



Minutes
Town of Three Rivers
Committee of Council Meeting

April 27, 2020, 7:00 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 of Corporate Services Danielle Herring, Manager Community Services Dorothy MacDonald, Accountant Ashley Higginbotham, Recreation & Events Coordinator Cathleen MacKinnon, Clerk of Council Joan Marks
Others Present	4 public, 1 media

1. Call to Order

Mayor MacAulay called the meeting to order at 7:05 pm.

2. Approval of Agenda

Motion: 20-066

Moved By Councillor MacFarlane

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. Adoption of February 24, 2020 Minutes of Committee of Council Meeting

Councillor MacFarlane sought confirmation that the letter of support for the hemodialysis unit had been sent.

Motion: 20-067

Moved By Councillor King

Seconded By Deputy Mayor Johnston

THAT the minutes of the February 24, 2020 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Delegations, Special Speakers and Public Input

6. Reports

6.1 Development Permit Report

CAO to send an email to Council with details on the sign for 505 Main Street.

6.2 Electoral Boundaries Commission presentation

Chair Heather MacLean provided an update on the progress of the Electoral Boundaries Commission.

The commission felt it was important to share progress to date with Council and look forward to having a recommendation read within the next few weeks.

6.3 Cardigan Minor Ball

Report as written.

6.4 Kings Playhouse - March report

Executive Director Haley Zavo presented a report for the Kings Playhouse.

The Mayor thanked Ms. Zavo and Ms. Mazzerole and mentioned that a conference call with the Minister on Friday may provide more information on access to additional funding.

7. Requests for Decision

7.1 Request for Decision 20-17 Welcome signs

Councillors to consider locations and provide comments to the CAO.

Consensus to move forward to May 11, 2020 Regular Council Meeting with a revised design of the blue sign incorporating "Welcome/Bienvenue" and "est. 2018".

7.2 Request for Decision 20-24 Street banners

Consensus to move forward to May 11, 2020 Regular Council Meeting.

7.3 Request for Decision 20-18 Policing credit

Consensus to move forward to May 11, 2020 Regular Council Meeting.

7.4 Request for Decision 20-19 Georgetown Summer Days

FACE Committee directed to continue work and working with groups to come up with a plan that will serve Three Rivers and the festivals groups.

7.5 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 8:53 pm.

Consensus to move forward to April 27, 2020 Special Council Meeting.

7.6 Request for Decision 20-20 Zero turn machine

Deputy Mayor Johnston joined the meeting at 9:05 pm.

Consensus to move forward to May 11, 2020 Regular Council Meeting.

7.7 Request for Decision 20-21 Loan Renewals

Manager of Corporate Services Danielle Herring to provide rate quotes for May 11th meeting.

Consensus to move forward to May 11, 2020 Regular Council Meeting.

7.8 Request for Decision 20-22 Reserve Fund Transactions

Consensus to move forward to May 11, 2020 Regular Council Meeting.

7.9 Request for Decision 20-23 Reserve Funds remove Waterfront Pavilion

Consensus to move forward to May 11, 2020 Regular Council Meeting.

8. Correspondence for Information

8.1 Kings Playhouse Financial Operations

9. Adjournment

The meeting was adjourned at 9:17 pm.

Motion: 20-068

Moved By Councillor Spin

Seconded By Councillor Nicholson

THAT the meeting be adjourned.

Motion Carried Unanimously

Jill Walsh

Jill Walsh

CAO

Ed MacAulay

Ed MacAulay

Mayor