

Minutes

Town of Three Rivers

Committee of Council Meeting

Public View

November 22, 2021, 7:00 pm Kings Playhouse

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

Larry Creed, Councillor Hannah Dawson-Murphy, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Paul Morrison,

Councillor Alan Munro

Staff Present CAO Jill Walsh, Manager of Corporate Services Danielle Herring,

Manager Community Services Dorothy Macdonald, Recreation and Events Coordinator Cathleen MacKinnon, Clerk of Council Joan

Marks

Others Present Audio technician Phil Bulpitt

1 media16 public

1. Call to Order

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

2. Approval of Agenda

Moved By Councillor Munro Seconded By Councillor Jenkins

THAT the agenda be amended to include item 7.7 as a closed session under MGA Section 119 (1) (g).

Motion Carried Unanimously

Moved By Deputy Mayor Johnston Seconded By Councillor MacFarlane

THAT the agenda be approved as amended.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of October 25, 2021 Minutes of Committee of Council Meeting

Moved By Deputy Mayor Johnston Seconded By Councillor Creed

THAT the minutes of the October 25, 2021 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Presentations and Delegations

Mr. Merrill Scott spoke about the name of the new municipal building to include the words "town hall" and marketing on signs for Three Rivers to include population.

Ms. Janice MacBeth spoke to council about naming "town hall" and COC meeting process.

5.1 Mac Johnston and group - Skateboard park

Moved By Councillor Jenkins Seconded By Councillor Munro

THAT the Skateboard Park delegation be given five extra minutes for presentation.

Motion Carried Unanimously

Mac Johnston and friends presented a request to Council and a petition for a permanent skateboard park in Montague.

6. Reports

6.1 Three Rivers Economic Development Committee

Report presented as written.

6.2 Cardigan Fire Department Report

Report presented as written.

6.3 Community Welfare League Report

Mr. Andrew Daggett presented report.

6.4 Museum Report

Report presented as written.

6.5 Three Rivers Sportsplex Report

Report presented as written.

6.6 FACE Committee Report

Ms. Heather MacLean and Mr. Dave McGuire presented a summary to Council on the potential benefits of implementing the Arts and Culture Strategy report.

7. Requests for Decision

7.1 Request for Decision 21-73 Service Level Objectives

Staff to provide costs of current services for Council to consider at a future budget meeting.

7.2 Request for Decision 21-74 Name of New Building

Consensus to add designation of municipal office and move forward to Regular Council meeting of December 13, 2021.

7.3 Request for Decision 21-75 2022 Council Meeting Schedule

Consensus to amend the location for meetings after March, and move forward to Regular Council meeting of December 13, 2021.

7.4 Request for Decision 21-76 Parking and Traffic Control Bylaw

Item to be brought back to January Committee of Council meeting.

7.5 Request for Decision 21-77 Unsightly Premises Bylaw

Item to be brought back to January Committee of Council meeting.

7.6 Request for Decision 21-78 Second Outdoor Rink

Consensus to move forward to Regular Council meeting of December 13, 2021.

7.7 Closed session under Section 119 (1) (g) of MGA

Moved By Councillor Munro Seconded By Councillor Jenkins

THAT the meeting be closed under Section 119 (1) (g) of the MGA.

Motion Carried Unanimously

The meeting was closed at 8:55 pm.

8. Correspondence for Information

9. Adjournment

Moved By Councillor Jenkins Seconded By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 9:36 pm.

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