



**Agenda**  
**Town of Three Rivers**  
**Special Council Meeting**

**March 28, 2022**  
**Immediately following COC meeting**  
**Kings Playhouse**

**1. Call to Order**

**2. Approval of Agenda**

**Motion:**

THAT the agenda be approved as presented.

**3. Disclosure of Conflict of Interest**

**4. Presentations and Delegations**

Speakers are allowed five (5) minutes to present to Council. Council will not debate or enter into a dialogue with speaker(s) during the presentation. Council may question speaker(s) after presentation.

**5. Reports**

**5.1. Montague Sewer & Water Corp.**

**Motion:**

WHEREAS CBCL Ltd. has gained considerable knowledge of the existing sewer and water systems through their work on the Master Plan for Services, and

WHEREAS the Three Rivers Procurement Policy enables the awarding of professional services if Council believes the benefit of the knowledge that has been accumulated by the service provider outweighs any potential cost saving through a competitive bid process, therefore

BE IT RESOLVED THAT, when funding is in place, CBCL be contracted to provide Engineering services for the planned Sewer and Water Brudenell expansion project.

**6. Requests for Decision from Committee of Council Meeting**

**6.1. Request for Decision 22-07 Amend Tax Rate Groups**

**Motion:**

BE IT RESOLVED THAT the Tax Rate Groups Bylaw Amendment No. 1, Bylaw# 2022-01, be read a first time.

**Motion:**

BE IT RESOLVED THAT the Tax Rate Groups Bylaw Amendment No. 1, Bylaw# 2022-01, be approved.

**6.2. Request for Decision 22-13 Stage 2 Asset Management Plan**

**Motion:**

BE IT RESOLVED THAT the Town of Three Rivers directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the development of an Asset Management Inventory, Prioritization and Strategy.

BE IT THEREFORE RESOLVED THAT the Town commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset inventory
- Prioritization, and
- Strategy

BE IT FURTHER RESOLVED THAT the Town of Three Rivers commits \$12,500 from its 2021-22 budget toward the costs of this initiative.

**6.3. Request for Decision 22-14 CIP West St Park**

**Motion:**

BE IT RESOLVED THAT the Town of Three Rivers approves a Capital Investment Plan be submitted for the approval of gas tax funding for the proposed West Street Beach Playground project and that a change request is submitted to move the funding amount of \$106,391 from gas tax project 12.5.6 to the proposed West Street Beach Playground project.

**6.4. Request for Decision 22-18 Playground Purchase**

**Motion:**

BE IT RESOLVED THAT the Town of Three Rivers approve the purchase of the playground equipment for West Street for \$106,730.43 plus HST for a total of \$122,740.00.

**7. Adjournment**

**Motion:**

THAT the meeting be adjourned.