

Town of Three Rivers
Committee of Council Meeting
Minutes

December 16, 2019
7:00 pm

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: 1 media, 5 public

1. Call to Order

Mayor MacAulay called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

That the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There was none

4. Adoption of November 25th, 2019, Minutes of Committee of Council Meeting

Moved By Councillor Spin

Seconded By Councillor Cameron MacLean

That the minutes of the November 25th, 2019 Committee of Council Meeting be adopted as written.

5. Delegations, Special Speakers and Public Input

5.1 Mr. Mike Redmond, Bedford MacDonald House

Mr. Mike Redmond spoke on behalf of Bedford MacDonald House gave a detailed report on the need for shelters on PEI.

Ms. Anne VanDonkersgoed spoke about the need for more signage on crosswalks. She also mentioned there is a Christmas dinner at the Montague Fellowship on December 25th at 12:30 p.m.

6. Reports

6.1 Community Consultations Summary Report--Dawn Binns

Ms. Dawn Binns gave a report summary on the Community Consultations held earlier this Fall.

7. Requests for Decision

7.1 Request for Decision 19-73--Pre Budget Consultation Process

Consensus to move forward to January 13, 2020 Regular Council Meeting

7.2 Request for Decision 19-74--Indication of Support

Consensus to move forward to January 13, 2020 Regular Council Meeting

7.3 Request for Decision 19-75--Composition of Planning Board

Consensus to move forward to January 13, 2020 Regular Council Meeting

7.4 Request for Decision 19-76--Audit Services

Consensus to move forward to January 13, 2020 Regular Council Meeting

7.5 Request for Decision 19-77--Allocations to Reserve Funds

Consensus to move forward to January 13, 2020 Regular Council Meeting

7.6 Request for Decision 19-78--Generator

Consensus to move forward to January 13, 2020 Regular Council Meeting

7.7 Request for Decision 19-79--Variance at 99 Wight Birch Crescent

Consensus to move forward to January 13, 2020 Regular Council Meeting

7.8 Request for Decision 19-80--Electoral Boundaries Commission

Consensus to move forward to January 13, 2020 Regular Council Meeting

8. Mayor's Remarks & Year End Report

Mayor MacAulay gave a detailed report on the accomplishments of the Town of Three Rivers within the past year.

9. Adjournment

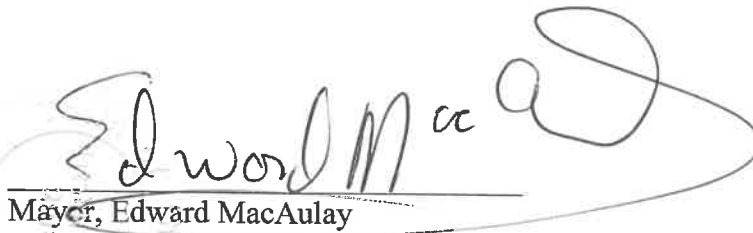
Moved By Councillor Spin

Seconded By Councillor Cindy MacLean

that the meeting be adjourned

Motion Carried Unanimously

This meeting was adjourned at 8:27 p.m.



Handwritten signature of Edward MacAulay in cursive script, written over a horizontal line.

Mayor, Edward MacAulay



Handwritten signature of Jill Walsh in cursive script, written over a horizontal line.

CAO, Jill Walsh