

Town of North Rustico, PEI

AGENDA

Committee of Council Meeting

May 11th, 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 Special Meeting on April 27th, 2020 and Council Meeting April 27th, 2020
 - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
6. COMMITTEE REPORTS
North Star Arena Project Update - Patsy Gamauf
7. REQUEST FOR DECISION
2020-20 Three Hens
8. NEW BUSINESS/CORRESPONDENCE
 - Bylaw Priorities
 - Update from Paula Smith on Yoga Poses on Boardwalk
9. NEXT MEETING May 25th, 2020 at 7PM
10. ADJOURNMENT

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

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

REGRETS:

OTHERS:

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Les Standen and seconded by Councilor Patsy Doucette that the agenda for May 11th, 2020 to be adopted as amended.

Add:

-Promotion of Economic Growth (Michelle)

-RCMP Seasonal Detachment (Michelle)

(2020-05-13) 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 Special Council Meeting on April 27th, 2020 be approved.

(2020-05-14) CARRIED (6-0)

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that the minutes of the Regular Council Meeting on April 27th, 2020 be approved.

(2020-05-15) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

CAO Patsy Gamauf gave the Council an update on where the Arena Project is at. At the first of April, we were invited by the Province to resubmit an application for the green stream. Office staff sent the new application in on April 17th; 2020. It has been sent to Ottawa and we are waiting to hear what the results will be.

Deputy Mayor Les Standen told Council that IRAC had gotten back to him and they have decided that there will be no concessions made because of COVID-19 and that the Utility is to collect fees as normal. And deal with business as usual.

Deputy Mayor Les Standen updated Council on the meeting with the Fire Chief Dan Gallant. He explained to the Fire Chief that Council wished for a full inventory of all items and that the purchase of the new truck should wait until there replacement date is up.

7. REQUEST FOR DECISION

2020-20 Three Hens

A consensus was reached to move forward.

8. NEW BUSINESS & CORRESPONDENCE

- Bylaw Priorities

Councilor Donna Coll requested that Council prioritize the bylaws that they would like Staff to work on. Council Stephanie Moase suggested that staff prioritize the bylaws needed by the Municipal Government Act and then Council can prioritize the remaining bylaws.

- Update from Paula Smith on Yoga Poses on Boardwalk

Council discussed Paula Smith's ideas, they would like Paula to do up a site plan and give them details on what she would like to do before deciding. Other ideas suggested were having one sign with multiple poses, using the message board or having take home sheets in the message board.

- Promote Economic Growth

Councilor Michelle Pineau asked the Council if we should be looking at Economic Growth within North Rustico. Deputy CAO Marley Doucette mentioned that there is a STEP Program that community members could participate in but it is not something that would only be completed by the Town. Councilor Stephanie Moase suggested that more Council should sit in on the Rustico Roundtable and bring our resources to them.

- RCMP Seasonal Detachment

Councilor Michelle Pineau was asked if the RCMP would consider

restaffing their seasonal detachment in Cavendish due to the need for social distancing. Mayor Heather McKenna explained that if we are to get any complaints on not social distancing the COVID hotline should be called. Councilor Stephanie Moase explained that it was ground search and rescue that are working for the Province to maintain social distancing and not the RCMP.

- Retail Shops

CAO Patsy Gamauf had gotten an email from some shop owners asking what Council expects of them this summer with no events being planned. Council suggested that they bring an operational plan to the Town and the agreement can be amended from there for this summer.

- Dumpsters

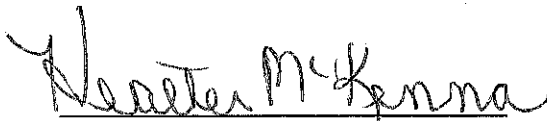
Deputy CAO Marley updated Council that one dumpster is completely full after one day and residents seem to be happy with this initiative. Greg has everything labelled and one unsightly property has been cleaned up drastically because of this effort.

9. NEXT MEETING - Monday, May 25th, 2020 at 7PM

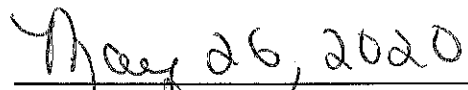
10. ADJOURNMENT

It was moved by Deputy Mayor Les Standen and seconded by Councilor Patsy Doucette that the meeting be adjourned at 8:10PM.

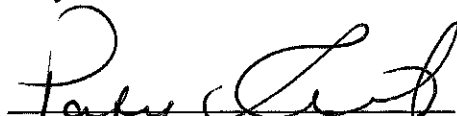
(2020-05-16) CARRIED (6-0)



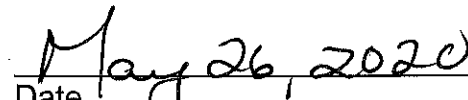
Mayor Heather McKenna



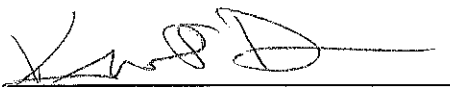
Date




CAO Patsy Gamauf



Date



Minutes Prepared by
Administrative Assistant
Kristen Dennis



Date

**Town of North Rustico Council
REQUEST FOR DECISION
Topic: Three Hens**

Date: April 16, 2020	Request No: 2020-20 <i>(Office Use Only)</i>
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Person: Joady Walton	Representing: Joady Walton joadywalton@hotmail.com
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Background: Teacher, resident of the town for 7 years.

home residence at 126 Church Hill Avenue. Only one neighbor on right side of house (50 feet away) Field and pond in backyard.

Request: To raise a total of 3 hens for eggs only. They will be secured and not free ranged.

Advantages	Disadvantages
<ol style="list-style-type: none"> 1. Family food source 2. Closed in hen house 3. No rooster. <u>No morning noise</u> 4. Make great pets for therapy. 	<p>I do not think there will be disadvantages for my neighbor as the hens will be secured and not roaming. Little upkeep for 3 hens and no big mess.</p>

Required Resources:	<p>Already have a shed on premises. I have raised hens before and know how to care for them. Chicken feed/ shavings for the hen boxes</p>
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Staff Comments	<p>Resident Della Gallant of Hilltop Avenue also inquired about having a chicken/hen coop as well.</p>
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CAO's Review / Comments	
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