

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

December 16, 2019

6:45 pm

Members Present: Mayor Ed MacAulay, Councillor Wayne Spin, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Jane King, Councillor Alan Munro, Councillor Ronnie Nicholson, Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean, Councillor Cody Jenkins, Councillor Isaac MacIntyre

Staff Present: CAO Jill Walsh, Community Services Manager Dorothy Macdonald, Accountant Ashley Higginbotham, Planning and Development Officer Gary Smith, Acting Clerk Hannah Bell

Others Present: 4 public, 1 media

**1. Call to Order**

Mayor MacAulay called the meeting to order at 6:52 p.m.

**2. Approval of Agenda**

**Moved By** Councillor Spin

**Seconded By** Councillor McGrath

That the agenda be approved as presented.

**Motion Carried Unanimously (19-356)**

**3. Disclosure of Conflict of Interest**

There was none.

**4. Awarding of Tender for Georgetown Fire Dept. Paging System**

**Moved By** Councillor Jenkins

**Seconded By** Councillor Cindy MacLean

To accept the tendered quote received from Hi Tech Communications Ltd, for Installation and Supply of Emergency Paging Equipment for the Georgetown Fire Department system, in the amount of \$28,944.26 plus HST (\$33,285.90). Funding will come from the Province of PEI \$15,919, Georgetown Fire Dept budget \$7,675, residual funds of Georgetown Rural Fire District \$5,350, and Town of Three Rivers \$4,341.

**Motion Carried Unanimously (19-357)**

**5. Adjournment**

**Moved By** Councillor Spin

**Seconded By** Councillor King

that the meeting be adjourned.

**Motion Carried Unanimously (19-358)**

This meeting was adjourned at 6:45 p.m.



Jill Walsh  
CAO



Edward MacAulay  
Mayor