



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

June 25, 2020, 5:00 pm  
Montague Fire Hall

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 at 5:15 PM by Chair Mayor MacAulay

**2. Adoption of Agenda**

IT was moved to Approve the Agenda of June 18, 2020

Motion: SP2020 06-07

**Moved By** Councillor King

**Seconded By** Councillor Munro

It was moved to approve the Agenda

**Motion Carried Unanimously**

**3. Declaration of Conflict of Interest**

No Declaration

**4. Adoption of previous meeting minutes**

It was moved to approve the minutes of the June 18th, 2020 meeting.

Motion: SP2020 06-08

**Moved By** Councillor King

**Seconded By** Councillor Munro

It was moved to approve the minutes of the meeting

**Motion Carried Unanimously**

**5. Items to be Addressed**

The committee discussed the progress of the building and the Splash pad. Notes were taken on items that still need to be completed. The maintenance crew will be asked to make them a priority in the coming days to tie up any loose ends

## **6. New Business**

### **6.1 Final plans**

The committee decided to have a soft opening on July 3rd. The grand opening photo shoot will be at a later date once the signs for splashpad directions and the pad name are ready. 2-7 following days would be

Covid signs will need to be in place

Rules signs will need to be available until the ordered one is finished

Hours will be posted noting subject to change.

It was noted that Shane MacDonald's children would be the first two children at the Splashpad on the 3rd

Discussions on receipts for donations also were discussed.

Mayor Eddie MacAulay joined the meeting at 5:15 pm.

Councillor Jane King joined the meeting at 5:15 pm.

Councillor John MacFarlane joined the meeting at 5:15 pm.

Councillor Alan Munro joined the meeting at 5:15 pm.

Manager of Community Services Dorothy MacDonald joined the meeting at 5:15 pm.

Scott Annear joined the meeting at 5:15 pm.

Shane MacDonald joined the meeting at 5:15 pm.

Motion: SP2020-06-09

**Moved By** Councillor Munro

**Seconded By** Councillor King

To open the Splash park on the 3rd of July with a soft opening.

**Motion Carried Unanimously**

## **7. Adjourn**

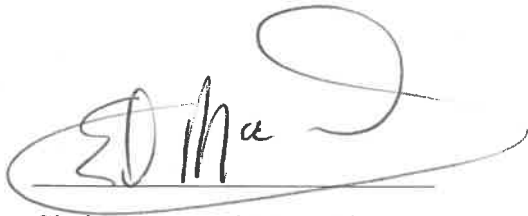
Motion: 2SP2020-06-10

**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". The signature is stylized with a large, looping "E" and "M".

Chair Mayor Ed MacAulay