

THE COMMUNITY OF THREE RIVERS
MINUTES
October 4, 2023, 6:30 PM

Present

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

Call to Order Mayor Saunders called the meeting to order at 6:30 pm and asked for any additions to the agenda.

Agenda It was moved by Councillor Murphy that the agenda be approved as circulated. Seconded by Councillor Silverthorn.

MOTION CARRIED
162-2023

Conflict of Interest No Conflict of Interest was declared.

Approval of Minutes September 20, 2023 Minutes were not available for approval.

Presentations No presentations

Business Arising from The Minutes

Zone 2 Meeting Postponed The new meeting date for the upcoming Zone 2 meeting is Saturday October 21, 2023, and is being hosted in Dieppe. Deadline for registration is October 10, 2023.

Petitcodiac Library Update Councillor Silverthorn reported on a recent meeting she attended with the New Brunswick Library Board and the Local Library Board with respect to finding a new location for the library. They indicated that the process for funding applications could commence once a building has been secured by the municipality.

New Business

Motion to Transfer \$10,000 from the General Operating Fund to the General Capital Reserve for the Ice Plant Reserve

Councillor Murphy made a motion that The Community of Three Rivers transfers \$10,000 from the General Operating Fund into the General Capital Reserve Fund as per our 10-year commitment for the Arena Plant Upgrade. Seconded by Councillor Silverthorn. MOTION CARRIED
163-2023

Motion to Transfer \$45,000 from Sewer Operating Fund to the General Operating Fund

Councillor Murphy made a motion that The Community of Three Rivers transfers \$45,000 from the Sewer Operating Fund to the General Operating fund to cover costs of wages for repair and maintenance as well as associated administrative costs of the sewer system. Seconded by Councillor Hall-Middleton. MOTION CARRIED
164-2023

Motion to Transfer \$2000 from the Sewer Operating Fund to the Sewer Capital Reserve

Councillor Murphy made a motion that The Community of Three Rivers transfers \$2000 from the Sewer Operating Fund to the Sewer Capital Reserve Fund as per the Replacement Reserve agreement under the Municipal Rural Infrastructure Improvement Fund for the Lagoon project. Seconded by Councillor Silverthorn. MOTION CARRIED
165-2023

Motion to Transfer \$1500 from the Sewer Operating Fund to the Sewer Capital Reserve

Councillor Murphy made a motion that The Community of Three Rivers transfer \$1500 from the Sewer Operating Fund into the Sewer Capital Reserve Fund as per the Replacement Reserve agreement under the Build Canada Fund for the Lift Station project. Seconded by Councillor Hall-Middleton. MOTION CARRIED
166-2023

Motion to Appoint Buckley Professional Services as Auditor for The Community of Three Rivers

Councillor Murphy made a motion that The Community of Three Rivers appoint Buckley Professional Services as auditor for 2024. Seconded by Councillor Hall-Middleton. MOTION CARRIED
167-2023

Motion to Appoint Lindsay Brown as Solicitor for The Community of Three Rivers

Councillor Murphy made a motion that The Community of Three Rivers appoint Lindsay Brown as Solicitor for The Community of Three Rivers for 2024. Seconded by Councillor Silverthorn.

MOTION CARRIED
168-2023

All-Municipal Council Workshop Council was asked to mark their calendar for a brainstorming meeting being hosted by the Southeast Regional Service Commission for Mayor and Councillors on October 28, 2023, in Hopewell Hill. At the time of the meeting Mayor Saunders was not able to attend.

Correspondence

UMNB Updates re: Financial Summit As a result of the recent postponement of the Financial Summit meeting being hosted by the province regarding the second phase of municipal reform, UMNB wrote a letter to Hon. Glen Savoie, Minister of Local Government, expressing members concerns and that they re-commit to a new date. Presented for Council's perusal.

New Brunswick EPR PPP Program Council reviewed a Power Point Presentation regarding the implementation of the Extended Producer Responsibility(EPR) guidelines for packaging and paper products (PPP).

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 October 4, 2023, in the amount of \$25,204.50. Seconded by Councillor Silverthorn .

MOTION CARRIED
169-2023

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 October 4, 2023, in the amount of \$8390.37. Seconded by Councillor Hall-Middleton .

MOTION CARRIED
170-2023

Adjournment Councillor Hall-Middleton made a motion to adjourn the meeting.

Mayor Saunders

Clerk Janice Conley