



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

**January 23, 2023**

**Immediately following Committee of Council meeting**  
**Town Hall - Council Chambers**

**1. Call to Order**

**2. Approval of Agenda**

**Motion:**

THAT the agenda be approved as presented.

**3. Disclosure of Conflict of Interest**

**4. Presentations and Delegations**

Speakers are allowed five (5) minutes to present to Council. Council will not debate or enter into a dialogue with speaker(s) during the presentation. Council may question speaker(s) after presentation.

**5. Montague Sewer & Water Corporation Report**

**Motion:**

BE IT RESOLVED THAT application be made to the Municipal Strategic component for funding to upgrade the WWTP lift station, for a total cost of \$462, 875.00, with \$221,375.00 coming from MSC, \$177, 100.00 from Gas Tax and \$44,275.00 from the utility, and \$20,125 in HST rebate.

**Motion:**

BE IT RESOLVED THAT the purchase of a JM-2512-C-V Typhoon trailer Jet w/ 400' hose from Campbell's Concrete is hereby approved, at a cost of \$34, 2249.45 plus HST (\$45,337.43), with funds to be sourced from the operating budget of the Montague Sewer and Water Corporation.

**Motion:**

BE IT RESOLVED THAT the purchase of a Utility Truck, 2021 or newer, with Cap, for a maximum cost of \$60,000.00 plus tax, to be financed, is hereby authorized.

**6. Requests for Decision from Committee of Council meeting**

**6.1 Request for Decision 23-03 Surplus Assets**

**Motion:**

BE IT RESOLVED THAT the old glass and supports and old tables from the Sportsplex be declared surplus, to be advertised and sold.

**Motion:**

BE IT RESOLVED THAT the old Zamboni from the Wellness Centre be declared surplus as of March 6, 2023, to be advertised with a reserve bid and sold.

**Motion:**

BE IT RESOLVED THAT 48' of puck board from the Wellness Centre be declared surplus and the gift of it to the Canada Games organizing committee is approved.

**6.2 Request for Decision 23-06 Ton Truck 4x4 with Dump**

**7. Adjournment**

**Motion:**

THAT the meeting be adjourned.