

THE COMMUNITY OF THREE RIVERS
MINUTES
July 26, 2023, 7:00 PM

Present

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

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 as presented.
Seconded by Councillor Lymburner. MOTION CARRIED
107-2023

Conflict of Interest Councillor Lymburner declared conflict on item 7B - Proposed Multi Unit Dwelling and 2 items for discussion in the In-Camera Session.

Approval of Minutes June 21, 2023

Councillor Lymburner made a motion to approve the minutes of June 21, 2023, as presented.
Seconded by Councillor Hall-Middleton. MOTION CARRIED
108-2023

Presentations No presentations

Business Arising from The Minutes

Library Lease The Community of Three Rivers received Notice of Termination of Lease for occupancy at 6 Kay Street, Petitcodiac NB for the Petitcodiac Public Library. As per the notice, the library will have to be out of its current location by October 2, 2023. Programming will cease in August 2023 at the library's current location and details of possible temporary locations as well as potential new permanent locations are being investigated.

WCAF Council received an update from the Westmorland County Fair Committee on the schedule for the upcoming fair.

New Business

Disc Golf Council received a letter from a concerned citizen regarding the new disc golf course at Maple Street Park. Some of the concerns were: lack of public consultation prior to construction, the destruction of habitat and trees, the damage done by the mulching machine, the garbage that remained on the trail from setup, the lack of a washroom and garbage receptacle as well as the potential of people being struck by discs while walking on the Blue Trail. Councillor Hall-Middleton discussed the concerns with Council and a letter will be sent addressing some of the concerns outlined in the letter.

Councillor Lymburner left the meeting at this time.

Proposed Multi-Unit Dwelling Council received a request from Plan 360 for recommendations or comments on a proposed 10-unit project in The Community of Three Rivers. Some noted concerns provided by staff were:

- A solution would be needed to address the lack of available civic addresses between existing properties.
- The works department recommended a 6" sewer line be installed to connect to the main wastewater line and a manhole be installed to allow servicing of the line.

Councillor Lymburner returned to the meeting at this time.

Works Department Massey Tractor Councillor Lymburner reported to Council that the works department's 1979 Massey Tractor is waiting for a mechanical assessment to see what is required for repairs. He requested Council consider purchasing a replacement as the recent cost of repairs to the tractor have been substantial and parts are very difficult to find.

Councillor Murphy made a motion that The Community of Three Rivers purchase a 2023 Massey 40 horsepower tractor with front end loader from Maple Leaf Tractors in Moncton at a cost not to exceed \$45,000. Seconded by Councillor Lymburner. MOTION CARRIED
109-2023

Councillor Muphy made a motion that The Community of Three Rivers move forward to have the 1979 Massey tractor diagnosed and repaired at a cost not to exceed \$1000. Seconded by Councillor Hall-Middleton. MOTION CARRIED
110-2023

Radio System – Fire Departments Mayor Saunders reported that Provincial Fire Departments are looking to upgrade to the Regional Fire Dispatch Service Delivery Model which would allow them to access the NBTMR (New Brunswick Trunk Mobile Radio) network enabling a more efficient emergency response through modern communications equipment and a standardized professional 9-1-1 emergency dispatch service. The cost of this system is dependent on population and will be incorporated in the 2024 budget for The Community of Three Rivers including the Elgin and Petitcodiac Fire Departments.

Request for Use of Ball Field/ Soccer Field or Arena The Petitcodiac Baptist Church requested use of the ballfield/ soccer field, or in the case of rain, the arena on September 10, 2023 Sunday 10-4 for their Fall Kick Off Celebration. The arena will be hosting a Flyball Competition on that weekend, but the other locations are available. The school will need to be contacted for use of the soccer field if the event occurs after the school year commences.

Jordon Life Care 2023 Golf Tournament

Councillor Murphy made a motion that The Community of Three Rivers submit a team in the Annual Golf Tournament at Petitcodiac Valley Golf & Country Club on Tuesday, September 12, 2023 to support the residents of the Jordon LifeCare Centre. Team members will be chosen at a later date. Seconded by Councillor Lymburner.

MOTION CARRIED
111-2023

Hydroseeding Maple Street Park

Councillor Hall-Middleton made a motion that the Community of Three Rivers hire McCully Landscaping to grade and level the smaller outdoor rink area at Maple Street Park then lime and hydroseed it at a cost of \$2000 plus hst including labour. Seconded by Councillor Lymburner.

MOTION CARRIED
112-2023

Proclamation Request CN Rail Safety Council received a request for a proclamation from CN Rail regarding rail safety. Council adhered to their policy of not making proclamations.

Correspondence

Nature Based Climate Solutions in NB Council received an email from the New Brunswick Environmental Network with results of a survey of public opinion on nature-based climate solutions. For Council's perusal.

Inclusionary Zoning By-Law Council received information on a new regulation that would allow local governments to adopt a by-law that requires developers to provide a certain percentage of new multi-unit developments as affordable housing. For Council’s perusal, no action required at this time.

