



Minutes
Town of Three Rivers
Regular Council Meeting

Public View Only

January 10, 2022, 7:00 pm
Web

Members Present Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Hannah Dawson-Murphy, 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 Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks

1. Call to Order

Mayor MacAulay called the meeting to order at 7:06 pm.

2. Approval of Agenda

22-001

Moved By Councillor King

Seconded By Councillor Creed

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of December 13, 2021 Minutes of Regular Council Meeting and December 20, 2021 Special Council Meeting

Councillor Cindy MacLean requested that item 7.4.3 be corrected to read Carried with one opposed.

22-002

Moved By Councillor Creed

Seconded By Councillor Dawson-Murphy

THAT the minutes of the December 13, 2021, Regular Council Meeting be adopted as corrected.

Motion Carried Unanimously

22-003

Moved By Councillor Cindy MacLean

Seconded By Councillor King

THAT the minutes of the December 20, 2021, Special Council meeting be adopted as written.

Motion Carried Unanimously

5. RCMP Report

As written.

6. Presentations and Delegations

There were none.

7. Reports

7.1 Mayor's Report

Mayor MacAulay presented his 2021 report as written.

7.2 Development Permit Report

Report presented as written.

7.3 CAO Report

7.3.1 Ward 4 By-election MEO Report

7.3.2 Update to Request for Decision 21-72 Vaccination Policy

22-004

Moved By Councillor Creed

Seconded By Councillor MacFarlane

BE IT RESOLVED THAT TRHR-20, Covid 19 Vaccination or Mandatory Masking and Testing Policy, be rescinded effective January 12, 2022.

Motion Carried Unanimously

22-005

Moved By Councillor Creed

Seconded By Councillor Cameron MacLean

WHEREAS the Covid 19 Vaccination or Mandatory Masking and Testing Policy required unvaccinated employees to attend provincial testing facilities for tests, and

WHEREAS the Province is not currently testing asymptomatic people at its facilities, and

WHEREAS Three Rivers aims to ensure its workplaces are safe for staff and the public, therefore

BE IT RESOLVED THAT TRHR-22, Mandatory Covid 19 Vaccination Policy, be adopted.

Carried

11 in favour, 1 opposed

7.4 Financial Report

As written.

8. Requests for Decision from Committee of Council Meeting

8.1 Request for Decision 21-79 Arts and Culture Strategy

22-006

Moved By Deputy Mayor Johnston

Seconded By Councillor Cameron MacLean

BE IT RESOLVED THAT the Town of Three Rivers Arts & Culture Plan dated August, 2021, and prepared by TCI Management Consultants, be accepted in principle.

Motion Carried Unanimously

8.2 Request for Decision 21-80 Town Hall Financing

22-007 RESCINDED

Moved By Councillor MacFarlane

Seconded By Deputy Mayor Johnston

BE IT RESOLVED THAT the Town of Three Rivers authorizes a loan in the amount of \$750,000 with Scotiabank, for financing of the Town Hall, and secured by this general borrowing resolution. This amount is for a five (5) year term, amortized over Twenty- Five (25) years at a rate of 2.74% and will be repaid in monthly blended payments of \$3,456. This amount will not cause the municipality to exceed its debt limits as defined in the General Borrowing Bylaw.

Motion Carried Unanimously

8.3 Request for Decision 22-01 Land Purchase

22-008

Moved By Deputy Mayor Johnston

Seconded By Councillor Creed

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

Motion Carried Unanimously

The meeting was closed at 7:29 pm.

9. Adjournment

22-010

Moved By Deputy Mayor Johnston

Seconded By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 7:37 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor