



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

April 25, 2022, 7:30 pm  
Town Hall

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 of Community Services Dorothy Macdonald, Development Officer Lee Kenebel, Planning Technician Patrick Donahoe, Clerk of Council Joan Marks

**1. Call to Order**

Mayor MacAulay called the meeting to order at 7:58 pm.

**2. Approval of Agenda**

**22-078**

**Moved By** Councillor Munro

**Seconded By** Councillor McGrath

THAT the agenda be approved as presented.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

Councillor Jenkins declared a conflict on item 5.1.

**4. Presentations and Delegations**

There were none.

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

**5.1 Request for Decision 22-17 PID 172148**

Councillor Jenkins left the meeting at 7:59 pm.

**22-079**

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor McGrath

WHEREAS PID 172148 has been declared surplus, and

WHEREAS, in the opinion of a qualified real estate appraiser the lot is worth \$10,000, and

WHEREAS the property has not been advertised for sale, and

WHEREAS an offer equivalent to the fair market value has been made, therefore

BE IT RESOLVED THAT the Town of Three Rivers sell PID 172148 on George Street to Amber MacDonald for \$10,000 on the condition that a development plan that meets all zoning and other requirements for implementation, to the satisfaction of Town of Three Rivers, is received and approved within two years of the transfer. If the condition is not met, the ownership of PID 172148 will revert back to the Town of Three Rivers for \$10,000.

**Motion Carried Unanimously**

Councillor Jenkins re-joined the meeting at 8:00 pm.

**5.2 Request for Decision 22-19 Cloggeroo Campsite**

**22-080**

**Moved By** Councillor Munro

**Seconded By** Councillor King

BE IT RESOLVED THAT, upon receiving a Certificate of Insurance showing the Town as an additional insured on the Festival's liability insurance, Three Rivers will support and allow the use of Town land (disc golf course) on Burnt Pt Rd for a campground for the nights of August 12 and 13, 2022.

**Motion Carried Unanimously**

**5.3 Request for Decision 22-21 Moore's Sanctuary 3 Year Project Plan**

**22-081**

**Moved By** Councillor Munro

**Seconded By** Councillor Cameron 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 Moore's Sanctuary project and that a change request is submitted to move the funding amount of \$18,000 from gas tax project 12.5.6 to the proposed Moore's Sanctuary project.

**Motion Carried Unanimously**

**6. Adjournment**

**22-082**

**Moved By** Councillor McGrath

**Seconded By** Deputy Mayor Johnston

THAT the meeting be adjourned.

**Motion Carried Unanimously**

The meeting was adjourned at 8:02 pm.

*Jill Walsh*

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Jill Walsh  
CAO

*Ed MacAulay*

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Ed MacAulay  
Mayor