

**TOWN OF NORTH RUSTICO
SPECIAL COUNCIL MEETING AGENDA
MONDAY OCT 30, 2023, AT 11:30AM
TOWN OFFICE, 106 RIVERSIDE DR**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of Conflict of Interest**
- 4. New Business**
 - 4.1 RFD-2023-10-63 Approval of Increase of Ice Rental Fees**
- 5. Next Meeting Date – Monday Nov 6, 2023, at 6:00PM**
- 6. Adjournment**

DRAFT

**Town of North Rustico
Special Council Meeting Minutes
Monday, Oct 30, 2023 at 11:30AM**

PRESENT:

**Mayor
Councillors**

Heather McKenna
Margaret Goulding, Donna Coll
and Michelle Pineau

Staff

Deputy CAO Stephanie Moase

Regrets

Patricia Doucette and David LeClair

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 11:30am.

2. APPROVAL OF THE AGENDA

It was moved by Councillor Donna Coll and seconded by Councillor Michelle Pineau that the agenda be approved as presented.

**(3-0) MOTION CARRIED
(2023-10-192)**

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. NEW BUSINESS**4.1 RFD 2023-10-063 Approval of Increase in Ice Rental Fees**

Councillor Margaret Goulding read the RFD.

Council asked why this was coming to them, are they in charge of setting fees? CAO Stephanie Moase explained that the Advisory Committee is a committee of Council and has no authority to approve things on their own, but to make recommendations to Council. It is a Council function to approve all fees, taxes and levies charged by the Town.

It was moved by Councillor Margaret Goulding and seconded by Councillor Michelle Pineau that Council approve the ice rentals for the 2023-2024 season to be \$155+HST for Minor Sports and \$200+HST for all other user groups effective Nov 1 2023 to be further reviewed in January 2024 for the 2024-2025 season.

**(3-0) MOTION CARRIED
(2023-10-193)**

5. NEXT MEETING– Regular Council Meeting Monday Nov 6th, 2023, 6:00pm, Town Office

6. ADJOURNMENT

There being no further business the meeting was adjourned at 11:58am

Moved by Councillor Margaret Goulding

Seconded by Councillor Patricia Donna Coll

(3-0) MOTION CARRIED

(2023-10-194)

Mayor Heather McKenna

Date

CAO Stephanie Moase

Date

**Town of North Rustico Council
REQUEST FOR DECISION**

Topic: Approval of Increase for Ice Rental Fees

Date: Oct 26, 2023	Request No: 2023-10-63 <i>(Office Use Only)</i>
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Person: Margaret Goulding	Representing: Wellness Centre Advisory Committee
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Background: The Wellness Centre Advisory Committee provides advice and recommendations to the GM and to Council. When a formal recommendation is made at a meeting it should be brought forward to a Council meeting for discussion. In March 2023 the committee made the following recommendation that was supposed to take effect for the beginning of September. **Price Changes for Ice Rentals are set to \$200 including Tax. (\$173.91 + Tax), with the exception of The Mount, Minor Hockey, Speed Skating, Figure Skating, & Ringette Groups the price is \$155 + HST.** As it was not brought to Council or put into effect for this fall the motion was amended at the Oct 25 2023 committee meeting to: **ice rentals for the 2023-2024 season to be \$155+HST for Minor Sports and \$200+HST for all other user groups effective Nov 1 2023 to be further reviewed in January 2024 for the 2024-2025 season.**

Request: Council to approve the ice rentals for the 2023-2024 season to be \$155+HST for Minor Sports and \$200+HST for all other user groups effective Nov 1 2023 to be further reviewed in January 2024 for the 2024-2025 season..

Advantages	Disadvantages
-To rent ice at comparable prices to other Rinks and ensure costs will cover operations	- Change to being made Nov 1 instead of Sept 1 may cause some confusion

Required Resources:	
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Staff Comments	
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CAO's Review / Comments	
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