

Town of North Rustico, PEI

AGENDA

Committee of Council Meeting

October 5th, 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 September 28th, 2020
 - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
6. COMMITTEE REPORTS
7. REQUEST FOR DECISION
8. NEW BUSINESS/CORRESPONDENCE
 - Wish Upon a Spa
9. NEXT MEETING October 26th, 2020 at 7PM
10. ADJOURNMENT

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
October 5th, 2020 at 7PM

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

REGRETS:

OTHERS: 1 resident

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

It was moved by Councilor Stephanie Moase and seconded by Councilor Les Standen that the agenda be approved as presented with the following addition:

- Sewer and Water Report- Councilor Les Standen
- Arnold Smith and Trees

(2020-10-01) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the minutes of the Regular Council Meeting on September 28th, 2020 be adopted as presented.

(2020-10-01) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

-Councilor Stephanie Moase would like it known that the Steering Committee is the Steering Committee for Community Navigators.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

Sewer & Water Report—Councilor Les Standen

Councilor Les Standen explained that Sewer and Water is looking at doing upgrades on the system and one thing being looked is the water pressure especially within the Subdivision. Sewer and Water is working with the engineers and our operators to find the best solution for the water pressure. We are currently collecting all the information needed. Some of the multi-unit residences in the subdivision have not put proper sized pipes in so they will not have proper pressure but once we get all of the information we will do the upgrades and do it correctly. The subdivision is not the only place with complaints of water pressure, but the sewer and water has found reasons such as valves not fully opened or undersized pipes at other locations within the Town.

Councilor Michelle Pineau entered the meeting at 7:05PM.

7. REQUEST FOR DECISION

8. NEW BUSINESS & CORRESPONDENCE

Wish Upon a Spa

Deputy CAO Marley Doucette read the attached email to Council from Wish Upon a Spa Owner Shelby Gallant explaining how COVID-19 has affected her business. CAO Patsy Gamauf stated that there is business happening and she does not see why a portion of the rent could not be collected. The original resolution was to forgive the rent for the length of the pandemic. When the original resolution was made everything was shut down and now things are up and running and this should be relooked at. Councilor Les Standen suggested that the Town needs to be fair to people and our intent was that if they couldn't open, they wouldn't need to pay rent but if they could open then we could work with them. CAO Patsy Gamauf suggested she could speak with both Wish Upon a Spa and the Yellow House to get some percentages of difference in revenue for Council. Councilor Michelle Pineau suggested looking into the landlord rent deferral program and that we should at least be recovering utilities.

Arnold Smith and Trees

CAO Patsy Gamauf explained that Arnold Smith had called to ask us how many trees we were looking to receive. He also mentioned that he would like to discuss an event between North Rustico and Rustico such as Come to Rustico to see the lights and have a meat pie. He also has some type of funding that is supposed to go towards an entertainment event. Councilor Janine Doucette offered to contact Arnold and discuss the trees. Councilor Michelle Pineau offered to contact Arnold and discuss the possibility of an event.

Remembrance Day

Councilor Janine Doucette asked if there had been any word on

Remembrance Day yet. Deputy CAO Marley Doucette stated that we have not heard anything yet but we have started to talk about the logistics. She is hoping that there should be directions from the government in the next couple of weeks.

Special Meeting

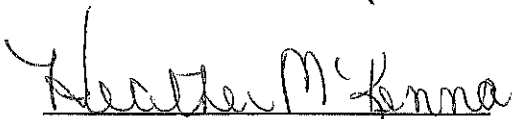
Council agreed to hold a Special Council Meeting on Thursday October 8th, 2020 at 9am for a couple of resolutions.

9. NEXT MEETING - Monday, October 26th, 2020

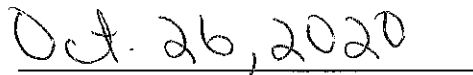
10. ADJOURNMENT

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the meeting be adjourned at 7:40PM.

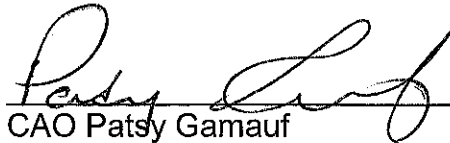
(2020-10-03) CARRIED (6-0)



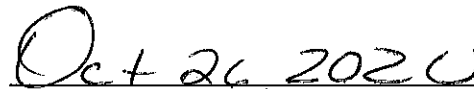
Mayor Heather McKenna



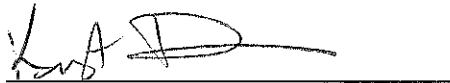
Date



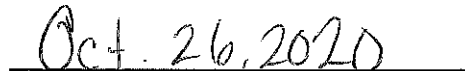
CAO Patsy Gamauf



Date



Minutes Prepared by
Administrative Assistant
Kristen Dennis



Date

From: shelby gallant <gallantesthetics@gmail.com>
Sent: September 29, 2020 10:41 AM
To: pgamauf.northrustico@gmail.com
Subject: Re: rent for Wish Upon A Spa

Thanks I had a dog bite on my hand so I'm off for a few days so I will work on something .

Marley had mentioned that they may not make me pay rent during the time of quarantine , this would be a major help for me if its possible . I was unable to work from the second week in March until the middle of March .

The shop has been very difficult since covid . I have lost almost half my clients this summer due to lack of income , summer residents and tourist not returning. There has been many obstacles with having to use all Ppe equipment and not being able to take as many clients during a day to allow sanitizing and Social distancing time . I also had to close down my mobile side of the shop and can no longer take groups or wedding parties . Thanks to covid it put me really behind due to lack of income and still having to pay my large start up loan during the closure period .

Moving forward I really hope with some new products , sales and services I can do some new branding and events to help boost thing as soon as I get back on my feet. Where I work in Charlottetown is in the same boat and has had a huge loss in business with everything going on . It's been a roller coaster of a summer especially with being in a walking boot which also caused me to take time off to heal . They believe it was a break they didn't see so I'm waiting on some tests and to see a surgeon .

I'm praying 2020 will be nicer to me and I can have a successfully winter under the unfortunate circumstances. I do have some fear if we get the second wave that they talk about that I will be forced to close again , it's so hard to predict but I'm staying positive .

Thanks , Shelby

On Mon, Sep 28, 2020 at 3:00 PM <pgamauf.northrustico@gmail.com> wrote:

Shelby,

I am touching base to see what your intentions are regarding rent for Wish Upon A Spa? The Council would like to know your plans going forward.

If we could have something to the Council for the October 5th meeting.

Thanks

Patsy Gamauf

CAO

Town of North Rustico