



Minutes
Town of Three Rivers
SplashPad Ad-hoc Committee

May 21, 2020, 7:00 pm
Web

Members Present	Mayor Eddie MacAulay Councillor Jane King Councillor John MacFarlane Councillor Alan Munro
Staff Present	Manager of Community Services Dorothy MacDonald Scott Annear Shane MacDonald

1. Call to Order

The meeting was called to order

2. Adoption of Agenda

IT was moved to Approve the Agenda

Motion: SP2020-05-01

Moved By Councillor King

Seconded By Councillor 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

Motion: SP2020-05-02

Moved By Councillor King

Seconded By Councillor MacFarlane

It was moved to approve the minutes of the meeting

Motion Carried Unanimously

5. Items to be Addressed

Shane Munro gave an update on the Site Visit with ABC recreation, Mike Annear, and himself

6. New Business

Shane MacDonald updated the committee on ABC's site visit, ABC will address the underground plumbing required.

Scott Annear suggested that naming of the Splash Pad could happen with a promotional call out to the residents of Three Rivers. The family with the winning name would be part of the opening ceremonies and be allowed to start the Splash Pad for the first time.

Discussion of signage for the Splash Pad was discussed. A quote was received for a hand painted sign from shiny paint. The committee will bring a motion to forward at a special meeting on Monday the 25th to discuss and decide.

6.1 Quotes Plumbing

Motion: SP2020-05-03

Moved By Councillor Munro

Seconded By Councillor King

It was moved to accept the bid from AMAC by John MacFarlane, seconded by Jane King. The motion was rescinded after discussion by John Macfarlane and seconded by Jane King.

It was moved by Councillor Allan Munro to accept the lowest bid by ASAP Plumbing and seconded by Councillor Jane King.

Motion Carried Unanimously

6.2 Quotes Electrical

It was moved to accept the quote for Electrical with underground wiring from Foster Campbell.

Motion: SP2020-05-04

Moved By Councillor Munro

Seconded By Councillor King

Motion Carried Unanimously

6.3 Styrofoam

Information was brought forward that the Styrofoam was not required for the splash pad.

7. Adjourn

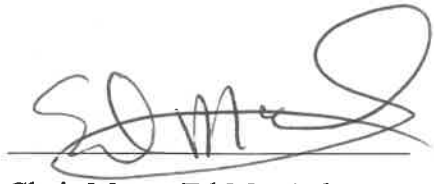
Motion: SP2020-05-05

Moved By Councillor King

Seconded By Councillor MacFarlane

It was moved to adjourn the meeting

Motion Carried Unanimously

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

Chair Mayor Ed MacAulay