



Minutes
Town of Three Rivers
Committee of Council Meeting
For Public Viewing

June 22, 2020, 7:00 pm
Facebook live-stream from
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, Councillor Wayne Spin
Staff Present	CAO Jill Walsh, Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks, Planning and Development Officer Gary Smith
Others Present	Darin Foulkes, Videographer

1. Call to Order

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

2. Approval of Agenda

Motion:

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

3.1 Councillor Cindy MacLean - Disclosure of Conflict of Interest

Item 8.1

4. Adoption of May 25, 2020 Minutes of Committee of Council Meeting

Motion:

Moved By Councillor King

Seconded By Councillor Spin

THAT the minutes of the May 25, 2020 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Delegations, Special Speakers and Public Input

Mr. Frank MacEachern spoke to Council via telephone about the Trail Town project and requested a letter of support for the project.

Council agreed to send a letter of support on the condition that Three Rivers would have one committee only.

6. Reports

6.1 MWDC Report

Report as written.

6.2 King's Playhouse Report

Ms. Barb Mazerolle presented the report via telephone.

7. Requests for Decision

7.1 Request for Decision 20-29 By-Election Date

There was some discussion of dates and logistics.

It was agreed that an election date in September be proposed at the next Regular Council meeting of July 13, 2020.

Consensus to move forward to July 13, 2020 Regular Council meeting.

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

Consensus to move forward to July 13, 2020 Regular Council meeting.

7.3 Request for Decision 20-32 Trail Lights

Consensus to move forward to July 13, 2020 Regular Council meeting.

7.4 Request for Decision 20-33 Flashing Crosswalk Lights

Consensus to move forward to July 13, 2020 Regular Council meeting.

7.5 Request for Decision 20-34 Media Building

Consensus to move forward to July 13, 2020 Regular Council meeting.

7.6 Request for Decision 20-35 Splash Park Overruns

Discussion was that a motion to cover the overruns from operational funds be put forward.

Consensus to move forward to July 13, 2020 Regular Council meeting.

8. Closed Session

Motion:

Moved By Councillor Nicholson

Seconded By Deputy Mayor Johnston

THAT the meeting be closed at 8:35 pm under section 119(1) (e) and (f) of the Municipal Government Act.

Motion Carried Unanimously

8.1 Request for Decision 20-30 PID 170514 Water Street

8.2 Request for Decision 20-36 Dilapidated Property - Elm Street

8.3 Request for Decision 20-37 Dilapidated Property - Riverside Drive

9. Adjournment

Motion:

Moved By Councillor McGrath

Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 9:16 pm.

Jill Walsh

Jill Walsh

CAO

Ed MacAulay

Ed MacAulay

Mayor