



Minutes
Town of Three Rivers
Special Council Meeting

October 3, 2022, immediately following Committee of Council meeting
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 Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Paul Morrison, Councillor Alan Munro
Staff Present	CAO Jill Walsh, Manager of Community Services Dorothy Macdonald, Clerk of Council Joan Marks

1. Call to Order

Mayor MacAulay called the meeting to order at 7:57 pm.

2. Approval of Agenda

22-173

Moved By Councillor Creed

Seconded By Councillor MacFarlane

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 Administrative Offices Committee - Town Hall Landscaping Phase II

22-174

Moved By Councillor King

Seconded By Councillor Jenkins

BE IT RESOLVED THAT a contract be signed with RV Enterprises, valued at up to \$28,425 including HST, for phase II of the landscaping at Town Hall, with funds to come from the budget line for Administrative Buildings Repairs & Maintenance.

Motion Carried Unanimously

6. Requests for Decision from Committee of Council Meeting

6.1 Request for Decision 22-42 Outdoor Rink Committee

22-175

Moved By Councillor Holland

Seconded By Councillor Creed

BE IT RESOLVED THAT a Community Outdoor Rink Policy committee be created with the terms of reference as shown in the draft dated September 23, 2022.

Motion Carried Unanimously

6.2 Request for Decision 22-43 Snow Tender

22-176

Moved By Councillor Munro

Seconded By Councillor McGrath

BE IT RESOLVED THAT the snow removal contract be awarded to Morley Annear Ltd. in the amount of \$18,100.00 plus HST (\$20,815.00).

Motion Carried Unanimously

6.3 Request for Decision 22-44 Disposal of Assets

22-177

Moved By Councillor Munro

Seconded By Councillor Creed

BE IT RESOLVED THAT the lot of surplus skate park equipment be sold for \$300.

Motion Carried Unanimously

22-178

Moved By Councillor Munro

Seconded By Councillor Creed

BE IT RESOLVED THAT the surplus lights from the Wellness Centre be disposed of.

Motion Carried Unanimously

7. Appointment of CORP Committee Members

Mayor Ed MacAulay appointed the following Councillors to the Community Outdoor Rink Policy (CORP) Committee:

Councillor Cindy MacLean - Chair

Councillor David McGrath - member

Councillor Larry Creed - member

8. Adjournment

22-179

Moved By Councillor Munro

Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:07 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor