

#### **Minutes**

#### **Town of Three Rivers**

#### **Committee of Council Meeting**

October 24, 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 John MacFarlane, Councillor Cameron MacLean,

Councillor Cindy MacLean, Councillor David McGrath, Councillor

Paul Morrison

Staff Present CAO Jill Walsh, Manager of Corporate Services Danielle Herring,

Manager of Community Services Dorothy Macdonald, Clerk of

Council Joan Marks

Others Present Ms. Alicia McDonald - Librarian

2 public

#### 1. Call to Order

Mayor MacAulay called the meeting to order at 7:00 pm.

The Mayor congratulated Alan Munro and Anne van Donkersgoed on their acclamations to Council in Ward 1 and wished all candidates running good luck.

#### 2. Approval of Agenda

Moved By Councillor McGrath Seconded By Councillor Creed

THAT the agenda be amended to include Item 6.4 Traffic Study Update and Item 6.5 Generator for Wellness Centre and approved.

**Motion Carried Unanimously** 

#### 3. Disclosure of Conflict of Interest

There were none.

# 4. Adoption of October 3, 2022 Minutes of Committee of Council Meeting

Moved By Councillor Cindy MacLean Seconded By Councillor Creed

THAT the minutes of the October 3, 2022 Committee of Council meeting be adopted as written.

#### **Motion Carried Unanimously**

# 5. Presentations and Delegations

There were none.

### 6. Reports

#### 6.1 Cardigan Minor Ball Association

Report as written.

#### **6.2** Garden of the Gulf Museum

Report as written.

# 6.4 Library Report

Ms. Alicia McDonald presented report. Written report distributed during meeting.

#### 6.5 Traffic Study update

Council requested that a follow-up letter be sent to the Province asking for an update and target date for completion of the study.

#### **6.6** Generator for Wellness Centre

Councillor Creed has access to a generator that could be provided for the Wellness Centre on an interim basis to provide power to run reception centre and maintain the ice in the rink. Cost to the Town would be operating costs only.

Councillor Creed to provide a full proposal with specifications and estimated costs to Regular Council meeting of November 14, 2022.

#### 7. Requests for Decision

#### 7.1 Request for Decision 22-45 Georgetown Day Docks and Boardwalk

Consensus to proceed as requested.

#### 7.2 Request for Decision 22-46 Christmas Holidays

Consensus to move forward to Regular Council Meeting of November 14, 2022.

# 8. Adjournment

Moved By Deputy Mayor Johnston Seconded By Councillor Jenkins

THAT the meeting be adjourned.

**Motion Carried Unanimously** 

The meeting was adjourned at 7:33 pm.

Jill Walsh

Jill Walsh CAO

# Ed MacAulay

Ed MacAulay

Ed MacAulay Mayor