



Minutes
Town of Three Rivers
Committee of Council Meeting

July 25, 2022
7:00 pm
Town Hall - Council Chambers

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cindy MacLean, Councillor Hannah Martens, 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, Recreation and Events Coordinator Shawn Fraser, Administrative Assistant Chelsey Leard
Others Present	1 media, 1 public

1. Call to Order

Mayor MacAulay called the meeting to order at 7:01 pm.

2. Approval of Agenda

Moved By Deputy Mayor Johnston

Seconded By Councillor McGrath

THAT the agenda be amended by moving item 7.4 "Request for Decision 22-34 PID 172981" to a closed session at the end of the meeting, and that the amended agenda be approved.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

Councillor Jenkins declared conflict with Item 8.1.

4. Adoption of June 27, 2022 Minutes of Committee of Council Meeting

Moved By Councillor King

Seconded By Councillor McGrath

THAT the minutes of the June 27, 2022, Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Presentations and Delegations

There were none.

6. Reports

6.1 Cardigan Fire Department

As written.

6.2 Garden of the Gulf Museum

As written.

6.3 Georgetown Fire Department

As written.

7. Requests for Decision

7.1 Request for Decision 22-31 Victoria Cross Intersection

The majority consensus was that a meeting with the Ministers of Transportation/Infrastructure and Energy/Environment be requested in lieu of sending a letter.

7.2 Request for Decision 22-32 Credit Card Limit

Consensus to move forward to Regular Council meeting of August 8, 2022.

7.3 Request for Decision 22-33 Revised Job Titles

Consensus to move forward to Regular Council meeting of August 8, 2022.

7.4 Request for Decision 22-35 Unsightly Bylaw

Consensus was that a draft bylaw, reflecting the Provincial minimum standards with higher standards in the more densely populated areas, be brought back to CoC when available.

7.5 Request for Decision 22-36 Operation of Outdoor Rinks

Consensus to develop the concept and move forward to Regular Council meeting.

7.6 Request for Decision 22-37 Amend Fee Schedule

Consensus to move forward to Regular Council meeting of August 8, 2022.

7.7 Request for Decision 22-38 Design of Active Trails

Consensus to move forward to Regular Council meeting of August 8, 2022.

8. Closed Session per MGA Section 119 (1) (e)

Councillor Jenkins left the meeting at 8:06 pm.

Moved By Councillor Munro

Seconded By Councillor McGrath

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

Motion Carried Unanimously

The meeting was closed at 8:06 pm.

8.1 Request for Decision 22-34 PID 172981

Consensus to move forward to Regular Council meeting of August 8, 2022.

9. Adjournment

Moved By Councillor Munro

Seconded By Councillor Holland

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:09 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor