

THE COMMUNITY OF THREE RIVERS
MINUTES
April 19, 2023, 7:00 PM

Present

Mayor	-	Peter Saunders
Councillors	-	Angela Silverthorn
	-	Dennis Murphy
	-	Karen Hall-Middleton
	-	Luke Lymburner
Staff	-	Sandra Kelly, Janice Conley

Call to Order Mayor Saunders called the meeting to order at 7:00 pm and asked for any additions to the agenda.

Agenda It was moved by Councillor Murphy that the agenda be approved with one addition under New Business. Seconded by Councillor Lymburner.

MOTION CARRIED
059-2023

Conflict of Interest There was no conflict of interest declared.

Approval of Minutes

Councillor Lymburner made a motion to approve the minutes of April 5, 2023 as circulated. Seconded by Councillor Murphy.

MOTION CARRIED
060-2023

Presenters

Smart Energy Company The Smart Energy Company gave a presentation to Council regarding their solar energy products suitable for the Maritime climate and the fiscal and environmental benefits of solar power. They recommended a feasibility study on the wastewater site located on Renfrew Street which would see the installation of a small testing station and that NB Power currently has grants available to help cover the cost of the study.

Business Arising from The Minutes

Recreation Director Contract Council was informed that the Regional Recreation Service Agreement between The Town of Salisbury and The Community of Three Rivers has been received with the requested amendments and is ready to be signed and executed.

Library Lease Renewal Update

Council was informed that the building owners have acknowledged receipt of Council’s response to their requested lease amendments and are reviewing them.

New Business

Second Reading of By-Law 60-B, Amendment to Rural Plan

By-Law # 60-B to Amend Rural Plan

Motion that By-Law # 60-B to amend the Village of Petitcodiac zoning map within the rural plan By-law NO. 60 be given second reading.

Moved by: Councillor Murphy
Seconded by: Councillor Hall-Middleton

**MOTION CARRIED
61-2023**

The clerk gave second reading of by-law #60-B; A by-law to amend the Village of Petitcodiac zoning map within the rural plan By-law NO. 60.

Third Reading of By-Law 60-B, Amendment to Rural Plan

By-Law # 60-B to Amend Rural Plan

Motion that By-Law # 60-B to amend the Village of Petitcodiac zoning map within the rural plan By-law NO. 60 be given third reading and that it be ordained and passed and that the Mayor and Clerk be authorized to sign same and affix the Corporate Seal of the Municipality thereto.

Moved by: Councillor Murphy
Seconded by: Councillor Hall-Middleton

**MOTION CARRIED
62-2023**

The clerk gave third reading of by-law #60-B; A by-law to amend the Village of Petitcodiac zoning map within the rural plan By-law NO. 60.

Speed and Signage Route 885 The works department will be consulted to see if the signage regarding use of compression brakes has been installed. DTI will be consulted regarding speed changes to 70 km/h at the Village limits and then to 50 km/h at civic number 539 Route 885.

Motion to Support Fundy Royal Annual Fund-Raising Dinner May 13, 2023

Councillor Murphy made a motion that The Community of Three Rivers support the Fundy Royal Fund-Raising Dinner on May 13, 2023, by sending a member of Council at a cost of \$125. Seconded by Councillor Lymburner.

MOTION CARRIED
63-2023

First Reading By-Law 201, A By-Law to Stop Up & Close

A by-law relating to the Stop Up and Close of Spring Street, a future street, in the Community of Three Rivers.

Motion that By-Law # 201, a by-law that a portion of land labelled as Spring Street, a Future Street in The Community of Three Rivers as shown on Schedule "A" attached hereto and labelled as Parcel 23-A is hereby stopped-up and closed, be given first reading in its entirety.

Moved by: Councillor Lymburner
Seconded by: Councillor Murphy

MOTION CARRIED
64-2023

The clerk gave first reading in its entirety of by-law 201; a by-law to Stop up and Close Spring Street, a future street in The Community of Three Rivers.

Second Reading by Title of By-Law 201, A By-Law to Stop Up & Close

A by-law relating to the Stop Up and Close of Spring Street, a future street, in the Community of Three Rivers.

Motion that By-Law # 201, a by-law that a portion of land labelled as Spring Street, a Future Street in The Community of Three Rivers as shown on Schedule "A" attached hereto and labelled as Parcel 23-A is hereby stopped-up and closed be given second reading by title.

