



Minutes
Town of Three Rivers
Regular Council Meeting
For Public Viewing

May 11, 2020, 7:00 pm
Web

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Gerard Holland, 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 of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Recreation & Events Coordinator Cathleen MacKinnon, Clerk of Council Joan Marks
Others Present	1 media

1. Call to Order

Mayor MacAulay called the meeting to order at 7:08 pm.

2. Approval of Agenda

Motion: 20-076

Moved By Councillor MacFarlane

Seconded By Deputy Mayor Johnston

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of Minutes

Adoption of minutes:

- March 9, 2020 Regular Council Meeting
- April 2, 2020 Special Council Meeting
- April 27, 2020 Special Council Meeting

Motion: 20-077

Moved By Deputy Mayor Johnston

Seconded By Councillor Spin

THAT the minutes of the March 9, 2020 Regular Council Meeting be adopted as written.

Motion Carried Unanimously

Motion: 20-078

Moved By Councillor Spin

Seconded By Deputy Mayor Johnston

THAT the minutes of the April 2, 2020 Special Council Meeting be adopted as written.

Motion Carried Unanimously

Motion: 20-079

Moved By Councillor Cindy MacLean

Seconded By Councillor Holland

THAT the minutes of the April 27, 2020 Special Council Meeting be adopted as written.

Motion Carried Unanimously

5. Reports

5.1 RCMP Report

RCMP report presented as written.

5.2 Development Permit Report

Development Permit Report presented as written.

5.3 Montague Sewer and Water Corp. Report

Deputy Mayor Johnston presented verbal request for mobile vendors bylaw or policy for summer 2021.

5.4 FACE Committee Report

Recreation and Events Coordinator Cathleen MacKinnon presented verbal report.

Miscommunications have been cleared up. Georgetown Summer Days representatives were not against working on Three Rivers festivals, but they wanted to do their own. The committee is committed to working on a strategic plan for next year.

Motion: 20-080

Moved By Councillor King

Seconded By Deputy Mayor Johnston

WHEREAS no timeline has been set for the resumption of mass gatherings on PEI, and

WHEREAS summer festivals in Three Rivers normally take the form of mass gatherings, and

WHEREAS advance planning is required for such events,

THEREFORE BE IT RESOLVED THAT Three Rivers' summer festivals are cancelled for 2020.

Motion Carried Unanimously

Recreation & Events Coordinator Cathleen MacKinnon left the meeting at 7:24 pm.

6. Delegations, Special Speakers and Public Input

There were none.

7. Requests for Decision from Committee of Council Meeting

7.1 Request for Decision 20-09--Generator Tender

Motion: 20-050

Moved By Councillor Jenkins

Seconded By Councillor Nicholson

BE IT RESOLVED that the contract for supply of a 60 hz 50 kw Commercial Diesel Genset be awarded to Toromont CAT for \$36,124.96 plus HST.

Motion Carried Unanimously

7.2 Request for Decision 20-17 Welcome signs

Motion: 20-081

Moved By Councillor MacFarlane

Seconded By Councillor Spin

BE IT RESOLVED THAT the attached signage design is approved for use.

Motion Carried Unanimously

Motion: 20-082

Moved By Councillor Cameron MacLean

Seconded By Councillor Spin

BE IT RESOLVED THAT Welcome to Three Rivers signs will be installed in the following locations around the perimeter of Three Rivers, as depicted more particularly on the map provided:

1. Primrose Rd (St. Georges)
2. Seven Mile Road
3. Cardigan Road (Cardross)
4. Lorne Valley Road
5. 48 Road
6. Georgetown Road (Summerville)
7. Queens Road at Murray Harbour Road
8. Iona Road
9. Wood Islands Road
10. Commercial Road
11. Cambridge Road
12. Route 17
13. End of Baldwin's Road

Motion Carried Unanimously

7.3 Request for Decision 20-24 Street banners

Motion: 20-083

Moved By Councillor Holland

Seconded By Councillor King

BE IT RESOLVED THAT the recommended street banner design be approved for use.

Motion Carried Unanimously

7.4 Request for Decision 20-20 Zero turn machine

Motion: 20-084

Moved By Councillor Cameron MacLean

Seconded By Councillor MacFarlane

BE IT RESOLVED THAT a Kubota diesel zero-turn lawnmower be purchased from Good Equipment at a price of \$15,900 plus HST.

