



Minutes
Town of Three Rivers
Special Council Meeting

March 28, 2022, Immediately following COC
Kings Playhouse

Members Present	Mayor Ed MacAulay, Councillor Larry Creed, 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, Clerk of Council Joan Marks
Others Present	Audio technician Phil Bulpitt

1. Call to Order

Mayor MacAulay called the meeting to order at 9:09 pm.

2. Approval of Agenda

22-041

Moved By Councillor Munro

Seconded By Councillor Creed

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. Reports

5.1 Montague Sewer & Water Corp.

22-042

Moved By Councillor MacFarlane

Seconded By Councillor Cindy MacLean

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.

Motion Carried Unanimously

6. Requests for Decision from Committee of Council Meeting

6.1 Request for Decision 22-07 Amend Tax Rate Groups

22-043

Moved By Councillor McGrath

Seconded By Councillor Creed

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

Motion Carried Unanimously

22-044

Moved By Councillor McGrath

Seconded By Councillor Cindy MacLean

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

Motion Carried Unanimously

6.2 Request for Decision 22-13 Stage 2 Asset Management Plan**22-045****Moved By** Councillor MacFarlane**Seconded By** Councillor Creed

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.

Motion Carried Unanimously**22-046****Moved By** Councillor Cameron MacLean**Seconded By** Councillor MacFarlane

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.

Motion Carried Unanimously**6.3 Request for Decision 22-14 CIP West St Park****22-047****Moved By** Councillor King**Seconded By** Councillor Cindy MacLean

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.

Motion Carried Unanimously

6.4 Request for Decision 22-18 Playground Purchase

22-048

Moved By Councillor Cindy MacLean

Seconded By Councillor Cameron MacLean

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.

Motion Carried Unanimously

7. Adjournment

22-049

Moved By Councillor Jenkins

Seconded By Councillor Cameron MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 9:19 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor