



Minutes
Town of Three Rivers
Special Council Meeting

August 23, 2021, 8:00 pm
Kings Playhouse

Members Present	Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Alan Munro
Staff Present	Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks
Others Present	Audio technician Phil Bulpitt 1 media

1. Call to Order

Deputy Mayor Johnston called the meeting to order at 8:00 pm.

2. Approval of Agenda

21-213

Moved By Councillor Jenkins

Seconded By Councillor Munro

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Presentations and Delegations

There were none.

5. Items for Discussion

5.1 Election Bylaw amendment

21-214

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT this Bylaw to Amend Elections Bylaw #2021-04, Bylaw 2021-11, be read a second time.

Carried

2 opposed

21-215

Moved By Councillor King

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT this Bylaw to Amend Elections Bylaw #2021-04, Bylaw 2021-11, be approved.

Carried

2 opposed

21-216

Moved By Councillor Cindy MacLean

Seconded By Councillor Jenkins

BE IT RESOLVED THAT this Bylaw to Amend Elections Bylaw #2021-04, Bylaw 2021-11, be adopted.

Carried

2 opposed

5.2 Ward 4 By-Election

5.2.1 By-Election Date

21-217

Moved By Councillor Creed

Seconded By Councillor Cindy MacLean

BE IT RESOLVED THAT the by-election for Ward 4 is called for October 4, 2021.

Carried

2 opposed

5.2.2 Appoint MEO and Deputy MEO

21-218

Moved By Councillor Cindy MacLean

Seconded By Councillor King

BE IT RESOLVED THAT Jill Walsh is appointed Municipal Electoral Officer for the 2021 Ward 4 by-election, and Joan Marks is appointed Deputy Municipal Electoral Officer.

Carried

1 opposed

5.3 Holder Purchase

21-219

Moved By Councillor Cameron MacLean

Seconded By Councillor Creed

BE IT RESOLVED THAT the Town purchase a New Holder in the amount of \$178,729.00 plus HST from HOLDER Tractor.

Carried

2 opposed

5.4 Kent Street Sewer Expansion

21-220

Moved By Councillor Jenkins

Seconded By Councillor Munro

BE IT RESOLVED THAT the contract be awarded to Kings County Construction, for the Kent Street Sewer Extension, for the Provisional price of \$39,893.87 plus HST for a total of \$45,877.95, with Substantial Performance of work completed within four weeks from written notification of Award.

Motion Carried Unanimously

6. Adjournment

21-221

Moved By Councillor Munro

Seconded By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:07 pm.

Dorothy Macdonald

Dorothy Macdonald
Acting CAO

Debbie Johnston

Debbie Johnston
Deputy Mayor