

Town of North Rustico, PEI
Meeting Minutes
Closed Portion of Regular Council Meeting
Monday, September 28th, 2020 at 7PM

PRESENT: Mayor Heather McKenna, Councilors Les Standen, Patsy Doucette, Michelle Pineau, Donna Coll, Stephanie Moase and Janine Doucette

Staff: CAO Patsy Gamauf, Deputy CAO Marley Doucette and Administrative Assistant Kristen Dennis

Regrets:

OTHERS:

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the Town of North Rustico close the Regular Council Meeting on September 28th, 2020 to discuss confidential matters in accordance with subsection 119 (b) of the Municipal Government Act.

(b) information received in confidence which, if disclosed would likely be prejudicial to the municipality or parties involved.

(2020-09-17) CARRIED (6-0)

- CAO Patsy Gamauf explained that we are working on an agreement with the Mount Academy. Staff are working hard on it and we are hoping to have it signed by Thursday.
- Patsy did find out that you cannot set up a lease until you have a building complete, but we can have a letter of intent. The Letter of Intent we are working on has approximately 6500 square feet of classroom space, office space, storage and laundry facilities. They can use the gym and other dressing rooms as well as the ice surface but not exclusively. The food service for the Mount Academy will be provided exclusively by the Wellness Centre which will provide job opportunities for people. There will be a ten-year term for the letter of intent. The Lease will start January 1, 2022. The Rent for the classrooms will be \$38,000 plus HST, Gym will be \$30,000 plus HST, and a minimum of \$108,500 plus HST for Ice Rental. We will provide the classroom space, but they will need to provide all the accessories.
- Councilor Michelle Pineau asked if Utilities would be included? Patsy explained that wifi, heat and electricity will be included. As this is a green building the building will be efficient anyway so not a worry.
- Councilor Michelle Pineau asked about janitorial staff as well. Councilor Les Standen explained that they want us to look after the cleaning but in the Memorandum of Understanding they will clean their own dressing rooms and

laundry.

- Councilor Patsy Doucette asked how the open house will work. We will allow up to 49 people and they need to preregister to attend.
- Councilor Stephanie Moase stated that you cannot lose with this, it is only a win win situation.
- CAO Patsy Gamauf stated that having the Mount program will enhance our building and it will increase our visibility across the Island.
- Councilor Les Standen mentioned that he thought about it and he feels uncomfortable mentioning the Mount Program in front of all the politicians on Thursday as we have not gotten the approval yet.
- CAO Patsy Gamauf asked Council how they would like to handle the rendering which has the Mount Academy extra space on it. Councilor Les Standen says it will be future educational components and just leave it vague. Councilor Michelle Pineau suggests saying that it is future educational opportunities such as a hockey school.
- Councilor Les Standen states this announcement is for the fundraising and not the building itself but we are just increasing the building for future revenue opportunities.
- Councilor Janine Doucette suggests having a release in a couple of weeks and announcing the Mount Academy. Councilor Les Standen agreed as we cannot announce it without government approval, Funding approval from the Credit Union and a signed Memorandum of Understanding.
- Councilor Les Standen asked who would be announced at the Kick Off. CAO Patsy Gamauf explained that the Town was going to announce \$250,000-- \$150,000 from the Old Board and \$100,000. George was going to find out if Home Hardware wanted to remain private or have it announced. Patsy also explained that herself and Marley have a tentative schedule of when to announce new funders in October, November and December.

It was moved by Councilor and seconded by Councilor that the Town of North Rustico open the Regular Council Meeting on September 28th, 2020.

(2020-09-18) CARRIED (6-0)