



Minutes
Town of Three Rivers
Committee of Council Meeting

August 24, 2020, 7:00 pm
Kings Playhouse

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	Acting CAO Dorothy Macdonald, Manager of Corporate Services Danielle Herring, Clerk of Council Joan Marks
Others Present	7 public, audio technician Phil Bulpitt

1. Call to Order

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

2. Approval of Agenda

Motion:

Moved By Councillor McGrath

Seconded By Councillor Cindy MacLean

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of July 27, 2020 Minutes of Committee of Council Meeting

Motion:

Moved By Deputy Mayor Johnston

Seconded By Councillor McGrath

THAT the minutes of the July 27, 2020 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Delegations, Special Speakers and Public Input

Mr. Max Newby spoke to Council about the condition of tennis courts in Cardigan and Brudenell as well as the kayak building in Cardigan.

Three Rivers is working with a contractor on re-surfacing of the tennis courts.

Ms. Pat Uptegrove spoke in support of upgrades to the tennis courts.

5.1 Mr. Robert Lethbridge

Mr. Robert Lethbridge spoke to Council regarding the kayak building in Cardigan.

6. Reports

6.1 Cardigan Fire Department

Report as written.

6.2 Community Welfare League

Mr. Greg MacLaren presented report for the Community Welfare League.

Hurricane Dorian and COVID 19 caused losses of games and revenue. Ice rentals, room rentals, canteen and wall signs have still been good.

Ice should be ready for September 29th this year.

Solar panels have been a positive addition.

COVID plans are being developed to allow ringette and minor hockey to move forward. Some changes to cleaning staff hours will be required.

Canada Games 2023 planning is progressing.

7. Requests for Decision

7.1 Request for Decision 20-45 Appointment of FOIPP coordinator

Consensus to move forward to September 14, 2020 Regular Council meeting.

7.2 Request for Decision 20-46 Continuing Education Agreement

Consensus to move forward to September 14, 2020 Regular Council meeting.

7.3 Request for Decision 20-47 Loan Renewal July 2020

Consensus to move forward to September 14, 2020 Regular Council meeting.

7.4 Request for Decision 20-48 Major Grants Policy Amendment

Consensus to move forward to September 14, 2020 Regular Council meeting.

7.5 Request for Decision 20-49 Property Loan Policy

Consensus to move forward to September 14, 2020 Regular Council meeting.

7.6 Request for Decision 20-50 Signatories on Wellness Fundraiser Account

Consensus to move forward to September 14, 2020 Regular Council meeting.

7.7 Request for Decision 20-51 Sludge Plant Upgrade Tender Award

Consensus to move forward to August 24, 2020 Special Council meeting.

7.8 Request for Decision 20-52 Unbudgeted Funds for Demolitions

Consensus to move forward to September 14, 2020 Regular Council meeting.

7.9 Request for Decision 20-53 Shore Road Cardigan

Consensus to move forward to September 14, 2020 Regular Council meeting.

7.10 Request for Decision 20-54 Gas Tax Project Withdraw

Consensus to move forward to September 14, 2020 Regular Council meeting.

8. Correspondence for Information

9. Adjournment

Motion:

Moved By Councillor Nicholson

Seconded By Councillor McGrath

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 7:54 pm.

Dorothy Macdonald

Dorothy Macdonald

Acting CAO

Ed MacAulay

Ed MacAulay

Mayor