

**Minutes
Town of Three Rivers
Regular Council Meeting
November 12, 2019**

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

Staff Present CAO Jill Walsh, Manager of Community Services Dorothy MacDonald, Accountant Ashley Higginbotham, Planning & Development Officer Gary Smith, Acting Clerk Chelsey Leard

Others Present 4 public, 2 media

1. Call to Order

Mayor MacAulay called the meeting to order at 7:00pm. He thanked Councillors for attending the Community Consultation sessions, and Councillors Holland, Nicholson and Cindy MacLean for attending the CCDA meeting in Cardigan.

2. Approval of Agenda

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

that the agenda be amended by the addition of Paging System/Generator for the Georgetown Fire Hall under 8. Requests for Decision from Committee of Council.

Motion Carried Unanimously (19-314)

Moved By Councillor Jenkins

Seconded By Councillor Holland

that the agenda be adopted as amended.

Motion Carried Unanimously (19-315)

3. Disclosure of Conflict of Interest

Councillor King declared conflict regarding 8.5. She has a family member involved.

4. Adoption of Minutes of the October 15, 2019, Regular Council Meeting, and October 28th, 2019, Special Council Meeting

Moved By Councillor Jenkins

Seconded By Councillor Cameron MacLean

that the minutes of the October 15th, 2019, Regular Council Meeting be amended in item 7.2 where Councillor Cindy MacLean opposed motions 19-289 and 19-290 and Councillor MacFarlane voted in favour, and that the minutes be adopted as amended.

Motion Carried Unanimously (19-316)

Moved By Councillor King
Seconded By Councillor Spin

that the minutes of the October 28th, 2019, Special Council Meeting be adopted as written.

Motion Carried Unanimously (19-317)

5. RCMP Report

No report available.

6. Delegations, Special Speakers and Public Input

Ms. Carla Morgan informed Council that Artisans on Main will be open from December 5 to 22, noon to 5 pm, and they will be looking for new members in January.

Mr. Lewis Lavandier suggested to Council that some gas tax/infrastructure money go towards assessing the sewer lines on Kent street. He said that the assessment should be done prior to repaving the street.

Mr. Mark Gotell spoke to Council regarding the pager system & generator for the Georgetown Fire Department. He also suggested to Council on the whereabouts of the future Town Hall.

Ms. Carla Morgan was permitted another comment in response to Mr. Gotell.

7. Reports

7.1 Development Permit Report

As written.

7.2 Planning Board Report

7.2.1 G.F. Holdings Inc. (Subdivision Request)

Moved By Deputy Mayor Johnston
Seconded By Councillor Munro

that the request for subdivision be approved as proposed.

Motion Carried Unanimously (19-318)

7.3 Financial Report--Operating--September 30, 2019

As written.

7.4 Financial Report--Montague Sewer & Water--September 30, 2019

As written.

7.5 CAO Report

7.5.1 Tender for Lights on Cardigan Ball Field

Moved By Councillor Spin
Seconded By Councillor Munro

that the Town of Three Rivers Ball Field Lighting contract, for the Cardigan Baseball and Softball Complex- Electrical Tender be awarded to Hansen Electric in the amount of \$322,750.00 plus HST.

Motion Carried Unanimously (19-319)

7.5.2 Kayak Building

Moved By Councillor Cindy MacLean
Seconded By Councillor Nicholson

that the contract for the Town of Three Rivers new Kayak Storage Building for the Cardigan Waterfront be awarded to B&S Construction, in the amount of \$41,615.64 plus HST.

Moved By Councillor Jenkins
Seconded By Councillor Cindy MacLean

That the motion be amended by the addition of “and that costs beyond the allocated gas tax be paid through the Cardigan reserve fund” after “plus HST”.

10 in favour, 1 opposed

Amendment Carried (19-320)

Moved By Councillor King
Seconded By Councillor Munro

That the motion be tabled.

Councillors Munro, King, McGrath, MacFarlane and Deputy Mayor Johnston in favour, Councillors Cindy MacLean, Jenkins, Spin, Cameron MacLean, Holland and Nicholson opposed

Motion to Table Defeated (19-321)

Councillors Cindy MacLean, Jenkins, Spin, Cameron MacLean, Holland and Nicholson in favour of the amended motion, Councillors Munro, King, McGrath, MacFarlane and Deputy Mayor Johnston opposed.

Motion Carried as Amended (19-322)

8. Requests for Decision from Committee of Council Meeting

8.1 Request for Decision- 19-48 Building Inspections

Moved By Deputy Mayor Johnston

Seconded By Councillor King

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.

Motion Carried Unanimously (19-323)

8.2 Request for Decision 19-57 Amend Montague Zoning Bylaw

Moved By Deputy Mayor Johnston

Seconded By Councillor King

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.

Motion Carried Unanimously (19-324)

Moved By Councillor Cameron MacLean

Seconded By Councillor King

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

Motion Carried Unanimously (19-325)

Moved By Deputy Mayor Johnston

Seconded By Councillor Nicholson

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

Motion Carried Unanimously (19-326)

8.3 Request for Decision - 19-58 Capitalization Policy

Moved By Councillor Cameron MacLean

Seconded By Councillor Spin

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

Motion Carried Unanimously (19-327)

8.4 Request for Decision - 19-59 Asset Management Policy

Moved By Deputy Mayor Johnston
Seconded By Councillor McGrath

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

Motion Carried Unanimously (19-328)

8.5 Request for Decision - 19-61 Christmas Holidays

Councillor King left the meeting at 8:00pm.

Moved By Councillor Munro
Seconded By Councillor Holland

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

Motion Carried Unanimously (19-329)

Councillor King returned to the meeting at 8:01pm.

8.6 Request for Decision - 19-62 Cardigan Waterfront

Moved By Councillor Cameron MacLean
Seconded By Councillor Spin

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

Moved By Councillor Cindy MacLean
Seconded By Councillor McGrath

That the motion be amended by the replacement of “is directed” with “will work in conjunction with CCDA”

Amendment Carried Unanimously (19-330)

Amended Motion Carried Unanimously (19-331)

8.7 Request for Decision - 19-63 Ward Systems

Moved By Councillor King
Seconded By Councillor Nicholson

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.

Motion Carried Unanimously (19-332)

8.8 Request for Decision - Thompson Dam Project

Moved By Councillor Holland
Seconded By Councillor Jenkins

To access \$41,000 from the gas tax account for the Lower Montague parks and docks legacy project.

Councillors Cindy MacLean, Jenkins, King, Munro and Holland in favour, Deputy Mayor Johnston and Councillors Spin, McGrath, MacFarlane, Nicholson and Cameron MacLean opposed.

Motion Defeated (19-333)

8.9 Request for Decision 19-64 Land Issue

Moved By Councillor King
Seconded By Deputy Mayor Johnston

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

Motion Carried Unanimously (19-334)

Moved By Councillor Cindy MacLean
Seconded By Deputy Mayor Johnston

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

Motion Carried Unanimously (19-335)

Moved By Councillor McGrath
Seconded By Deputy Mayor Johnston

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

Motion Carried Unanimously (19-336)

8.10 Paging System/Generator

Moved By Councillor Jenkins
Seconded By Councillor Nicholson

That the Town apply for funding for the paging system through the Community Revitalization Program. The package will be \$15,000 from the Georgetown Fire Dept, \$10,000 from the rural fire district, \$25,000 from the Community Revitalization Program, and the Town will be prepared to put in up to \$25,000 from the remuneration line in the budget.

Moved By Deputy Mayor Johnston

Seconded By Councillor MacFarlane

That the Town funding in the project be dispensed upon suitable resolution of the issue the CAO has with the Georgetown Fire Dept.

Amendment Defeated (19-337)

Councillors Cindy MacLean, Jenkins, King, Munro, Holland, Nicholson, MacFarlane, Spin, McGrath in favour, Deputy Mayor Johnston and Councillor Cameron MacLean opposed.

Motion Carried (19-338)

9. Adjournment

Moved By Councillor Spin

Seconded By Deputy Mayor Johnston

that the meeting be adjourned.

Motion Carried Unanimously (19-339)

This meeting was adjourned at 9:18pm.



Jill Walsh

CAO



Edward MacAulay

Mayor