Motion Carried Unanimously

7.5 Request for Decision 20-21 Loan Renewals

Motion: 20-085

Moved By Councillor MacFarlane

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT the Town of Three Rivers authorize a consolidation loan in the amount of \$226,536.67 with CIBC. This amount is for a five-year term, amortized over twelve years at a rate of 2.83% and will be repaid in monthly blended payments. This amount will not cause the Town to exceed its debt limits as defined in the General Borrowing Bylaw.

Motion Carried Unanimously

7.6 Request for Decision 20-22 Reserve Fund Transactions

Motion: 20-086

Moved By Councillor Jenkins

Seconded By Councillor MacFarlane

BE IT RESOLVED THAT Council approve the following contributions and withdrawals from the specified reserve funds –

Montague Reserve Fund

- Contributions
 - \$7,626.65 – Lien Proceeds for 352 Patrick St.
 - \$36,460.71 – Reimbursement for Legal Fees
- Withdrawals
 - \$4,105.19 – Geolink Project
 - \$907.50 – Legal fees for Land Swap on Mill St.

Georgetown Reserve Fund

- Withdrawals
 - \$92,206.00 – Georgetown Maintenance Building (as in Capital Budget)
 - \$4,708.00 – Grant Thornton Audit Fees Sept. 27, 2019 year end
 - \$135.08 – Yellow Pages Bill

Brudenell Reserve Fund

- Withdrawals
 - \$2,950.20 – Stantec Bill for Brudenell Official Plan
 - \$1,446.99 – Stantec Bill for Brudenell Official Plan
 - \$232.60 – Excess of Grant Thornton Bill for Sept 27, 2019 year end

Cardigan Reserve Fund

- Contributions
 - \$4,453.38 – Correction of Cash Balance
- Withdrawals
 - \$5,000.00 – Deductible for repairs on Cardigan Wharf
 - \$1,132.75 – Excess of MRSN Bill for Sept 27, 2019
 - \$66.22 – WCB Bill
 - \$2.81 – Cardigan Feed Bill
 - \$605.00 – Myers Industries Bill

Lorne Valley Reserve Fund

- Withdrawals
 - \$601.25 – Excess of Debbie Tweedy Prof Bill for Sept 27, 2019

Motion Carried Unanimously

7.7 Request for Decision 20-23 Reserve Funds Remove Waterfront Pavilion

Motion: 20-087

Moved By Councillor Munro

Seconded By Councillor Nicholson

BE IT RESOLVED THAT Council make available the funds of \$164,000 which had been previously allocated for the Waterfront Pavilion to other projects in the Montague Reserve.

Motion Carried Unanimously

7.8 Request for Decision 20-05--Records Retention Bylaw

Motion: 20-088

Moved By Councillor Cameron MacLean

Seconded By Councillor Cindy MacLean

THAT the Records Retention Bylaw, Bylaw 2020-01, be read a second time.

Motion Carried Unanimously

Motion: 20-089

Moved By Councillor King

Seconded By Councillor Cameron MacLean

THAT the Records Retention Bylaw, Bylaw 2020-01, be approved.

Motion Carried Unanimously

Motion: 20-090

Moved By Councillor Nicholson

Seconded By Councillor Holland

THAT the Records Retention Bylaw, Bylaw 2020-01, be adopted.

Motion Carried Unanimously

7.9 Request for Decision 20-06--Freedom of Information Bylaw

Motion: 20-091

Moved By Deputy Mayor Johnston

Seconded By Councillor Spin

THAT the Access to Information and Protection of Personal Information Bylaw, Bylaw 2020-02, be read a second time.

Motion Carried Unanimously

Motion: 20-092

Moved By Councillor Cameron MacLean

Seconded By Councillor Spin

THAT the Access to Information and Protection of Personal Information Bylaw, Bylaw 2020-02, be approved.

Motion Carried Unanimously

Motion: 20-093

Moved By Deputy Mayor Johnston

Seconded By Councillor Cameron MacLean

THAT the Access to Information and Protection of Personal Information Bylaw, Bylaw 2020-02, be adopted.

Motion Carried Unanimously

Manager of Corporate Services Danielle Herring left the meeting at 7:46 pm.

8. Closed Session

Motion: 20-094

Moved By Councillor Nicholson

Seconded By Councillor Cameron MacLean

THAT the meeting be closed under section 119(1)(e) of the Municipal Government Act.

Motion Carried Unanimously

8.1 Administrative Offices Committee Report

9. Adjournment

Motion: 20-096

Moved By Councillor Spin

Seconded By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:01 pm.

Jill Walsh

Jill Walsh

CAO

Ed MacAulay

Ed MacAulay

Mayor