

THE COMMUNITY OF THREE RIVERS
MINUTES
January 3, 2024, 6:30 PM

Present

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 6:32 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 Hall-Middleton. MOTION CARRIED
001-2024

Conflict of Interest No Conflict Declared

Approval of Minutes December 20th, 2024 Minutes not available.

Presentations No Presentations

Business Arising from The Minutes

Library Update The hazmat assessment will be conducted on 22 Price Street on January 16th or 17th, 2024 to be confirmed. Council will do a quick walk through of the building after tonight's meeting.

Motion to Amend Approval of General Operating Budget 2024

Councillor Murphy made a motion that The Community of Three Rivers amend a resolution of Council made November 15, 2023, to Approve the General Operating Budget for 2024. The amendment will be to adjust the amount of the Warrant of the Local Government for the ensuing year from \$3,046,798 to \$3,046,779. This amendment is necessary due to a rounding error encountered when the budget was submitted through the provincial online portal. Seconded by Councillor Hall-Middleton.

MOTION CARRIED
002-2024

Rescind Motion to Transfer Funds for Purchase of 2006 Spartan Fire Truck

Councillor Murphy made a motion that The Community of Three Rivers rescind a Motion of Council made on December 6th, 2023, to transfer funds in the amount of \$44,944.03 from the General Capital Reserve to the General Capital Fund for the purchase of a 2006 Spartan E1 Gladiator Fire Truck and two new tires for the Petitcodiac Fire Department. Seconded by Councillor Silverthorn.

MOTION CARRIED
003-2024

Motion to Transfer Funds for Purchase of 2023 Massey Tractor Works Department

Councillor Murphy made a motion that The Community of Three Rivers transfers \$41,074.41 from the General Capital Reserve to the General Capital Fund for the purchase of a 2023 Massey Ferguson tractor for the works department. Seconded by Councillor Hall-Middleton.

MOTION CARRIED
004-2024

Update – Request to Cost Share B&G Club In December of 2023, Council received a request to cost share for the installation of a chain link fence between the B&G property and the Petitcodiac Arena. Councillor Silverthorn did speak with the B&G club administration to let them know Council response would be willing to donate \$1000 towards the project. Council had not received a response from the B&G Club at the time of the meeting.

Update – Pilot Health Care Project Elgin Councillor Hall-Middleton reported the pilot project had not yet received any funding from Horizon Health however they are moving forward with it. They will send a revised request for some of the items they still require.

New Business

Request for Donation – Elementary Literacy (ELF Program) Council decided not to make a donation at this time until it is determined whether or not this program is offered at our schools.

Correspondence

No correspondence.

Passing of Accounts

There were no bill payments presented for approval from the General or Wastewater Accounts.

Motion to Adjourn Councillor Murphy made a motion to adjourn the meeting.

Mayor Peter Saunders

Clerk Janice Conley