

Agenda
Town of Three Rivers
Regular Council Meeting

November 12, 2019, 7:00 pm

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Conflict of Interest**
- 4. Adoption of Minutes of the October 15, 2019, Regular Council Meeting, and October 28th, 2019, Special Council Meeting**
Possible Motion:
that the minutes of the October 15th, 2019, Regular Council Meeting be adopted as written.
Possible Motion:
that the minutes of the October 28th, 2019, Special Council Meeting be adopted as written.
- 5. RCMP Report**
- 6. Delegations, Special Speakers and Public Input**
- 7. Reports**
 - 7.1 Development Permit Report**
 - 7.2 Planning Board Report**
 - 7.2.1 G.F. Holdings Inc. (Subdivision Request)**
 - 7.3 Financial Report--Operating**
 - 7.4 Financial Report--Montague Sewer & Water**

7.5 CAO Report

7.5.1 Tender for Lights on Cardigan Ball Field

Possible Motion:

that the Town of Three Rivers Ball field Lighting contract, for the Cardigan Baseball and Softball Complex- Electrical Tender be awarded to _____ in the amount of _____ plus HST.

7.5.2 Kayak Building

Possible Motion:

that the contract for the Town of Three Rivers new Kayak Storage Building for the Cardigan Waterfront be awarded to _____, in the amount of \$ _____ plus HST.

8. Requests for Decision from Committee of Council Meeting

8.1 Request for Decision- 19-48 Building Inspections

Possible Motion:

Be it resolved that the Town of Three Rivers accept the Select Consulting Services proposal from Coles (dated November 6, 2019) effective January 1, 2020.

8.2 Request for Decision 19-57 Amend Montague Zoning Bylaw

Possible Motion:

Be it resolved that Zoning Bylaw Amendment 2019-13, A Bylaw to Amend the Town of Montague Zoning Bylaw 2016-02, be read a second time.

Possible Motion:

that Zoning Bylaw Amendment 2019-13, A Bylaw to Amend the Town of Montague Zoning Bylaw 2016-02, be approved.

Possible Motion:

that Zoning Bylaw Amendment 2019-13, A Bylaw to Amend the Town of Montague Zoning Bylaw 2016-02, be adopted.

8.3 Request for Decision - 19-58 Capitalization Policy

Possible Motion:

Be it resolved that TRF-1, Capitalization Policy, is hereby approved and adopted.

8.4 Request for Decision - 19-59 Asset Management Policy

Possible Motion:

Be it resolved that TRF-2, Asset Management Policy, is hereby approved and adopted.

8.5 Request for Decision - 19-61 Christmas Holidays

Possible Motion:

Be it resolved that the CAO may close the Three Rivers administrative offices on December 27, 30, and 31, 2019.

8.6 Request for Decision - 19-62 Cardigan Waterfront

Possible Motion:

Be it resolved that the CAO is directed to develop a plan for the Cardigan waterfront area (PID 1072420) and report back to Council.

8.7 Request for Decision - 19-63 Ward Systems

Possible Motion:

be it resolved that Council will solicit expressions of interest from individuals willing to serve on an Electoral Boundaries Commission with the terms of reference indicated on the document entitled Town of Three Rivers Electoral Boundaries Commission Terms of Reference, November 8, 2019.

8.8 Request for Decision - Thompson Dam Project

Possible Motion:

there are some possible motions in the report to Council.

8.9 Request for Decision 19-64 Land Issue

Possible Motion:

that Policy TRG-7, Municipal In-Kind Grant Program, is hereby approved and adopted.

Possible Motion:

that the Grants Bylaw Amendment No. 2, Bylaw 2019-16, be read a first time.

Possible Motion:

that the Grants Bylaw Amendment No. 2, Bylaw 2019-16, be approved.

9. Adjournment