



Minutes
Town of Three Rivers
Special Council Meeting
April 2, 2020, 7:00 pm
Web

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Alan Munro, Councillor Ronnie Nicholson, Councillor Wayne Spin
Members Absent	Councillor Holland due to technical difficulties.
Staff Present	Dorothy MacDonald, Acting CAO Joan Marks, Clerk of Council

1. Call to Order

Mayor MacAulay called the web meeting to order at 7:12 pm

2. Approval of Agenda

Motion: 20-063

Moved By Councillor Spin

Seconded By Deputy Mayor Johnston

THAT the agenda be approved as presented.

Carried Unanimously

3. Disclosure of Conflict of Interest

3.1 Councillor MacIntyre - Requests for Decision from Committee of Council Meeting

Conflict of interest through employment.

4. Delegations, Special Speakers and Public Input

None.

5. Requests for Decision from Committee of Council Meeting

Councillor MacIntyre declared a conflict on this item. (Conflict of interest through employment.)

The Montague waterfront pavilion project and funding were discussed in detail.

Motion: 20-064

Moved By Deputy Mayor Johnston

Seconded By Councillor MacFarlane

THAT the Town of Three Rivers accept the funding offer from ACOA for the construction of a Pavilion on the Montague waterfront with a completion date of December 31, 2021. Staff of the Town and MWDC will draft a master plan for the waterfront and commission a comprehensive business plan. Council and MWDC board will review the proposed master plan before the business plan is contracted out.

Recorded	For	Against
Deputy Mayor Johnston	X	
Councillor Jenkins		X
Councillor King		X
Councillor MacFarlane	X	
Councillor Cameron MacLean	X	
Councillor Cindy MacLean		X
Councillor McGrath		X
Councillor Munro		X
Councillor Nicholson	X	
Councillor Spin		X
Results	4	6
		Defeated (6 to 4)

6. Adjournment

Motion: 20-065

Moved By Councillor Cindy MacLean

Seconded By Councillor Munro

THAT the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 8:05 pm.

The Mayor and Council expressed condolences to Ms. Haley Zavo on the loss of her father.

The meeting recording was posted to the Town of Three Rivers web site at 9:00 pm.

Dorothy MacDonald

Dorothy MacDonald
Acting, CAO

Ed MacAulay

Ed MacAulay
Mayor