

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, April 8th, 2020 at 10AM

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:

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 10:00AM.

2. APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Les Standen and seconded by Councilor Donna Coll that the agenda for April 8th, 2020 be adopted as presented.

(2020-04-01) CARRIED (4-0)

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 Special Meeting held on March 9th, 2020 be adopted as presented.

(2020-04-02) CARRIED (4-0)

It was moved by Deputy Mayor Les Standen and seconded by Councilor Janine Doucette that the minutes of the Regular Council Meeting held on March 9th, 2020 be adopted as presented.

(2020-04-03) CARRIED (4-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

CAO Patsy Gamauf informed the Council that the Rezoning of PID

#239650 has had all the paperwork sent in but the province has deemed it to be nonessential and there will be ministerial approval once the pandemic is over.

Councilor Stephanie Moase entered the meeting at 10:05AM.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

Marley's Event Report

- Deputy CAO Marley Doucette gave the council an update on where she was with planning events for the 2020/2021 year. The Town has been approved for \$8,000 for the new Hauling In Day event. Other events taking place over the summer have already been cancelled. Deputy CAO Marley Doucette asked Council if the Town should do the background work for the event this year and postpone it until next year. Council was in agreeance to hold the event in 2021. Deputy CAO Marley Doucette stated she would like to continue preparing for Canada Day and decide on a course of action in Mid-May. Staff have been brainstorming other ways to celebrate if we are not able to proceed as normal.

7. REQUEST FOR DECISION

2020-10 Fire Dept. wants to purchase a new pumper truck

It was moved by Deputy Mayor Les Standen that the Town of North Rustico informs the Fire Department that they can start to plan to buy a fire truck when it reaches its 25 year lifespan but there is to be no formal fundraising during the fundraising for the North Star Arena Replacement Project and Council is requesting an inventory of all Department items as well as lifespans of said items for planning purposes. It was seconded by Councilor Patsy Doucette.

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

Councilor Michelle Pineau entered the meeting at 10:15AM.

2020-11 Relocate Utility Pole to Property Line

It was moved by Councilor Donna Coll that the Town of North Rustico allows the property owners to move the utility pole at their own cost and no cost to the Town. It was seconded by Councilor Janine Doucette.

(2020-04-05) CARRIED (6-0)

Councilor Michelle Pineau left the meeting at 10:30AM.

2020-12 North Shore Chase the Ace Partnership

It was moved by Councilor Stephanie Moase that the Town of North Rustico does not support the Chase the Ace as a sponsor as the Town is not a participant of the Chase the Ace. It was seconded by Councilor Patsy Doucette.

(2020-04-06) CARRIED (5-0)

Councilor Michelle Pineau entered the meeting at 10:35AM.

2020-13 Budgets 2020/2021

It was moved by Deputy Mayor Les Standen that the Town of North Rustico approve the budgets for the Town of North Rustico, North Rustico Sewer and Water Utility, North Rustico Fire Department and North Star Arena. It was seconded by Councilor Janine Doucette.

(2020-04-07) CARRIED (6-0)

2020-14 Purchase Lot 45 in Autumn Lane Subdivision for \$120,000

It was moved by Deputy Mayor Les Standen that the Town of North Rustico does not accept the offer of \$120,000 and holds the price for Lot 45 at \$150,000. It was seconded by Councilor Michelle Pineau.

(2020-04-08) CARRIED (6-0)

8. NEW BUSINESS & CORRESPONDENCE

- Yellow House request an extension on rent
CAP Patsy Gamauf explained that Jen from the Yellow House and Shelby from Wish Upon a Spa had reached out to Patsy to inquire about an extension on their rent due to the current Health Situation.

Councilor Stephanie Moase left the meeting at 10:50AM.

Councilor Michelle Pineau left the meeting at 10:55AM.

It was moved by Councilor Patsy Doucette that the Town of North Rustico forgives rent owed by the Yellow House and Wish Upon a Spa for the duration of the Pandemic. It was seconded by Councilor Donna Coll.

(2020-04-09) CARRIED (4-0)

- Deputy Mayor Les Standen mentioned to Council that the office had received questions regarding business' sewer and water bills in the even of them not being able to open. Deputy Mayor Les Standen spoke with IRAC and has requested a ruling on what should be done in this situation so that all municipalities are treated equally. The Town is waiting to hear back from IRAC on their ruling.

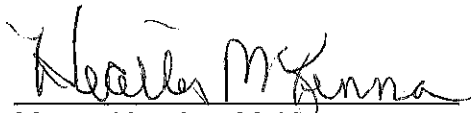
- CAO Patsy Gamauf explained to Council that the Town did not take over the North Star Arena April 1st, 2020 as planned due to the pandemic. Staff are working with our lawyer to find a way in order to complete the transition. Staff are still working diligently to secure funding. We have heard that the Tyne Valley application has been sent to Ottawa so Patsy sent a letter to Minister Myers along with other pertinent government officials asking for directions on how to get our application moving along as well as a letter of support from Canada Games that they would use the facility if it was built in time. The Town will need to set up a new board of directors for when the Town takes the Arena over. There have been some applications submitted. They will be sent out to Council and a Request for Decision will be submitted at the next Committee of Council Meeting.

10. NEXT MEETING – Tuesday, April 14th, 2020 at 10AM

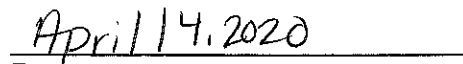
10. ADJOURNMENT

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the meeting be adjourned at 11:05AM.

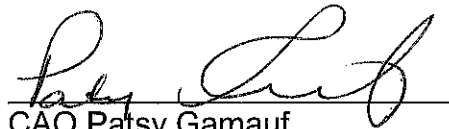
(2020-04-10) CARRIED (4-0)



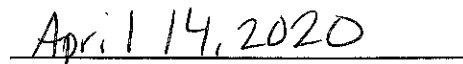
Mayor Heather McKenna




Date



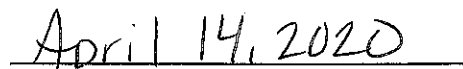
CAO Patsy Gamauf



Date



Administrative Assistant
Kristen Dennis



Date

Patsy Gamauf

From: Jennifer Johnston <jenniferjhstn@gmail.com>
Sent: March 23, 2020 12:43 PM
To: Patsy Gamauf; brad@bradtrivers.com; gulfshorehomeandschool@gmail.com
Subject: FREE BAKED GOOD-COVID-19

Dear Patsy,

Thank you so much for everything. Also, it would be great and super appreciated if you wouldn't mind posting or passing this information to your community networks.

FREE BAKING-NORTH RUSTICO AND AREA:

Due to COVID-19 "The Yellow House" and "Green Island Catering" will be offering: **FREE** Fresh Baking like: White Loaf Bread, Cinnamon Buns and Muffins to anyone during these difficult times.

We will be adding to our **FREE** menu as demand dictates, including: Soups (Tomato, Potato, Split Pea, Chicken Noodle etc.) and Casseroles (Shepherd's Pie, Lasagna, Mac N' Cheese, Pizza etc.) and Sides like: (Egg Salad, Pasta Salad). **Depending on community needs.**

Any donations are welcome and people may place their order for delivery using text or email at: 902.330.9219 or jenniferjhstn@gmail.com

Updates on New Offerings will be posted to The Yellow House Facebook page and Green Island Catering Facebook Page.

Please stay safe!

P.s Thank you to Erin MacRae-Forest for donating extra bread pans :)

Warm Regards,

Jen and Mike Levy

The Town of North Rustico

I am writing to you on behalf of my business Wish Upon A Spa. Due to the current Covid-19 virus I was forced to close my shop for the unforeseen future . During this time I no longer have income coming in . Is it possible to stop my rent during this hard time while everything is shut down .

Thanks , Shelby Gallant