

**Town of North Rustico, PEI**

**AGENDA**

**Regular Council Meeting**

**April 27<sup>th</sup>, 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 April 14<sup>th</sup>, 2020**
  - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
  - Events - Marley Doucette
  - North Star Arena Replacement Project Update - Patsy Gamauf
7. **REQUEST FOR DECISION**
  - 2020-15 Special Projects Program
  - 2020-16 Enforcement Officers Bylaw
  - 2020-17 Access to Information and Protection of Personal Information Bylaw
  - 2020-18 Conflict of Interest Bylaw
  - 2020-19 Extend Closing of Lot 30 until July
8. **POSSIBLE FIRST READING OF ENFORCEMENT OFFICERS BYLAW\***
9. **POSSIBLE FIRST READING OF ACCESS TO INFORMATION AND PROTECTION OF PERSONAL INFORMATION BYLAW\***
10. **POSSIBLE FIRST READING OF CONFLICT OF INTEREST BYLAW\***
11. **NEW BUSINESS/CORRESPONDENCE**
  - Town Clean up/Unsightly Properties \*info attached
  - Yoga Poses on Boardwalk Proposal by Paula Smith \*info attached
  - Flags at Cenotaph
12. **NEXT MEETING May 11<sup>th</sup>, 2020**
13. **ADJOURNMENT**

\*Copies of these bylaws are available on [www.northrustico.com](http://www.northrustico.com) under Governing>2020 Meeting Minutes.

**Town of North Rustico, PEI**  
**Meeting Minutes**  
**Regular Council Meeting**  
**Monday, April 27<sup>th</sup>, 2020 at 7PM**

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

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

Regrets:

**OTHERS:**

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**1. CALL TO ORDER**

Mayor Heather McKenna called the meeting to order at 7:09PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that the agenda for April 27<sup>th</sup>, 2020 be adopted as presented.

**(2020-04-20) CARRIED (6-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

Councilor Patsy Doucette declared a conflict of interest with the Special Projects Program as an applicant is a family member.

**4. APPROVAL OF MINUTES**

It was moved by Councilor Patsy Doucette and seconded by Councilor Donna Coll that the minutes of the COC Meeting held on April 14<sup>th</sup>, 2020 be adopted as amended to change Lot #31 to Lot #30 in RFD 2020-19.

**(2020-04-21) CARRIED (6-0)**

4.1 BUSINESS ARRIVING FROM THE MINUTES

**5. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

**6. COMMITTEE REPORTS**

#### Events- Marley Doucette

- Deputy CAO Marley Doucette gave the council an update on where she was with planning events for the 2020/2021 year. We have cancelled the Hauling In Day festival and will launch it in 2021. Fall flavors planning has tentatively started until there is a better idea of what September will bring. We are still set to have 2 returning summer students this year and the office staff has been brainstorming how to facilitate take home programs instead of programs in the park. Marley told Council that the Town needs to make a decision on what they want to do with Canada Day and Council has decided to make a decision at the next meeting.

#### North Star Arena Replacement Project Update

- CAO Patsy Gamauf gave the Council an update on the North Star Arena Replacement Project. The Office Staff have been working on the board of directors and the transition. COVID-19 has complicated things, but the survey plan should be complete April 28<sup>th</sup>, 2020. We are also still attempting to secure funding.

### 7. REQUEST FOR DECISION

#### 2020-15 Special Projects Program

It was moved by Councilor Stephanie Moase that the Town of North Rustico hire two applicants through the Special Projects Program if funding is approved. It was seconded by Councilor Janine Doucette.

**(2020-04-22) CARRIED (5-0)**

(Councilor Patsy Doucette declared a conflict of interest as one of the applicants is a family member.)

#### 2020-16 Enforcement Officers Bylaw

#### 2020-17 Access to Information and Protection of Personal Information Bylaw

#### 2020-18 Conflict of Interest Bylaw

### 8. POSSIBLE FIRST READING OF ENFORCEMENT OFFICERS BYLAW

It was moved by Deputy Mayor Les Standen and seconded by Councilor Donna Coll that Bylaw 2020-04, Enforcement Officers Bylaw is read for the first time at the Council Meeting on April 27<sup>th</sup>, 2020.

**(2020-04-23) CARRIED (6-0)**

It was moved by Deputy Mayor Les Standen and seconded by Councilor

Patsy Doucette that Bylaw 2020-04, Enforcement Officers Bylaw is approved by a majority of Council members present at the Council Meeting on April 27<sup>th</sup>, 2020.

**(2020-04-24) CARRIED (6-0)**

## **9. POSSIBLE FIRST READING OF ACCESS TO INFORMATION AND PROTECTION OF PERSONAL INFORMATION BYLAW**

It was moved by Deputy Mayor Les Standen and seconded by Councilor Stephanie Moase that Bylaw 2020-05, A Bylaw for Access to Information and Protection of Personal Information is read for the first time at the Council Meeting on April 27<sup>th</sup>, 2020.

**(2020-04-25) CARRIED (6-0)**

It was moved by Deputy Mayor Les Standen and seconded by Councilor Janine Doucette that Bylaw 2020-05, A Bylaw for Access to Information and Protection of Personal Information is approved by a majority of Council members present at the Council Meeting on April 27<sup>th</sup>, 2020.

**(2020-04-26) CARRIED (6-0)**

## **10. POSSIBLE FIRST READING OF CONFLICT OF INTEREST BYLAW**

It was moved by Councilor Donna Coll and seconded by Councilor Patsy Doucette that Bylaw 2020-06, A Bylaw for Conflict of Interest is read for the first time at the Council Meeting on April 27<sup>th</sup>, 2020.

**(2020-04-27) CARRIED (6-0)**

It was moved by Councilor Donna Coll and seconded by Councilor Janine Doucette that Bylaw 2020-06, A Bylaw for Conflict of Interest is approved by a majority of Council members present at the Council Meeting on April 27<sup>th</sup>, 2020.

**(2020-04-28) CARRIED (6-0)**

### **2020-19 Extend Closing of Lot 30 until July**

It was moved by Councilor Patsy Doucette that the Town of North Rustico extends the closing of Lot 30 until July. It was seconded by Councilor Janine Doucette.

**(2020-04-29) CARRIED (6-0)**

## **8. NEW BUSINESS & CORRESPONDENCE**

- Town Clean up/Unsightly Properties
  - CAO Patsy Gamauf explained that it is that time of year for spring clean up. She feels that with COVID-19 it is a special year because more people are home all the time.

This year, the office has received the most calls about unsightly properties in Patsy's 12 years. Office Staff would like to get dumpsters and give residents the opportunity to clean up their yards

It was moved by Councilor Janine Doucette that the Town of North Rustico move forward with a Town Clean Up by renting 3 large dumpsters for approximately two weeks ending May long weekend. It was seconded by Councilor Patsy Doucette.

**(2020-04-30) CARRIED (6-0)**

- Yoga Poses on Boardwalk Proposal by Paula Smith
  - Paula Smith sent a request to Council asking if they would allow her to place some Yoga poses for people to do while walking on the Boardwalk. Council

It was moved by Deputy Mayor Les Standen that the Town of North Rustico move this decision to next meeting and receive more information. It was seconded by Councilor Patsy Doucette.

**(2020-04-31) CARRIED (6-0)**

- Flags at Cenotaph
  - CAO Patsy Gamauf explained that Gary and Simon were wanting to put the United Nations flag back up at the cenotaph. Last year the Acadian Flag was flown at the Cenotaph until November then replaced with the United Nations Flag.

It was moved by Patsy Doucette that the Town of North Rustico fly the Canadian flag, the Prince Edward Island flag, and the United Nations flag at the Cenotaph. It was seconded by Councilor Janine Doucette

**(2020-04-32) CARRIED (6-0)**

It was moved by Councilor Stephanie Moase that the Town of North Rustico fly the Canadian flag and Acadian flag on the two flagpoles in Seawalk Park. It was seconded by Deputy Mayor Les Standen.

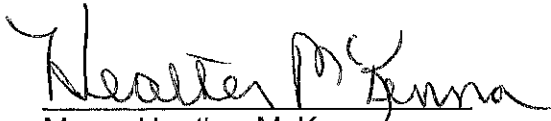
**(2020-04-33) CARRIED (6-0)**

**10. NEXT MEETING** – Monday, May 11<sup>th</sup>, 2020 at 6:45PM for a Special Council Meeting

#### **10. ADJOURNMENT**

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

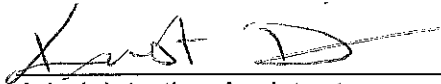
**(2020-04-34) CARRIED (6-0)**

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

May 11, 2020  
Date

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

May 11, 2020  
Date

  
\_\_\_\_\_  
Administrative Assistant  
Kristen Dennis

May 11, 2020  
Date



Marley Doucette <mdoucette.northrustico@gmail.com>

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## Yoga Walks

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Paula Smith <itsallyogaright@gmail.com>

Mon, Apr 13, 2020 at 12:02 PM

To: Marley Doucette <mdoucette.northrustico@gmail.com>

Hi Marley,

Isolation has given me some time for reflection. I would like to bring some yoga to all the folks out walking these days.

Either on the streets or on the boardwalk. I thought maybe if I could create a visual of simple, easy yoga poses and place them at various stations along the boardwalk for people to try as they were on their daily walks.

Of course the visual would need to be on paper and protected from the weather.

Or, on the streets with sidewalk chalk. This option seems too contingent on the weather and wouldn't last longer than the first rain...and it is spring.

Maybe this is something I could work with you and the Town on to create some interesting walks and maybe some interest in yoga to further health and well-being.

Let me know your thoughts. I could be available for a call if you want to chat more about it.

Hope to talk soon.

Paula Smith

Subtle Yoga with Paula'



Marley Doucette <mdoucette.northrustico@gmail.com>

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## Yoga Walks

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Paula Smith <itsallyogarith@gmail.com>

Thu, Apr 16, 2020 at 6:28 PM

To: Marley Doucette <mdoucette.northrustico@gmail.com>

Hi Marley,

I was thinking of something temporary during this crisis or if it successful continue indefinitely. I can change up the postures at the station after some time so as not to get boring, if necessary. This is more designed to give people an interesting walk should they choose to do it, plus adding an additional element to their exercise- much needed stretching and work on balance. Helping to create a well rounded fitness program.

My preliminary thoughts:

Set up 8 'yoga stops' along the boardwalk. Each 'stop' will have a yoga posture described on paper with brief explanations and perhaps a stick figure of the posture to be the guide. The directions/ guide will of course need to be in laminated or a plastic covering to protect from the weather. These 'Yoga Stops' should be marked- perhaps with a red stop sign with YOGA STOP written on it and placed on a tree, bench, etc..

**An example:**

**Tree posture-**

**- stand with your feet together and hands on your hips**

**-lift the heel of your right foot, rotate on the ball of the right foot and let the heel come to rest on the top of your left foot.**

**- or lift your right foot up to rest on the inside of your left leg- calf area (take your shoe off if you like)**

**- balancing here for 6 breaths (inhale and exhale= 1 breath)**

**Challenge: take your hands over your head- grow your tree**

**Release back down, give the legs a shake, shake, shake and change to the other foot, same thing.**

Maybe we could add 2 more 'stops', one en route to the beach and one at the entrance to the beach.

I would be willing to present this to the Board on the 27th if necessary. Let me know your thoughts and maybe we could have further discussion before the Board meeting.

Thanks and hope to chat soon.

Paula

[Quoted text hidden]

## Kristen Dennis

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**From:** Info <info@superior-sanitation.com>  
**Sent:** April 24, 2020 7:51 AM  
**To:** 'Kristen Dennis'  
**Subject:** RE: Dumpster Rental Inquiry

Good afternoon,

We have 3 different sizes for the North Rustico area

Placement fee is \$90.00 for all sizes

20 cuyd dump and removal fee is \$105.00

30 cuyd dump and removal fee is \$120.00

40 cuyd dump and removal fee is \$135.00

The disposal fee for construction is \$95.00 per tonne and if it is mixed waste it is \$120.00 per tonne. If the load is just a residential load(no constructions) it is \$22.75/load After 7 days a rental fee is applied at \$3.50/day.

If you have not had a bin with us in the last 2 years we do require a \$300.00 deposit as well.

Thank you :-)

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**From:** Kristen Dennis [mailto:kreid.northrustico@gmail.com]  
**Sent:** Thursday, April 23, 2020 11:26 AM  
**To:** info@superior-sanitation.com  
**Subject:** Dumpster Rental Inquiry

Hi there,

I am looking for some information on dumpster rentals. I work for the Town of North Rustico and we are looking into renting a couple large dumpsters for approximately 3 weeks in May. We are inquiring as to what kind of dumpster there are available as well as their classifications. We are hoping to encourage residents to do spring cleaning while things are not fully opened. Also an approximate price. We are thinking probably 3 dumpsters, one for appliances, one from branches and grasses ect. And then one additional for whatever is needed.

I look forwards to hearing from you,

Thank you,

Kristen Dennis  
Town of North Rustico  
Administrative Assistant  
(Phone) 902-963-3211  
Email) [kreid.northrustico@gmail.com](mailto:kreid.northrustico@gmail.com)