



Minutes
Town of Three Rivers
Special Council Meeting

December 6, 2022, 6:00 pm
Web

Members Present Mayor Ed MacAulay, Councillor Larry Creed, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor Hannah Martens, Councillor Paul Morrison, Councillor Alan Munro

Staff Present CAO Jill Walsh, Clerk of Council Joan Marks

1. Call to Order

Mayor Ed MacAulay called the meeting to order at 6:00 pm.

2. Approval of Agenda

22-199

Moved By Councillor Cameron MacLean

Seconded By Councillor Cindy MacLean

 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. New Business

5.1 Extension of Services - Funding Application

22-200

Moved By Councillor Holland

Seconded By Councillor Martens

WHEREAS an application for funding through the Investing in Canada Infrastructure Program was approved based on the estimated cost of \$4.834 million in April, 2021, and

WHEREAS the cost estimates late in the design phase have increased to \$5.968 million, and

WHEREAS the ICIP program may be able to increase funding to reflect the increased costs, and

WHEREAS Three Rivers aims to avoid delays in the realization of the project, therefore

BE IT RESOLVED THAT Three Rivers withdraw the approved ICIP application for the extension of services into Brudenell, and re-submit the application for the same project with increased costs.

Motion Carried Unanimously

6. Adjournment

22-201

Moved By Councillor Cindy MacLean

Seconded By Councillor Munro

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 6:04 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor

