



Minutes
Town of Three Rivers
Regular Council Meeting
Public View

January 11, 2021, 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 Paul Morrison, Councillor Alan Munro, Councillor Ronnie Nicholson

Staff Present CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Planner I Ayla Alves, Clerk of Council Joan Marks, Rec & Events Coordinator Cathleen MacKinnon

Others Present Audio technician Phil Bulpitt
11 public
2 media

1. Call to Order

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

2. Approval of Agenda

21-001

Moved By Councillor McGrath

Seconded By Councillor Cameron MacLean

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of Minutes of December 14, 2020 Regular Council and December 21, 2020 Special Council meetings

21-002

Moved By Councillor McGrath

Seconded By Councillor MacFarlane

THAT the minutes of the December 14, 2020, Regular Council Meeting be adopted as written.

Motion Carried Unanimously

21-003

Moved By Councillor Cameron MacLean

Seconded By Councillor King

THAT the minutes of the December 21, 2020, Special Council Meeting be adopted as written.

Motion Carried Unanimously

5. RCMP Report

S/Sgt. Darryl MacMullin presented report.

6. Presentations and Delegations

6.1 Ms. Laurie Loane - Heatherdale Hall

Ms. Laurie Loane spoke to Council regarding the Heatherdale Hall.

7. Reports

7.1 Mayor's Report

Mayor MacAulay read his year-end report.

7.2 Development Permit Report

Report presented as written.

7.3 FACE Committee Report

FACE Committee report presented by Mayor MacAulay.

21-004

Moved By Councillor MacFarlane

Seconded By Councillor King

BE IT RESOLVED THAT the contract for the Arts & Culture sustainability study be awarded to TCI Management Consultants in the amount of \$40,000, including HST.

Motion Carried Unanimously

7.4 Planning Board Report

21-005

Moved By Councillor King

Seconded By Councillor Nicholson

BE IT RESOLVED THAT the Town of Three Rivers give approval of the proposed subdivision plan of PID 714865 as depicted on the Delta Surveys drawing No. D-20-123, dated November 12, 2020 and approval of the proposed subdivision agreement by the Town's solicitor between Darrin O'Brien and the Town of Three Rivers.

Motion Carried Unanimously

7.5 Water and Sewer Report

21-006

Moved By Deputy Mayor Johnston

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT a Bylaw to Continue the Montague Sewerage and Water Collection and Treatment Corporation, Bylaw 2021-03, be read a first time.

Motion Carried Unanimously

21-007

Moved By Deputy Mayor Johnston

Seconded By Councillor McGrath

BE IT RESOLVED THAT a Bylaw to Continue the Montague Sewerage and Water Collection and Treatment Corporation, Bylaw 2021-03, be approved.

Motion Carried Unanimously

21-008

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT a Bylaw to Continue the Georgetown Sewerage Collection and Treatment Corporation, Bylaw 2021-02, be read a first time.

Motion Carried Unanimously

21-009

Moved By Councillor Jenkins

Seconded By Councillor Cameron MacLean

BE IT RESOLVED THAT a Bylaw to Continue the Georgetown Sewerage Collection and Treatment Corporation, Bylaw 2021-02, be approved.

Motion Carried Unanimously

8. Requests for Decision from Committee of Council Meeting

8.1 Request for Decision 20-66 Meeting schedule 2021

21-010

Moved By Councillor Jenkins

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT motion 20-261 be taken from the table.

Motion Carried Unanimously

20-261

Moved By Councillor Holland

Seconded By Councillor Munro

BE IT RESOLVED THAT the 2021 meeting schedule (included with the agenda package) be approved with a change of location for February 8 and March 8, 2021 Regular Council meetings to the King's Playhouse.

Carried

1 opposed

21-011

Moved By Councillor Jenkins

Seconded By Councillor Holland

BE IT RESOLVED to amend schedule location for February 8 and March 8, 2021 Regular Council meetings to the King's Playhouse.

Carried

1 opposed

8.2 Request for Decision 20-74 Repeal Fees Bylaw Amendment 1

21-012

Moved By Councillor King

Seconded By Councillor Jenkins

BE IT RESOLVED THAT A Bylaw to Repeal Bylaw #2020-03, A Bylaw to Amend Schedule "A" to Bylaw #2019-09, the Bylaw to Establish Fees for Various Municipal Services, Bylaw #2021-01, be read a first time.

Motion Carried Unanimously

21-013

Moved By Councillor Cameron MacLean

Seconded By Councillor McGrath

BE IT RESOLVED THAT A Bylaw to Repeal Bylaw #2020-03, A Bylaw to Amend Schedule “A” to Bylaw #2019-09, the Bylaw to Establish Fees for Various Municipal Services, Bylaw #2021-01, be approved.

Motion Carried Unanimously

8.3 Request for Decision 20-75 GIC Renewal December 2020

21-014

Moved By Councillor Holland

Seconded By Councillor Cindy MacLean

BE IT RESOLVED the Town of Three Rivers authorize the consolidation of the Town of Three River’s three expired GIC’s that total \$1,220,716 plus interest earned to date. The amount will be renewed as a redeemable GIC with Sun Life Financial Trust Incorporated with Derek Nicholson Sun Life Financial being the authorized agent, providing Sun Life Financial Trust Inc. can continue to provide the best rate as of January 12, 2021.

Motion Carried Unanimously

8.4 Request for Decision 20-76 Economic Development Committee

There was discussion of coordination with Mr. Roy Main and current active groups.

There was consensus to allow Mr. Roy Main to address Council.

21-015

Moved By Councillor Nicholson

Seconded By Councillor Holland

BE IT RESOLVED THAT Council agree in principle to the creation of an Economic Development entity for Three Rivers and request a report for the February 8th Council meeting, addressing such matters as:

- the role and responsibilities of the new entity
- alternative organizational structures for an economic development entity
- options for citizen involvement
- propose budget requirements
- proposed staffing needs

Motion Carried Unanimously

9. Correspondence for Information

Mayor MacAulay read correspondence from Ms. Grace Blackett for information.

There was some discussion of timetables and plans for small hall improvements.

10. Closed Session

21-016

Moved By Councillor Jenkins

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT the meeting be closed under Section 119(1)(a) of the Municipal Government Act.

Motion Carried Unanimously

The meeting was closed at 8:16 pm.

10.1 Request for Decision 20-77 PID 195768

10.2 Request for Decision 20-78 PID 165597

11. Adjournment

21-019

Moved By Deputy Mayor Johnston

Seconded By Councillor McGrath

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:24 pm.

Jill Walsh

Jill Walsh

CAO

Ed MacAulay

Ed MacAulay

Mayor