

THE COMMUNITY OF THREE RIVERS
MINUTES SPECIAL MEETING
May 1, 2023, 12:30 PM

Present

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

Call to Order Mayor Saunders called the meeting to order at 12:30 pm.

Agenda It was moved by Councillor Murphy that the agenda be approved. Seconded by Councillor Hall-Middleton. MOTION CARRIED
68-2023

Conflict of Interest There was no conflict of interest declared.

Motion To Apply to the Municipal Capital Borrowing Board – Pay Loader for the Petitcodiac Works Department

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 an amount not to exceed Three Hundred Thousand Dollars (\$300,000) for a term not to exceed ten (10) years for the purpose of purchasing a Pay Loader for the Petitcodiac Works Department. This application is made pursuant to Subsection 4(1) of the Municipal Capital Borrowing Act and a resolution of the Community of Three Rivers on May 1, 2023.

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

Adjournment Councillor Murphy made a motion to adjourn the meeting.

Mayor Saunders

Clerk Janice Conley