

Minutes

Town of Three Rivers

Special Council Meeting

December 20, 2021, 6:30 pm Kings Playhouse

Members Present Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor

Hannah Dawson-Murphy, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor

Alan Munro

Staff Present CAO Jill Walsh, Manager Community Services Dorothy Macdonald,

Clerk of Council Joan Marks,

Others Present Audio technician Phil Bulpitt

1. Call to Order

Mayor MacAulay called the meeting to order at 6:30 pm.

2. Approval of Agenda

21-321

Moved By Councillor Munro Seconded By Councillor McGrath

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. Report

5.1 CORD Committee Report

Moved By Councillor McGrath Seconded By Councillor Dawson-Murphy

WHEREAS there is a \$10,000 budget in the 2021-22 fiscal year for operations of outdoor rinks, and

WHEREAS Council intends to operate two outdoor rinks in 2021-22, and

WHEREAS Three Rivers' liability for volunteers using mechanical equipment is considerable, and

WHEREAS funds are required for signage, groundwork, insurance, water hoses, lights, shovels and picks, therefore

BE IT RESOLVED THAT for 2021-22, outdoor rinks will be maintained by volunteers with manual equipment, supported by maintenance personnel with mechanical equipment after priority work is complete, when snow is heavy or deep enough to warrant the support.

21-322

Moved By Councillor Munro Seconded By Councillor King

THAT the motion be amended to permit volunteers to use their own walk-behind snowblowers.

8 in favour, 1 opposed

Amendment Carried

21-323

Moved By Councillor McGrath Seconded By Councillor Dawson-Murphy

WHEREAS there is a \$10,000 budget in the 2021-22 fiscal year for operations of outdoor rinks, and

WHEREAS Council intends to operate two outdoor rinks in 2021-22, and

WHEREAS Three Rivers' liability for volunteers using mechanical equipment is considerable, and

WHEREAS funds are required for signage, groundwork, insurance, water hoses, lights, shovels and picks, therefore

BE IT RESOLVED THAT for 2021-22, outdoor rinks will be maintained by volunteers with manual equipment or their own walk-behind snowblowers, supported by maintenance personnel with mechanical equipment after priority work is complete, when snow is heavy or deep enough to warrant the support.

6. Adjournment

21-324Moved By Councillor MunroSeconded By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 6:45 pm.

Jill Walsh	
Jill Walsh, CAO	
Ed MacAulay	
Ed MacAulay, Mayor	