

Town of North Rustico, PEI

AGENDA

Committee of Council Meeting

June 8th, 2020 at 7PM

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA & ANY ADDITIONS OR DELETIONS
3. DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST
4. APPROVAL OF MINUTES OF May 25th, 2020
 - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
6. COMMITTEE REPORTS
 - Arena Project Update - Patsy Gamauf
7. REQUEST FOR DECISION
 - 2020-21 Playground Equipment Opening
 - 2020-22 Request to waive covenant "home must be built by 2025"
8. NEW BUSINESS/CORRESPONDENCE
 - Summer Programming
 - Syringes Found along Church Hill Avenue
 - Bylaws Ready for Council's Review
 - Procedural Bylaw
 - Procurement Bylaw
 - Code of Conduct Bylaw
 - Records Retention Bylaw
9. NEXT MEETING June 29th, 2020 at 7PM
10. ADJOURNMENT

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
~~May 11th~~ 2020 at 7PM
June 8th

PRESENT: Mayor Heather McKenna, Councilors Les Standen, Michelle Pineau, Stephanie Moase, Donna Coll, Janine Doucette, Patsy Doucette, Deputy CAO Marley Doucette, Administrative Assistant Kristen Reid

REGRETS: CAO Patsy Gamauf

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 7PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Patsy Doucette and seconded by Councilor Stephanie Moase that the agenda for June 8th, 2020 to be adopted as presented.

(2020-06-04) CARRIED (6-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Deputy Mayor Les Standen and seconded by Councilor Janine Doucette that the minutes of the Regular Council Meeting on May 25th, 2020 be approved.

(2020-06-05) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

Dumpsters- Deputy CAO Marley Doucette gave Council an update that the dumpsters for two weeks costed about \$8,000. Staff compared this to the cost of a clean up order from start to finish and the dumpsters were cheaper than one clean up order.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

Deputy CAO Marley Doucette gave the Council an update on where the Arena Project is at. The Town is waiting for information from the

government on the application. The end of next week should be 8 weeks and the staff are hopeful we will hear by then.

Fire Department—Deputy Mayor Les Standen told Council he is still waiting to hear from the Fire Chief to set up a meeting to go over their budget. The Chief has reported that he obtained 3 new members and will need to get 4 new radios.

7. REQUEST FOR DECISION

2020-21 Playground Equipment Opening
A consensus was reached to move forward.

2020-22 Request to waive covenant “home must be built by 2025”
A consensus was not reached to move forward.

8. NEW BUSINESS & CORRESPONDENCE

- Summer Programming

Deputy CAO Marley Doucette explained to Council that staff and students brainstormed earlier about what could be done in lieu of Canada Day. Staff and students are suggesting a take home package which would include coloring, some kids games, a keepsake all placed in a tote bag. The Town may look at doing a like and share contest as well for a family fun pack.

- Syringes Found along Church Hill Avenue

Deputy CAO Marley Doucette explained to Council that on two separate occasions a resident found syringes around the same area in North Rustico. Marley spoke with the RCMP about it and they were going to make some night patrols in the area and if more were found we could call the RCMP and they will come investigate it.

- Bylaws Ready for Council's Review

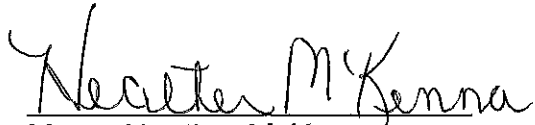
Deputy CAO Marley Doucette explained to Council that staff had created and reviewed the Procedural Bylaw, Procurement Bylaw, Code of Conduct Bylaw, and Records Retention Bylaw and was looking for Council's approval to send them to the lawyers. Next bylaws up for approval will be the general borrowing, elections and reserve bylaw.

9. NEXT MEETING - Monday, June 29th, 2020 at 7PM

10. ADJOURNMENT

It was moved by Deputy Mayor Les Standen and seconded by Councilor Stephanie Moase that the meeting be adjourned at 7:44PM.

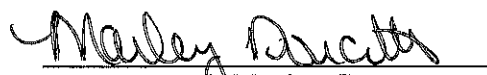
(2020-06-06) CARRIED (6-0)



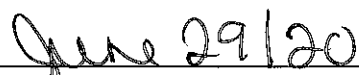
Mayor Heather McKenna



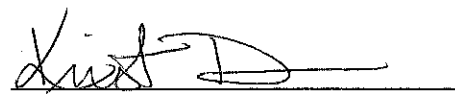
Date



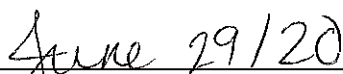
Deputy CAO Marley Doucette



Date



Minutes Prepared by
Administrative Assistant
Kristen Dennis



Date

Resolution for FCM Grant Program

Be it resolved that the Town of North Rustico Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Town of North Rustico Asset Management Plan. Be it therefore resolved that the Town of North Rustico commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Data Collection and
- Implementation of Asset Management Project

Be it further resolved that the Town of North Rustico commits up to \$4,500 from its budget toward the costs of this initiative.

**Town of North Rustico Council
REQUEST FOR DECISION
Topic: Playground Equipment Opening**

Date: June 1, 2020	Request No: 2020-21 <i>(Office Use Only)</i>
---------------------------	--

Person: Patsy Gamauf	Representing: The Town
-----------------------------	-------------------------------

Background: Presently the Playground Equipment is closed due to Covid-19. We received guidelines from the Province in May. Other municipalities including Cornwall, Charlottetown, Stratford and Summerside have opened playgrounds. They have posted signage with pertinent information. They all point out that they are not cleaning and public washrooms are closed.

Request: To open the Playground Equipment but keep Public Washrooms closed.

Advantages	Disadvantages
Have a place where children can play.	We can't manage possible overcrowding.

Required Resources:	In our June newsletter we have asked for input from the Town on this issue.
----------------------------	---

Staff Comments	
-----------------------	--

CAO's Review / Comments	
--------------------------------	--

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

Topic:

Date: May 25 '20	Request No: <i>(Office Use Only)</i>
-------------------------	--

Person: Robert Colt	Representing: Robert & Mary Colt
----------------------------	---

Background: New Home Owners in North Rustico's new development on Abegweit Lane.
--

Request: To waive covenant for home construction be completed by 2025 if we The Colts purchased Lot 36 Abegweit Lane which is next to our new home at 64 Abegweit Lane .

Advantages	Disadvantages

Required Resources:	
----------------------------	--

Staff Comments	
-----------------------	--

CAO's Review / Comments	
--------------------------------	--