

Minutes

Town of Three Rivers

Administrative Offices Committee

June 1, 2020, 4:00 pm Montague Fire Hall

Members Present

Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor

Cody Jenkins, Councillor Ronnie Nicholson

Staff Present

CAO Jill Walsh, Planning & Development Officer Gary Smith

Others Present

Special Advisor Roy Main

1. Call to Order

Mayor MacAulay called the meeting to order at 4:08 pm.

2. Approval of Agenda

Motion:

Moved By Councillor Jenkins Seconded By Councillor Nicholson

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of Minutes of May 6, 2020, Administrative Offices Committee Meeting

Motion:

Moved By Councillor Jenkins

Seconded By Deputy Mayor Johnston

THAT the minutes of the May 6, 2020, Regular Council Meeting be adopted as written.

5. Business

5.1 Recommendation to June 8 Regular Council Meeting

Discussion included the points that the lot doesn't allow for a 6,000-sq-ft, one-storey building with a future expansion of 4,000 sq ft on the same level; the grade on the lot lends itself to a second storey down; Council has previously provided for a 10,000 sq ft total eventually; a second storey is less expensive when the building is being built than afterwards; only 6,000 sq ft would be finished in this phase. Several questions were posed that would be better answered by Coles, and there was discussion about inviting Scott MacNeill to a June 8 Committee meeting.

Motion:

Moved By Deputy Mayor Johnston Seconded By Councillor Nicholson

that Coles be asked to consider design of a 5,000 square foot building with a basement.

Motion Carried Unanimously

6. Adjournment

The meeting was adjourned at 5:35 pm.

Motion:

Moved By Councillor Jenkins Seconded By Councillor Nicholson

THAT the meeting be adjourned.

Motion Carried Unanimously

Ed MacAulay

Mayor