Horizon’s 2022-2023 Annual Report This information was emailed to Council for their perusal. No action required.

In Camera Session

Councillor Murphy made a motion that the meeting go into an In-Camera session. Seconded by Councillor Hall-Middleton. MOTION CARRIED
113-2023

Legal
Councillor Lymburner left the meeting at this time.

Land
Land

Regular Session

Councillor Murphy made a motion that the meeting go back to regular session. Seconded by Councillor Hall-Middleton. MOTION CARRIED
114-2023

Motion to Allow Variance on Developer’s Agreement Councillor Murphy made a motion that The Community of Three Rivers allow a variance of the Subdivision Developer’s Agreement between The Community of Three Rivers and Company 685046 NB Ltd with regards to Section 1(Security). Seconded by Councillor Hall-Middleton. MOTION CARRIED
115-2023

Councillor Lymburner returned to the meeting at this time.

Motion – Land Survey Railway Avenue

Councillor Murphy made a motion that The Community of Three Rivers have PIDs 70164991, 70168869, 00809913 and 70168877 surveyed. These are municipally owned properties located on Railway Avenue and include the site of the proposed new Medical Centre. Seconded by Councillor Hall-Middleton. MOTION CARRIED
116-2023

Committee

Public Works & Transportation

Councillor Lymburner reported:

- this year's asphalt program is $\frac{3}{4}$ completed at this time.
- pool -issues with the pump at the pool -waiting for parts to complete repair.
-waiting for quote for a retrofit of the pump room
- hydraulic tank on the JCB was replaced.
- culvert installed on Crandall Road.
- stripe works running behind due to all the recent rain but will complete painting as soon as possible.

Public Safety

Nothing to report at this time.

Recreation

Motion to Purchase Basketball Equipment

Councillor Murphy made a motion that the Community of Three Rivers purchase equipment for an outdoor basketball court including two basketball nets, poles and backstops at a cost not to exceed \$4259.80 not including installation. Seconded by Councillor Hall-Middleton.

MOTION CARRIED
117-2023

Soccer

Councillor Murphy reported that parents have complained that the soccer program has been cancelled too often due to hot weather. The program will now follow the guidelines from Soccer New Brunswick and the onus will be on parents to decide if their children will play in the event of hot weather.

Hockey

Councillor Murphy reported Minor Hockey is preparing for the upcoming season with a potential start date of October 1, 2023.

Ballfield

Fencing has been repaired at the ballfield and dugouts have been repaired and painted.

Pool

Pool hours have been extended to include Saturday mornings.

Pickleball

The outdoor court has been set up and is being well used.

Finance

Nothing to report currently.

Environmental Health Nothing to report currently.

Community Development Councillor Hall-Middleton reported:

- The garden club extended pathway and observation deck project is underway with an expected completion date of the third week of September 2023.
- Chumleys Restaurant will be closing its doors.
- An application for funding to complete improvements of the Train Park (Burlington Park) will be submitted by The Community of Three Rivers.
- A grant application has been submitted for new benches and accessible picnic tables for the downtown park and pool areas.

Motion - Maple Street Park Sign

Councillor Hall-Middleton made a motion that The Community of Three Rivers install a sign at Maple Street Park at a cost not to exceed \$1000. Seconded by Councillor Lymburner.

MOTION CARRIED
118-2023

Residential & Industrial Development Nothing to report at this time.

EMO Nothing to report at this time.

Regional Service Commission Mayor Saunders reported he attended a public safety meeting with regards to the new mandated services under the Regional Service Commission umbrella.

General Government **CAO Sandra Kelly reported:**

- The works department has been asked about installing drainage in the large skating rink at Maple Street Park.
- A quote was received in the amount of \$79,000 to replace the dehumidifiers at the arena. We are awaiting a quote for work to reinforce the stands. Council was asked to consider these projects go forward under the Canada Community-Building Fund (formerly Gas Tax Fund) and will be discussed at a future meeting.
- She requested Council send a letter of congratulations to the Town of Salisbury and the Kodiak Classic Car Club.
- She would like to schedule a meeting with Councillor Murphy and the Community's current recreation director to discuss details on moving forward with the recreation director's position in the Community of Three Rivers

General Government cont.

- The mural painting has been started at the fairgrounds located on Corey Avenue.
- The UMN Annual Conference is scheduled for November 24th in Fredericton, NB.
- The tender is open on NBON for a Wheeled Loader for the works department Snow Removal Program with a closing date of August 9th , 2023 at noon.
- The Wastewater Sewer Disconnection process will begin in August for past due accounts in Ward 2.

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 July 26th, 2023, in the amount of \$313,633.39. Seconded by Councillor Hall-Middleton.

MOTION CARRIED
119-2023

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 July 26th, 2023, in the amount of \$3,450.47. Seconded by Councillor Hall-Middleton.

MOTION CARRIED
120-2023

Adjournment Councillor Murphy made a motion to adjourn the meeting.

Mayor Saunders

Clerk Janice Conley