

**Town of North Rustico, PEI**  
**AGENDA**  
**Committee of Council Meeting**  
**Monday, September 14<sup>th</sup>, 2020**

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 August 31<sup>st</sup>, 2020**
  - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
7. **REQUEST FOR DECISION**  
2020-25 Fundraising  
2020-26 October 10<sup>th</sup> 2020 Run
8. **NEW BUSINESS/CORRESPONDENCE**  
Email from Simon Lemay re: Remembrance Day
9. **NEXT MEETING September 28<sup>th</sup>, 2020 at 7PM**
10. **ADJOURNMENT**

**Town of North Rustico, PEI**  
**Meeting Minutes**  
**Committee of Council Meeting**  
**September 14<sup>th</sup>, 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. CALL TO ORDER**

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

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the agenda be approved as presented with the following addition:

-Trails

**(2020-09-10) CARRIED (6-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

There was none.

**4. APPROVAL OF MINUTES**

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the minutes of the Regular Council Meeting on August 31<sup>st</sup>, 2020 be adopted as presented with the correction.

**(2020-09-11) CARRIED (6-0)**

**4.1 BUSINESS ARRIVING FROM THE MINUTES**

Councilor Les Standen mentioned that he would like a correction that he did not say to close down facebook but because we had facebook live we did not need to open the meeting to the public with the current COVID restrictions.

**5. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

**6. COMMITTEE REPORTS**

**7. REQUEST FOR DECISION**

2020-25 Fundraising.

A consensus was reached to move forward.

2020-26 October 10<sup>th</sup>, 2020 Run.

A consensus was reached to move forward.

**8. NEW BUSINESS & CORRESPONDENCE**

Email from Simon Lemay re: Remembrance Day

Deputy CAO Marley Doucette read the attached email to Council that suggests the Town of North Rustico invite PEI Senator Brian Francis to our Remembrance Day Service. Councilor Janine Doucette asked if there would be a service and Deputy CAO Marley Doucette stated there should be more communicated in the next month.

It was moved by Les Standen and seconded by Michelle Pineau that the Town of North Rustico move forward with the approval to invite Senator Brian Francis pending more information to be given at the end of the month.

**(2020-09-12) CARRIED (6-0)**

Trails- Councilor Donna Coll

Councilor Donna Coll explained that she has asked Shane McKenna if he could do a carving if they found an appropriate tree. He might just want his name on the artwork. Councilors Donna and Janine will discuss with Shane McKenna further.

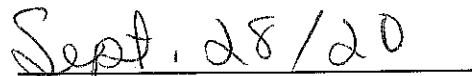
**9. NEXT MEETING - Monday, September 28<sup>th</sup>, 2020**

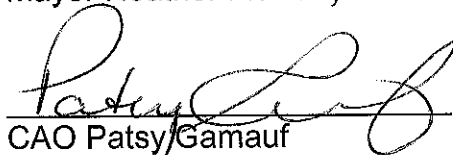
**10. ADJOURNMENT**

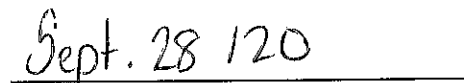
It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the meeting be adjourned at 7:11PM.


**(2020-09-13) CARRIED (6-0)**

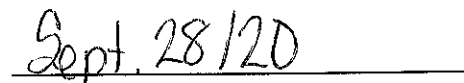
  
\_\_\_\_\_  
Mayor Heather McKenna

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
CAO Patsy/Gamauf

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Minutes Prepared by  
Administrative Assistant  
Kristen Dennis

  
\_\_\_\_\_  
Date

## **Patsy Gamauf**

---

**From:** Simon Lemay <simonlemay325@gmail.com>  
**Sent:** August 31, 2020 8:46 PM  
**To:** Patsy Gamauf; Les  
**Subject:** Invitation

Hi everybody i would like to make a suggestion for Remembrance Day ceremony to invite Brian Francis PEI Senator to be one of the guesses of Honour for that day to North Rustico cenotaph ceremony . He would have to be invited early to have a chance of having the honor of his presence at North Rustico Veteran Park.

Thank You

Simon

**Town of North Rustico Council  
REQUEST FOR DECISION  
Topic: Fundraising**

<b>Date:</b> September 1, 2020	<b>Request No:</b> 2020-25 <i>(Office Use Only)</i>
-----------------------------------	--

<b>Person:</b> Patsy	<b>Representing:</b> Fundraising Committee
-------------------------	---

**Background:**  
The fundraising group has had discussions on who to solicit for fundraising. Are there any groups or areas that the Town wants the funding group not to engage in their fundraising efforts? Alcohol, Cannabis, Lottery and Pharmaceutical Companies?

**Request:**  
Is the Town of North Rustico acceptable with the Fundraising Committee, soliciting funds from Alcohol, Cannabis, Lottery and Pharmaceutical Companies?

Advantages	Disadvantages
<del>We</del> require funds from as many areas as we can.	

<b>Required Resources:</b>	
----------------------------	--

<b>Staff Comments</b>	
-----------------------	--

<b>CAO's Review / Comments</b>	The areas mentioned in this request, are all legal entities. Some of these areas are intertwined. Ie. food and drink.
--------------------------------	---

**Town of North Rustico Council  
REQUEST FOR DECISION  
Topic: October 10<sup>th</sup>, 2020 Run**

<b>Date:</b> September 10, 2020	<b>Request No:</b> 2020-26 <i>(Office Use Only)</i>
------------------------------------	--

<b>Person:</b> Patsy	<b>Representing:</b> Amanda Fraser
-------------------------	---------------------------------------

<b>Background:</b> 5 KM run on October 10 <sup>th</sup> , 2020 which will start at the Arena Parking Area, then run on the Boardwalk and end at the North Rustico Lighthouse. They have been approved by the Chief Public Health Office.
---

<b>Request:</b> To be able to use the Boardwalk for the October 10 <sup>th</sup> run.
--

Advantages	Disadvantages

<b>Required Resources:</b>	
----------------------------	--

<b>Staff Comments</b>	
-----------------------	--

<b>CAO's Review / Comments</b>	It is for a good cause.
--------------------------------	-------------------------

**Town of North Rustico, PEI**  
**Meeting Minutes**  
**Regular Council Meeting**  
**Monday, September 28<sup>th</sup>, 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:**

---

**1. CALL TO ORDER**

Mayor Heather McKenna called the meeting to order at 7:00PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Les Standen and seconded by Councilor Stephanie Moase that the agenda for September 28<sup>th</sup>, 2020 be adopted as presented with the following additions.:

-Steering Committee Update—Councilor Stephanie Moase

-Opening meeting to public—Mayor Heather McKenna

**(2020-09-14) CARRIED (5-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

There was none.

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

**4. APPROVAL OF MINUTES**

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the minutes of the Special Council Meeting held on September 14<sup>th</sup>, 2020 be adopted as presented.

**(2020-09-15) CARRIED (6-0)**

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the minutes of the Committee of Council Meeting held on September 14<sup>th</sup>, 2020 be adopted as presented.

**(2020-09-16) CARRIED (6-0)**