

THE COMMUNITY OF THREE RIVERS  
MINUTES  
November 1, 2023, 6:30 PM

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

**Call to Order** Mayor Saunders called the meeting to order at 6:34 pm and asked for any additions to the agenda.

**Agenda** It was moved by Councillor Murphy that the agenda be approved with one addition under In Camera – Human Resources. Seconded by Councillor Hall-Middleton.  
MOTION CARRIED  
182-2023

**Conflict of Interest** No Conflict of Interest was declared.

**Approval of Minutes October 18th, 2023**

Councillor Hall-Middleton made a motion to approve the minutes of October 18th, 2023. Seconded by Councillor Silverthorn.  
MOTION CARRIED  
183-2023

**Presentations** No presentations

**Business Arising from The Minutes**

**UMNB Agenda** The agenda for the upcoming UMNB Conference was presented for Council’s perusal. At the time of the meeting Mayor Saunders and CAO Sandra Kelly will be attending.

# New Business

## **Works Department – 2024 Budget Items**

Works Department Manager Adam McKiel attended the meeting to discuss proposed items for the 2024 budget. Some items discussed were: a replacement for the Sterling plow truck, the JCB backhoe, side mower for the Massey Ferguson, salt spreader for the trackless (sidewalk machine), street sweeper, a new chipper, and updating the downtown landscaping in phases.

# In Camera

## **In Camera Session**

Councillor Hall-Middleton made a motion that the meeting go into an in-camera session.  
Seconded by Councillor Lymburner.

**MOTION CARRIED**  
184-2023

Human Resources

## **Regular Session**

Councillor Hall-Middleton made a motion that the meeting go back to a regular meeting.  
Seconded by Councillor Lymburner.

**MOTION CARRIED**  
185-2023

# New Business cont.

## **Reminder Meeting Circular Materials PPP Program**

Council was reminded of a meeting on November 2<sup>nd</sup> with Sebastien Hultberg from ECO 360 to discuss the new proposed recycling program being put forward by Circular Materials.

## **Remembrance Day Ceremonies**

Mayor Saunders reported he will be attending the Remembrance Day ceremonies at the school on November 10<sup>th</sup> and downtown on November 11<sup>th</sup>.

## **Upcoming Budget Meeting**

A date of November 8, 2023, at 6:30 was chosen for a budget meeting.

# Correspondence

**Minutes Zone 2 Meeting** Councillor Silverthorn attended this meeting. Minutes were provided for Council's perusal. No action required. No action taken.

**Request for Donation – Friends of the Moncton Hospital** Council decided not to make a donation at this time.

**Information Session Highway Act Updates** An information session will be held on several dates in November 2023 to discuss the planned updates to the Highway Act proposed for early 2024.

# 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 November 1st, 2023, in the amount of \$198,836.81 . Seconded by Councillor Silverthorn.

MOTION CARRIED  
186-2023

**Adjournment** Councillor Lymburner made a motion to adjourn the meeting.

---

Mayor Saunders

---

Clerk Janice Conley