

THE COMMUNITY OF THREE RIVERS
MINUTES
September 20, 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 Hall-Middleton that the agenda be approved as circulated with one adjustment in the order of scheduled items. Seconded by Councillor Murphy. MOTION CARRIED 154-2023

Conflict of Interest No Conflict of Interest was declared.

Approval of Minutes September 6, 2023

Councillor Hall-Middleton made a motion to approve the minutes of September 6, 2023 as presented. Seconded by Councillor Silverthorn. MOTION CARRIED 155-2023

Presentations No presentations

In Camera Session

In Camera Session

Councillor Murphy made a motion that the meeting go into an In-Camera session. Seconded by Councillor Hall-Middleton. MOTION CARRIED 156-2023

Legal
Land

Regular Session

Councillor Murphy made a motion that the meeting go back to regular session. Seconded by Councillor Hall-Middleton. MOTION CARRIED 157-2023

Motion to Proceed with Purchase of PID 00811752

Councillor Silverthorn made a motion that the Community of Three Rivers purchase a parcel of real property from the United Church of Canada, of which the legal description is 22 Price Street, Petitcodiac, NB PID 00811752 for the purpose of it becoming the library for The Community of Three Rivers in the amount of \$1000 plus legal fees. Seconded by Councillor Hall-Middleton.

MOTION CARRIED
158-2023

Councillor Lymburner joined the meeting at 7:30

Business Arising from The Minutes

Petitcodiac Library Update

Councillor Silverthorn reported she will be attending a meeting on Thursday September 21st with the local and provincial library boards to be held at the Community Office, 63 Main Street, Petitcodiac.

Zone Meeting Postponed –

Reschedule date to be determined for some time in October 2023

New Business

Amendment to Procedural By-Law

Council discussed potential changes to The Community of Three Rivers Procedural By-Law with respect to the agenda items and meeting start times.

Councillor Murphy made a motion that The Community of Three Rivers Procedural By-Law be updated to reflect that Committee Reports will only be listed on the agenda for the regular meeting of Council held on the third Wednesday of the month. Also, the start time for all regular Council meetings will be adjusted to 6:30 pm. Seconded by Councillor Silverthorn.

MOTION CARRIED
159-2023

UMNB Recommendations – Amalgamation Phase 2 – emailed. Council received a document from UMNB outlining recommendations for Phase 2 of the Local Governance Reform. It is based on 4 categories: vacating property tax room and increasing the number of property tax classes, increasing provincial-municipal revenue sharing, a fairer and more responsible equalization program, and long-term offsets to new regional service commission mandates.

Municipal Financial Summit

Council received information from UMNB indicating that the fiscal summit originally scheduled for Thursday, September 21st has been postponed due to a misalignment of the goals concerning the scope, content, and outcomes of the summit. Also, an independent expert report has not been completed. A new date has not yet been released.

ATM Petiscodiac Arena Council discussed a request to have an ATM installed at the Petiscodiac arena. Council had no issues with this request provided the organization that is requesting it also take full responsibility for any contractual obligations and that there is no cost to the municipality.

Correspondence

Thank You Letter – Council received a thank you letter from the Petiscodiac Legion for repairs to the sidewalk on Kay Street and the painting of handicapped parking spots and a loading zone.

Committee

Public Works & Transportation **Nothing to Report**

Public Safety **Nothing to Report**

Recreation Councillor Murphy reported:

- Pool and baseball programs have ended for this year.
- The summer send off celebration was a great success.
- Pickleball will be starting up at PRS School with a new start time of 7:30 on Thursdays.
- The village team took part in the annual Jordon Golf Tournament
- The ice plant has been started to prepare for the upcoming ice season beginning Oct 1, 2023

Finance Mayor Sauders reported he and CAO Sandra Kelly met to discuss the upcoming budget process.

Environmental Health Nothing to report at this time.

Community Development **Councillor Hall-Middleton reported:**

- There was a lock broken at the Community Garden woodshed, but nothing was stolen.
- Honorary Tammy Scott Wallace will attend the ribbon cutting ceremony for the Observation Deck at Maple Street Park.

Residential & Industrial Development Nothing to report at this time.

EMO Councillor Silverthorn attended two meetings: topics discussed were:

- the last tropical storm and how it impacted the area.
- EMO planning, templates for EMO plans are not available.
- a new interactive map that indicates if warming stations are open or closed.
- Tri County Search and Rescue did a presentation.

General Government

Ward 1 Report Councillor Hall-Middleton. **Nothing to report at this time.**

Ward 3 Report Councillor Silverthorn reported:

- The Elgin Bike Race is coming up on October 7, 2023

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 September 20, 2023, in the amount of \$195,873.04. Seconded by Councillor Hall-Middleton.

MOTION CARRIED
160-2023

Community of Three Rivers Sewer Operating Fund

Councillor Murphy made a motion to pay the bills from The Community of Three Rivers Sewer Operating Fund up to September 20, 2023, in the amount of \$321.19. Seconded by Councillor Lymburner.

MOTION CARRIED
161-2023

Adjournment Councillor Murphy made a motion to adjourn the meeting at.

Mayor Saunders

Clerk Janice Conley