

Town of North Rustico, PEI

AGENDA

Regular Council Meeting

November 30th, 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 November 9th, 2020 and Special Council Meeting, November 16th, 2020**
 - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
 - Fire Department Update - Deputy Mayor/ Liaison Les Standen
 - North Star Arena Replacement Update - CAO Patsy Gamauf
 - Fill the Jar Capital Campaign Update - CAO Patsy Gamauf/Marley Doucette
 - Community Navigator Steering Committee - Councilor Stephanie Moase
 - Retail Spaces - Councilor Stephanie Moase
7. **REQUEST FOR DECISION**
 - 2020-27 Fire Rate Increase Potential
 - 2020-28 Request for Variance
8. **NEW BUSINESS/CORRESPONDENCE**
 - Rustico Round Table Champion
 - Tree Lighting Update
 - Christmas Dinner at Red Shores - December 5th, 2020 at 5:30PM
 - Lot 30 Update
9. **NEXT MEETING January 11th, 2021 at 7PM**
 - Boardwalk Memorials
10. **ADJOURNMENT**
 - CAO Christmas Bonus - in camera

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, November 30th, 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 resident

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 Janine Doucette that the agenda for November 30th be adopted as presented with the following additions:

- Boardwalk Benches Councilor Donna Coll
 - In Camera CAO Christmas Bonus CAO Patsy Gamauf
- (2020-11-10) CARRIED (6-0)**

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the minutes of the Committee of Council Meeting held on November 9th, 2020 be adopted as presented.

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

It was moved by Councilor Patsy Doucette and seconded by Councilor Donna Coll that the minutes of the Special Council Meeting held on November 16th, 2020 be adopted as presented.

(2020-11-12) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

Fire Department Liaison—Deputy Mayor Les Standen

Deputy Mayor Les Standen wanted to thank the Fire Department for the invitation of Council and staff to their Christmas Banquet as well as a large thank you to all of the Department and its members for all their hard work.

North Star Arena Replacement Update- CAO Patsy Gamauf

CAO Patsy Gamauf explained to Council that tenders are being worked on, the steel and refrigeration equipment has been award at our Special Council meeting on November 16th, 2020. There will be more tenders to come shortly as well as more meetings to come. CAO Patsy Gamauf will keep the Council up to date.

Fill the Jar Capital Campaign Update- CAO Patsy Gamauf

CAO Patsy Gamauf explained that we now have the large Fill the Jar Campaign presentation cheque. We are scheduled to have two people doing cheque presentations this week and we have others in the works, just waiting to sign paperwork. We have a clothing fundraising drive on the go. Deputy CAO Marley Doucette will place it in the upcoming newsletter. There is also a raffle draw taking place in December. Tickets are \$2 each or 3 for \$5.

Community Navigator Steering Committee-Councilor Stephanie Moase

Councilor Stephanie Moase explained that she went to a couple more meetings and it is an interesting group to work with. They are great to help each other and bounce ideas back and forth. They are doing fresh air Fridays where newcomers come to individual communities and get to know each other. This Friday, December 4th, 2020 the walk is taking place in North Shore.

Retail Spaces – Councilor Donna Coll

Councilor Stephanie Moase stated she is starting to look at all the shops and seeing when their renewal dates are coming up. She is pleased to inform Council that Councilor Donna Coll has joined the retail spaces committee. Stephanie and Donna will go over all the information and renewal dates and bring it back to Council.

7. REQUEST FOR DECISION

2020-27 Fire Rate Increase Potential

It was moved by Council Les Standen and seconded by Councilor Donna

Coll that the Town of North Rustico moves forward with the Fire Department's request to bring all fire areas served by North Rustico Fire Department to the same fire rate throughout.

(2020-11-13) CARRIED (6-0)

2020-28 Request for Variance

It was moved by Council Les Standen and seconded by Councilor Stephanie Moase that the Town of North Rustico approves the minor variance requested for Lot 45 in the Autumn Lane Subdivision.

(2020-11-14) CARRIED (6-0)

8. NEW BUSINESS & CORRESPONDENCE

- Rustico Round Table Champion
 - Deputy CAO Marley Doucette explained to Council that she was approached to see if she would be interested in being the Champion for the Rustico Round Table, but she is not able to make the time commitment. Rustico Round Table was wondering if anyone from the Town Council/Staff or a recommendation from the Town would be interested in being the Champion. All the meetings now are on zoom and they mainly discuss tourism and ways that the businesses are able to partner with each other.
- Tree Lighting Update
 - CAO Patsy Gamauf explained that Santa and Mrs. Clause will be standing on the shops deck waving at people while Santa's helpers will guide cars through the pilons and hand out treat bags. Helpers will use broomsticks to maintain 6 feet distance. It will take place Friday, December 4th, 2020 from 6:30 to 7:30pm.
- Christmas Dinner at Red Shore—December 5th, 2020 at 5:30pm
- Lot 30 Update
 - Deputy CAO Marley Doucette spoke with the person who had a down payment on the lot. He okayed the return of the deposit as he had not signed anything. Lot 30 is now available for sale again. There are 5 duplex lots remaining. One duplex lot will be closing this week and the big lot will be closing in the Spring.

• Boardwalk Benches

Councilor Donna Coll had a request for two benches in memory on the boardwalk. Councilor Janine Doucette mentioned we have discussed this last year and everyone wants a piece but where do we stop? We previously discussed a monument. CAO Patsy Doucette has been in discussions with Sign City and hopefully she will have something to bring to Council in the Spring. Councilor Les Standen suggested placing benches along the path in the Green Space as well.

- In Camera CAO Christmas Bonus
It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the Town of North Rustico close the Regular Council Meeting on November 30th, 2020 to discuss confidential matters in accordance with subsection 119 (B) of the Municipal Government Act. (B) Information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved.

(2020-11-15) CARRIED (6-0)

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the Town of North Rustico open the Regular Council Meeting on November 30th, 2020.

(2020-11-16) CARRIED (6-0)

It was moved by Councilor Les Standen and seconded by Donna Coll that the Town of North Rustico approve the CAO Christmas Bonus as per usual.

(2020-11-17) CARRIED (6-0)

9. NEXT MEETING – Monday, November 9th, 2020 at 7PM

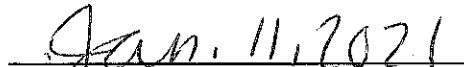
10. ADJOURNMENT

It was moved by Councilor Patsy Doucette and seconded by Councilor Michelle Pineau that the meeting be adjourned at 7:36PM.

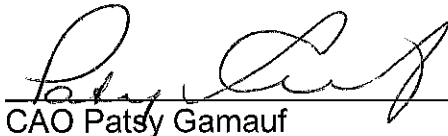
(2020-11-18) CARRIED (6-0)



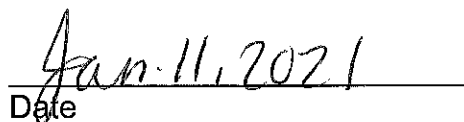
Mayor Heather McKenna




Date



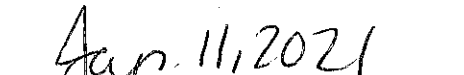
CAO Patsy Gamauf



Date



Administrative Assistant
Kristen Dennis



Date