



Minutes
Town of Three Rivers
Special Council Meeting

April 27, 2020, 9:00 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
Staff Present	CAO Jill Walsh, Manager Community Services Dorothy MacDonald, Recreation and Events Coordinator Cathleen MacKinnon, Clerk of Council Joan Marks
Others Present	1 public, 1 media

1. Call to Order

Mayor MacAulay called the meeting to order at 9:18 pm.

2. Approval of Agenda

Motion: 20-069

Moved By Councillor King

Seconded By Councillor Cameron MacLean

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

3.1 Deputy Mayor Johnston - Request for Decision 19-25 - Award of tender for maintenance vehicles

4. Reports

4.1 Report from festivals, Arts, Culture & Events Committee

The Recreation and Events Coordinator presented the report.

Motion: 20-070

Moved By Councillor King

Seconded By Councillor Munro

The Town of Three Rivers suspend all planning for summer festivals until there is guidance from the Chief Public Health Office regarding large gatherings.

Motion Carried Unanimously

5. Requests for Decision from Committee of Council Meeting

5.1 Request for Decision 19-25 - Award of tender for maintenance vehicles

Deputy Mayor Johnston declared a conflict on this item.

Deputy Mayor Johnston left the meeting at 9:25 pm.

Motion: 20-071

Moved By Councillor MacFarlane

Seconded By Councillor Cameron MacLean

THAT the Town of Three Rivers award the tender of the maintenance vehicles as per the CAO and maintenance department suggestion.

Recorded	For	Against
Mayor MacAulay		
Deputy Mayor Johnston		
Councillor Holland		
Councillor Jenkins		X
Councillor King		X
Councillor MacFarlane	X	
Councillor MacIntyre		
Councillor Cameron MacLean	X	
Councillor Cindy MacLean		X
Councillor McGrath	X	
Councillor Munro		X
Councillor Nicholson		X
Councillor Spin	X	
Results	4	5
Defeated (5 to 4)		

Motion: 20-072

Moved By Councillor Nicholson

Seconded By Councillor Munro

THAT the Town of Three Rivers purchase the two trucks from Fair Isle Ford.

Recorded	For	Against
Mayor MacAulay		
Deputy Mayor Johnston		
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	5	4
Carried (5 to 4)		

6. Adjournment

The meeting was adjourned at 9:34 pm.

Motion: 20-075

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor