

THE COMMUNITY OF THREE RIVERS
MINUTES
February 7, 2024, 6:30 PM

Present

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

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

Agenda It was moved by Councillor Hall-Middleton that the agenda be approved as circulated. Seconded by Councillor Silverthorn. **MOTION CARRIED**
12-2024

Conflict of Interest No Conflict Declared

Approval of Minutes January 17, 2024

Councillor Hall-Middleton made a motion to approve the minutes of January 17, 2024 as presented. Seconded by Councillor Silverthorn. **MOTION CARRIED**
13-2024

Presentations No Presentations

Business Arising from The Minutes

Library Update Councillor Silverthorn reported there will be a meeting on February 9th with the New Brunswick Public Library Service and the local library board to discuss next steps. The Hazmat study for 22 Price Street is completed but has not been reviewed to determine its findings.

New Business

Rural Rides Councillor Silverthorn reported she attended a meeting regarding Rural Rides, a volunteer driven program that offers affordable transportation to seniors and those in need. There was discussion on how to increase the volunteer base, potentially hiring drivers and partnering with other local interest groups.

Insurance – Facility User Program

Background: Council was presented with a proposal to purchase Facility User Insurance that would allow members of the community easy access to insurance so they can meet the rental requirements of the municipality that insist upon proof of insurance and additional insured protection. The cost may or may not be passed onto the users. It is not intended for organized sports or other groups that must carry their own insurance. An annual review of events will be done which could see the annual cost increase or decrease depending on the number of events held during the year based on the provided fee structure.

Councillor Lymburner made a motion that The Community of Three Rivers purchase User Facility Insurance from Intact Insurance at a cost of \$1500 annually for \$2,000,000 of coverage. Seconded by Councillor Silverthorn. MOTION CARRIED
14-2024

Elgin Fire Department – PID 00607028

Councillor Lymburner made a motion that The Community of Three Rivers allow the transfer of a 54 x 36-foot piece of land from PID 00607028 to the landowners of an adjacent property. The landowners will incur all costs for this transaction, and it will enable the small strip of land to be combined with the adjacent lot as it houses the septic field for the residence on that lot and is not of any use to the Elgin Fire Department. Seconded by Councillor Silverthorn.

MOTION CARRIED
15-2024

CAO By-Law Council was provided with a draft of By-Law 2024-06, a by-law respecting the duties and powers of the Chief Administrative Officer for The Community of Three Rivers. They were asked to review the by-law and provide any amendments prior to it being presented at a future meeting to be read and accepted by motion.

Motion to Amend By-Law 2022-04 Respecting the Remuneration of Council

Councillor Lymburner made a motion to amend section 2 of By-Law 2022-04, A by-law respecting the remuneration of council for the Community of Three Rivers as follows:

On January 1st of each year, the annual rate of payment aforesaid shall be adjusted increasing or decreasing (as the case may be) by the same percentage as the change (positive or negative) in the average annual consumer price index for the Province of New Brunswick calculated from January to December in the year prior to the year for which the adjustment is made. Seconded by Councillor Hall-Middleton.

MOTION CARRIED
16-2024

Correspondence No Correspondence

Passing of Accounts

General Operating Fund Councillor Lymburner made a motion that The Community of Three Rivers pay the bills from the General Operating Fund up to Feb 7, 2024 in the amount of \$123,965.97. Seconded by Councillor Hall-Middleton.

MOTION CARRIED
17-2024

Sewer Operating Fund Councillor Lymburner made a motion that The Community of Three Rivers pay the bills from the Sewer Operating Fund up to Feb 7, 2024 in the amount of \$1812.11. Seconded by Councillor Hall-Middleton.

MOTION CARRIED
18-2024

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

Deputy Mayor Dennis Murphy

Clerk Janice Conley