



Minutes
Town of Three Rivers
Regular Council Meeting

August 10, 2020, 7:00 pm
Cavendish Farms Wellness Centre

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
Staff Present	CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Clerk of Council Joan Marks
Others Present	Sean MacDougall, Graphic 4 public

1. Call to Order

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

2. Approval of Agenda

Motion: 20-148

Moved By Councillor McGrath

Seconded By Councillor Nicholson

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of Minutes of July 13, 2020 Regular Council Meeting and July 29, 2020 Special Council Meeting

Motion: 20-149

Moved By Councillor King

Seconded By Councillor Cameron MacLean

THAT the minutes of the July 13, 2020 Regular Council Meeting be adopted as written.

Motion Carried Unanimously

Motion: 29-150

Moved By Councillor McGrath

Seconded By Councillor Cindy MacLean

THAT the minutes of the July 29, 2020 Special Council Meeting be adopted as written.

Motion Carried Unanimously

5. Reports

5.1 RCMP Report

Sgt Gunn joined meeting at 7:02 pm and presented report.

5.2 Development Permit Report

Report presented as written.

5.3 Mayor's Report

Mayor MacAulay informed Council that Councillor Spin has requested a three month medical leave of absence.

Motion: 20-151

Moved By Councillor Munro

Seconded By Councillor King

BE IT RESOLVED THAT a 3-month leave of absence for medical reasons, effective August 10, 2020, is approved for Councillor Wayne Spin.

Motion Carried Unanimously

5.4 Financial Report

Manager of Corporate Services Danielle Herring presented the report.

6. Delegations, Special Speakers and Public Input

6.1 Mr. Daryl Bourgeois

Mr. Daryl Bourgeois spoke to Council regarding issue with permits for campers on his property.

6.2 Mr. Dennis Edgecombe

Mr. Dennis Edgecombe spoke to Council about pedestrian safety, speed signs, portable speed bumps and crosswalk lighting in Montague.

7. Requests for Decision from Committee of Council Meeting

7.1 Request for Decision 20-31 Disposal of Town Land Procedure

Motion: 20-152

Moved By Deputy Mayor Johnston

Seconded By Councillor MacFarlane

BE IT RESOLVED THAT motion 20-126 be taken from the table.

Motion Carried Unanimously

Motion: 20-153

Moved By Deputy Mayor Johnston

Seconded By Councillor MacFarlane

BE IT RESOLVED THAT TRF-5, Disposal of Assets policy, be amended by the insertion of "*Should Three Rivers receive a request to purchase land or property that has not been declared surplus, the process outlined in the above paragraph be conducted when possible, within 60 days of the request.*" at the end of the third paragraph of section 2 of the draft policy.

Motion Carried Unanimously

Motion: 20-154

Moved By Councillor McGrath

Seconded By Councillor Cameron MacLean

BE IT RESOLVED THAT Policy TRF-5, Disposal of Assets Policy, is hereby adopted.

Motion Carried Unanimously

Motion: 20-155

Moved By Councillor Holland

Seconded By Councillor Nicholson

BE IT RESOLVED THAT the following lands are declared surplus:

1. Municipal Streets in Montague
2. Municipal Streets in Georgetown
3. Lot 20-1 on PID 890988, as shown on survey dated July 2, 2020
4. Lots 3, 8A, 8, 9, 10, 10A, 10B, 11, 16, 18, 19A, 20, 21, 22, 23, 24, 25, and 28 on PID 169110, as shown on subdivision plan dated Feb. 24, 1995

Motion Carried Unanimously

7.2 Request for Decision 20-38 Elections PEI Database Charges

Motion: 20-156

Moved By Councillor McGrath

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT Three Rivers accept the proposal from Elections PEI for database upgrades and unique municipal environment for \$10,020 plus HST.

Motion Carried Unanimously

7.3 Request for Decision 20-40 Amendment of Harassment Policy

Motion: 20-157

Moved By Deputy Mayor Johnston

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT Town of Three Rivers amend policy #TRHR-12, The Preventing and Resolving Harassment Policy, to comply with the provincial regulations that came into effect as of July 1, 2020 by including a section that outlines the topic of reporting a workplace harassment complaint to Occupational Health and Safety as well as adding the sample complaint form.

Motion Carried Unanimously

7.4 Request for Decision 20-41 Unsightly Property Lower Montague

It was clarified that the request would be in the form of a letter to the Province.

Motion: 20-158

Moved By Councillor Holland

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT the Province be requested to take the necessary steps under the Provincial Unsightly Properties Act to address the property at 444 Rte. 17.

Motion Carried Unanimously

7.5 Request for Decision 20-42 Short Term Investment

Motion: 20-159

Moved By Deputy Mayor Johnston

Seconded By Councillor King

BE IT RESOLVED THAT Town of Three Rivers invest the cash surplus held in its operating account into a non-redeemable GIC with the Bank of Montreal for a one (1) year term at a rate of 1.00%.

Motion Carried Unanimously

7.6 Request for Decision 20-44 Great Trail Extension

Motion: 20-160

Moved By Councillor McGrath

Seconded By Councillor Cameron MacLean

BE IT RESOLVED THAT the contract for construction of 4 sections of gravelled walking trail on the old CNR rail bed, as sought in RFP TOTR2020-03, be awarded to Kings County Construction in the amount of \$69806.50 plus HST.

Motion Carried Unanimously

8. Adjournment

Motion: 20-161

Moved By Councillor Cindy MacLean

Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 7:59 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor