



Minutes
Town of Three Rivers
Committee of Council Meeting

July 26, 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
Staff Present	CAO Jill Walsh, Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks
Others Present	Audio technician Phil Bullpit 6 public 1 media

1. Call to Order

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

2. Approval of Agenda

Council congratulated the Eastern Eagles Soccer club for a successful weekend tournament.

Moved By Deputy Mayor Johnston

Seconded By Councillor McGrath

THAT the agenda be approved with the addition of a report from the Georgetown Fire Department.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of June 28, 2021 Minutes of Committee of Council Meeting and July 5, 2021 Minutes of Special Committee of Council

Moved By Councillor McGrath

Seconded By Councillor Cameron MacLean

THAT the minutes of the June 28, 2021 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

Moved By Councillor Cindy MacLean

Seconded By Councillor McGrath

THAT the minutes of the July 5, 2021 Special Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Presentations and Delegations

There were none.

6. Reports

6.1 Three Rivers Minor Ball Association Report

As written. Council discussed some of the points raised in the report.

6.2 Garden of the Gulf Museum Report

Ms. Ashley Logan presented the report. The genealogy centre has regular hours in the museum building. It was suggested that museum news could be included on the Town website and in the newsletter.

6.3 Georgetown Fire Department Report

Chief Mark Gotell presented the report. Two new members have been recruited, and the number of calls, meetings and training sessions held were shared. Thanks was extended to finance staff for the smooth transition of bookkeeping.

7. Requests for Decision

Councillor Gerard Holland joined the meeting at 7:19 pm.

7.1 Request for Decision 21-44 Council vacancy

Consensus to move forward to August 9, 2021 Regular Council meeting as an amendment to the newly approved Elections bylaw effective date to enable a fall by-election under the 2018 bylaw.

7.2 Request for Decision 21-45 Electric Ice Re-Surfacers for Wellness Centre

Consensus to move forward to August 9, 2021, Regular Council meeting.

7.3 Request for Decision 21-46 MOU for Active Communities Development Inc.

Consensus to move forward to August 9, 2021, Regular Council meeting.

7.4 Request for Decision 21-47 Gazebo for Children's Park

Consensus to move forward to the next round of budget deliberations.

7.5 Request for Decision 21-48 Cloggeroo Curfew

Consensus to move forward to July 26, 2021, Special Council meeting.

7.6 Request for Decision 21-49 Additional Waterfront Improvement Project

Consensus to move forward to August 9, 2021, Regular Council meeting.

7.7 Request for Decision 21-50 Lights on Confederation Trail

Consensus to move forward to August 9, 2021, Regular Council meeting.

7.8 Request for Decision 21-51 Mayor's Report Submission

Mayor MacAulay asked that Councillors also provide monthly reports.

Consensus to move forward to August 9, 2021, Regular Council meeting.

8. Correspondence for Information

Mayor MacAulay announced that the Town of Three Rivers has been named PEI's Most Active Community in the 2021 ParticipACTION Community Better Challenge.

Council thanked Cathleen MacKinnon for her great work.

9. Adjournment

Moved By Councillor Cameron MacLean

Seconded By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:14 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor