be received from the Municipal Strategic Gas Tax Fund, 40% from Direct Allocation Gas Tax 2019-20, and

the final 10 percent funded from the Montague Sewer Corporation. The estimated total project cost is approximately \$2,000,000 and construction is to be completed by late July 2020.

Motion Carried (19-265)

7. Request for Decision 19-52 Council Size

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

That the Council Size Bylaw, Bylaw #2019-14, be read a first time.

Motion Carried Unanimously (19-266)

Moved By Deputy Mayor Johnston

Seconded By Councillor McGrath

that the Council Size Bylaw, Bylaw #2019-14, be approved

Motion Carried Unanimously (19-267)

Moved By Councillor Jenkins

Seconded By Councillor McGrath

That the Council of Three Rivers seek permission from the PEI Department of Fisheries and Communities to define the Town's electoral system as described in section 39 of the Municipal Government Act.

Motion Carried (19-268)

8. Closed Session Pursuant to Section 119(d) of the Municipal Government Act

Moved By Councillor Nicholson

Seconded By Councillor Spin

that the meeting be closed pursuant to section 119(d) of the Municipal Government Act.

Motion Carried Unanimously (19-269)

The meeting was closed at 7:52 pm.

Moved By Deputy Mayor Johnston
Seconded By Councillor Cindy MacLean

that the meeting be re-opened to the public.

Motion Carried Unanimously (19-270)

The meeting was opened at 9:34 pm.

9. Open Session for HR Decisions

Moved By Councillor McGrath
Seconded By Councillor Cindy MacLean

Be it resolved that authority is granted to hire one (1) Maintenance I staff person for the Town of Three Rivers.

Motion Carried Unanimously (19-271)

Moved By Councillor Cameron MacLean
Seconded By Deputy Mayor Johnston

Be it resolved that the job description for Maintenance III is approved as presented.

Motion Carried Unanimously (19-272)

Moved By Councillor McGrath
Seconded By Councillor Spin

Be it resolved that authority is granted to hire one (1) Maintenance III staff person for the Town of Three Rivers.

Motion Carried Unanimously (19-273)

Moved By Councillor Nicholson
Seconded By Councillor Cindy MacLean

Be it resolved that Policy TRHR-15, Management and Full-Time Employees Compensation and Benefits Policy, is hereby adopted with changes as noted.

Motion Carried Unanimously (19-274)

Moved By Councillor Nicholson
Seconded By Councillor Cameron MacLean

Be it resolved that the job description for Community Development and Events Officer is approved.

Motion Carried Unanimously (19-275)

Moved By Councillor Spin
Seconded By Deputy Mayor Johnston

Be it resolved that "Community Development Officer" be added to the Three Rivers salary grid at Band 5.

Motion Carried Unanimously (19-276)

10. Adjournment

Moved By Councillor Cindy MacLean
Seconded By Councillor Cameron MacLean

that the meeting be adjourned.

Motion Carried Unanimously (19-277)

This meeting was adjourned at 9:47 pm.



Jill Walsh
CAO



Edward MacAulay
Mayor