



Minutes
Town of Three Rivers
Committee of Council Meeting

May 25, 2021, 7:00 pm
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, 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, Clerk of Council Joan Marks
Others Present	Audio technician Phil Bulpitt Special Advisor Roy Main 1 media 2 public

1. Call to Order

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

2. Approval of Agenda

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 April 26, 2021 Minutes of Committee of Council Meeting

Moved By Deputy Mayor Johnston

Seconded By Councillor McGrath

THAT the minutes of the April 26, 2021 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Presentations and Delegations

There were none.

6. Reports

6.1 Montague Sewer & Water Corp. Report - Deputy Mayor Johnston

Deputy Mayor Johnston presented the report. IRAC (Island Regulatory Appeals Commission) clearly defines servicing and billing for water and sewer utilities and Montague Sewer & Water Corp. is following the rules and legislation. It was acknowledged that communications with residents need to be clear.

6.2 Discussion Paper, Arena Facilities - Roy Main

Mr. Roy Main presented the discussion paper.

6.3 Cardigan Fire Department

Report presented as written.

6.4 Three Rivers Sportsplex

Report presented as written.

7. Requests for Decision

7.1 Request for Decision 21-08 Street Vendor Bylaw

A special Committee of Council meeting will be held specifically to discuss each item of bylaw before presenting for first reading.

7.2 Request for Decision 21-30 One Ton Truck with Dump Box

Consensus to move forward to June 14, 2021 Regular Council meeting.

7.3 Request for Decision 21-31 EMO Committee Terms of Reference

Mayor MacAulay amended the Terms of Reference to read "at least two other members of Council, and two more members (who may be members of the public or members of Council)".

Councillor Cody Jenkins volunteered as a Councillor for the Committee.

Consensus to move forward to June 14, 2021 Regular Council meeting.

7.4 Request for Decision 21-32 Elections Bylaw

Consensus to move forward to June 14, 2021 Regular Council meeting.

7.5 Request for Decision 21-33 Cloggeroo 2021

Cloggeroo organizers will be asked to contact residents directly regarding changes to free admission, and to consider closing the Thursday concert at 11:00 pm.

Consensus to move forward to June 14, 2021 Regular Council meeting.

7.6 Request for Decision 21-34 Cardigan Wharf

Council agreed to allow four parking spaces on the wharf with one being designated as an accessible spot.

Consensus to move forward to June 14, 2021 Regular Council meeting.

7.7 Request for Decision 21-35 Three Rivers Economic Development Committee

Council suggested a two-year term agreement with ACDI. During this time an Economic Development Officer will be hired to facilitate transition to a Three Rivers-specific Committee.

Consensus to move forward to June 14, 2021 Regular Council meeting.

Councillor Gerard Holland left the meeting at 8:47 pm.

8. Correspondence for Information

9. Adjournment

Moved By Councillor Nicholson

Seconded By Councillor Jenkins

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:50 pm.

Jill Walsh

Jill Walsh

CAO

Ed MacAulay

Ed MacAulay

Mayor