Moved by: Councillor Lymburner
Seconded by: Councillor Murphy

MOTION CARRIED
65-2023

The clerk gave second reading by title of by-law 201; a by-law to Stop up and Close Spring Street, a future street in The Community of Three Rivers.

Road Conditions – Route 905 Councillor Silverthorn addressed Council regarding the current state of a section of Route 905 maintained by the province. She reported its current state is proving dangerous as drivers maneuver around large potholes and people are incurring damage to their vehicles as a result of the poor state of this road. Residents have made numerous calls to DTI but have not had satisfactory results. Council will write a letter to the Department of Transportation and Infrastructure as well as MLAs to request concerns be addressed.

Addition to Agenda

Motion to Apply to the Municipal Capital Borrowing Board – Fire Truck to Replace 2018 Freightliner Damaged on Site of a Highway Accident Response

Be it resolved that the Community of Three Rivers submit to the Municipal Capital Borrowing Board an application for the authorization to borrow funds in amount not to exceed Four hundred Thousand Dollars (\$400,000) for a term not to exceed ten (10) years for the purpose of purchasing a Fire Truck – 2024 Stock Built Pumper.

This application is made pursuant to the Subsection 4(1) of the Municipal Capital Borrowing Act and a resolution of the Community of Three Rivers on April 19th, 2023.

Moved by: Councillor Murphy
Seconded by: Councillor Lymburner

Correspondence

CBDC Newsletter Council received the April 2023 CBDC Newsletter for their perusal. No action required no action taken.

Committee

Public Works & Transportation, Sewer Department Councillor Lymburner reported the Petitecodiac Legion is working to make their building more accessible and requested the community consider have work done to the sidewalk as well as providing handicapped parking. Councillor Lymburner will request works manager Adam McKiel be instructed to get a quote on the cost of having the work done and bring it to Council for consideration.

Public Safety/ By-Law Enforcement Nothing to report at this time.

Recreation - Programs & Events

Councillor Murphy reported:

- The current recreation director under the reciprocal agreement between The Community of Three Rivers and the Town of Salisbury has resigned, with his duties being taken on by Natalie Griffin until a replacement is found
- The proposed By-law allowing ATVs to use some roadways in The Community of Three Rivers will be added to the agenda on May 3rd for First and Second reading and will then be submitted to the province for their approval.

Finance

Mayor Saunders reported he and CAO Sandra Kelly will start reviewing overdue sewer accounts for potential disconnections due to lack of payment.

Environmental Health

Nothing to report currently.

Community Development

Councillor Hall-Middleton reported:

- She attended the Pantry meeting, and they've proposed moving the Farmer's Market to Thursday nights.
- She met with the developer regarding the design layout for the disc golf course with a potential start date in May
- "Whose ur Mudder" event will be held June 17th at the Maple Street Park as part of Participaction Month
- The Fraud 101 workshop was well attended
- She is working on a priority list for Maple Street Park
- Habitat for Housing is coming to our area through Horizon Health. More information will be available at a future time.

EMO Nothing new to report currently

Library

- Councillor Silverthorn reported she attended an author reading at the Petitcodiac library
- The library has also hosted an easter hunt, an adult book club and provided assistance with computers as part of their community programming in the month of April.

Regional Service Commission

Nothing new to report currently

General Government

- CAO Sandra Kelly reported she attended the Westmorland County Agricultural Fair Meeting. They will be working under a new board of directors and are looking for volunteers and board members.
- The Community of Three Rivers received two student positions under the Canada Summer Jobs Program.

Passing of Accounts

Community of Three Rivers General Operating Fund

Councillor Murphy made a motion to pay the bills from The Community of Three Rivers General Operating Fund up to April 19, 2023, in the amount of \$91,211.14. Seconded by Councillor Lymburner.

MOTION CARRIED
66-2023

Community of Three Rivers General Operating Fund

Councillor Murphy made a motion to pay the bills from The Community of Three Rivers Sewer Operating Fund up to April 19, 2023 in the amount of \$437.00. Seconded by Councillor Hall-Middleton

MOTION CARRIED
67-2023

Adjournment Councillor Murphy made a motion to adjourn the meeting.

Mayor Saunders

Clerk Janice Conley