



**Minutes**  
**Town of Three Rivers**  
**SplashPad Ad-hoc Committee**

April 8, 2020, 6:00 pm  
Web

**Members Present**            Eddie MacAulay, Mayor, Jane King, Councillor, John MacFarlane,  
   Councillor, Alan Munro, Councillor

**Staff Present**                Dorothy MacDonald, Scott Annear, Shane MacDonald

**1.     Call to Order**

The web meeting was called to order at 6:03 pm, by Chair Mayor MacAulay

**2.     Adoption of Agenda**

It was moved to Approve the Agenda

Possible Motion: 2020-001

**Moved By** Councillor Jane King

**Seconded By** Councillor John MacFarlane

It was moved to approve the Agenda

**Motion Carried Unanimously**

**3.     Declaration of Conflict of Interest**

No Declaration of Conflict

**4.     Adoption of previous meeting minutes**

The minutes of the Adhoc committee December 4th 2019 were presented. The minutes were discussed, many members were absent from the previous meeting.

Possible Motion: 2020-002

**Moved By** Councillor Jane King

**Seconded By** Councillor John MacFarlane

It was moved to approve the minutes of the meeting

**5. Items to be Addressed**

Discussion on funding and reserve fund allocated. Discussion on funding letter. It was requested that the funding letter be looked at in the future to request additional funding if needed.. Scott Annear will obtain email address seeking confirmation a discount is still available on the concrete required..

**6. New Business**

The board discussed insurance and volunteers, as per discussion with TOTR insurance company. Discussions on volunteers to build the building required. No issuance of permits is a factor in the development of the building. Request to get another quote for supplies. Next meeting will be after April 22nd

**7. Adjourn**

Possible Motion: 2020-003

**Moved By** Councillor Alan Munro

**Seconded By** Councillor John MacFarlane

It was moved to adjourn the meeting

**Motion Carried Unanimously**

A handwritten signature in black ink, appearing to read 'Ed MacAulay', written over a horizontal line.

Chair Mayor Ed MacAulay