



Minutes
Town of Three Rivers
Committee of Council Meeting
Public View

March 28, 2022, 7:00 pm
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 media 9 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 Creed

THAT the agenda be amended to move *Request for Decision 22-12 Surplus Land* to the closed session, and approved as amended.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of February 28, 2022 Minutes of Committee of Council Meeting and March 7, 2022 Special Committee of Council Budget Meeting

Moved By Councillor Cameron MacLean

Seconded By Councillor King

THAT the minutes of the February 28, 2022, Committee of Council meeting be adopted as written.

Motion Carried Unanimously

Moved By Councillor Cindy MacLean

Seconded By Councillor Creed

THAT the minutes of the March 7, 2022, Special Committee of Council Meeting be adopted as written.

Motion Carried Unanimously

5. Presentations and Delegations

Mr. Ryan Gillis spoke to Council about a berth at the Cardigan wharf.

Ms. Kathleen Flanagan spoke to Council about Cloggeroo 2022.

6. Reports

6.1 Remuneration and Allowances Commission

Mr. Scott Annear presented the Remuneration and Allowances Commission report to Council. The Commission was thanked for their work.

6.2 King's Playhouse

Ms. Haley Zavo presented a verbal report to Council on Playhouse activities from fall 2021 and winter 2022.

6.3 Montague Waterfront Development Corporation

Report as written.

7. Requests for Decision

7.1 Request for Decision 22-07 Amend Tax Rate Groups

Consensus to move forward to Special Council meeting of March 28, 2022.

7.2 Request for Decision 22-08 Appoint MEO

Consensus to move forward to Regular Council meeting of April 11, 2022.

7.3 Request for Decision 22-09 Diversity and Inclusion

Consensus to move forward to Regular Council meeting of April 11, 2022.

7.4 Request for Decision 21-77 Unsightly Premises Bylaw

Council agreed to a separate meeting to discuss the bylaw in-depth.

7.5 Request for Decision 22-10 Volunteer Registration Form

Council requested staff provide information on volunteer forms and programs in other municipalities for reference.

Consensus to move forward to Regular Council meeting of April 11, 2022.

7.6 Request for Decision 22-11 Georgetown Reception Centre

Consensus to move forward to Regular Council meeting of April 11, 2022.

7.7 Request for Decision 22-13 Stage 2 Asset Management Plan

Consensus to move forward to Special Council meeting of March 28, 2022.

7.8 Request for Decision 22-14 CIP West St Park

Consensus to move forward to Special Council meeting of March 28, 2022.

7.9 Request for Decision 22-15 Cloggeroo

Consensus to move forward to Regular Council meeting of April 11, 2022.

7.10 Request for Decision 22-16 Open Reserve Fund

Consensus to move forward to Regular Council meeting of April 11, 2022.

7.11 Request for Decision 22-18 Playground Purchase

Consensus to move forward to Special Council meeting of March 28, 2022.

8. Closed Session - Closed under Section 119 (1) (e) of the MGA

Moved By Councillor Jenkins

Seconded By Councillor Cindy MacLean

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

Motion Carried Unanimously

The meeting was closed at 8:56 pm.

8.1 Request for Decision 22-12 Surplus Land

8.2 Request for Decision 22-17 PID 172148

9. Adjournment

Moved By Councillor McGrath

Seconded By Councillor Munro

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 9:09 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor