

August 4, 2020

I, Heather McKenna, request the Council meet at a Special Meeting on Monday August 10<sup>th</sup>, 2020 at 6:30 pm to consider the following motions:

- I. Resolution to acquire property from Stella Maris Roman Catholic Parish Inc.
- II. Resolution to approve subdivision plan #20072-1 and append Parcel A to PID #427054
- III. First Reading of Tax Rate Group Bylaw
- IV. First Reading of Borrowing Bylaw

Heather McKenna

**Town of North Rustico, PEI**

**NOTICE**

**Special Council Meeting**

**Monday, August 10<sup>th</sup>, 2020 at 6:30PM**

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Conflict of Interest
4. Delegations, Special Speakers and Public Input
5. Items to be Discussed
  - I. Resolution to acquire property from Stella Maris Roman Catholic Parish Inc.
  - II. Resolution to approve subdivision plan #20072-1 and append Parcel A to PID #427054
  - III. Possible First Reading of Tax Rate Group Bylaw
  - IV. Possible First Reading of Borrowing Bylaw
6. Adjournment

**Town of North Rustico, PEI**

**Meeting Minutes**

***Special Council Meeting***

**Monday, August 10<sup>th</sup>, 2020 at 6:30PM**

**PRESENT:** Mayor Heather McKenna, Councilors Les Standen, Donna Coll, Janine Doucette, Patsy Doucette

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

**REGRETS:** Councilors Stephanie Moase and Michelle Pineau

**OTHERS:**

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**1. CALL TO ORDER**

Mayor Heather McKenna called the meeting to order at 6:30PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the agenda for August 10<sup>th</sup>, 2020 be adopted as presented.

**(2020-08-01) CARRIED (4-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

There was none.

**4. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

**5. ITEMS TO BE DISCUSSED**

- I. Resolution to acquire property from Stella Maris Roman Catholic Parish Inc.

WHEREAS Stella Maris Roman Catholic Parish Inc. (the "Church") is the registered owner of lands identified as provincial parcel number 237479, which lands are located adjacent to the North Star Arena property;

AND WHEREAS the Town of North Rustico (the "Town") has been in discussions with the Church regarding the need for additional land for the development of the new North Star Arena;

AND WHEREAS the Town and the Church have determined that part of the Church's property will be transferred to the Town for that purpose.

NOW THEREFORE BE AND IT IS HEREBY RESOLVED:

1. THAT the Town acquire from the Church the lands identified as part of provincial parcel number 237479, located at Recreation Street, in North Rustico, Prince Edward Island, identified as Parcel A on Derek A French Professional Services Inc. Drawing No. 20072-1, in accordance with the terms and conditions set forth in the attached Agreement of Purchase and Sale.
2. THAT the Town's Mayor and Chief Administrative Officer be and are hereby authorized and directed for and in the name of the Town to do all acts and things and to execute or cause to be executed all such documents as may be necessary or desirable in connection with the acquisition of the above-noted property including, but not limited to, the Purchase and Sale Agreement and any other closing documents.
3. THAT all documents, instruments, writings, acts or proceedings connected with or pertaining to the said acquisition of property which may heretofore have been executed, made done or taken on behalf of the Town be and are hereby expressly approved, ratified and confirmed.

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the Town of North Rustico acquires the land from the Church in accordance with Survey Drawing No. 20072-1.

**(2020-08-02) CARRIED (4-0)**

- II. Resolution to approve subdivision plan #20072-1 and append Parcel A to PID#427054

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the Town of North Rustico approves survey plan drawing #20072-1 and approves that Parcel A, a portion of PID#237479, which is zoned PIS to be appended to PID#427054 which is zoned O1.

**(2020-08-03) CARRIED (4-0)**

- III. Possible first reading of Tax Rate Group Bylaw

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that Bylaw 2020-07, A Bylaw to establish tax rate groups is read for the first time at the Special Council Meeting on August 10<sup>th</sup>, 2020.

**(2020-08-04) CARRIED (4-0)**

It was moved by Councilor Donna Coll and seconded by Councilor Janine Doucette that Bylaw 2020-07, A Bylaw to establish tax rate groups is approved by a majority of Council members present at the Special Council Meeting on August 10<sup>th</sup>, 2020.

**(2020-08-05) CARRIED (4-0)**

IV. Possible first reading of Borrowing Bylaw

It was moved by Councilor Janine Doucette and seconded by Councilor Donna Coll that Bylaw 2020-08, A Bylaw relating to the borrowing of money is read for the first time at the Special Council Meeting on August 10<sup>th</sup>, 2020.

**(2020-08-06) CARRIED (4-0)**

It was moved by Councilor Les Standen and seconded by Councilor Donna Coll that Bylaw 2020-08, A Bylaw relating to the borrowing of money is approved by a majority of Council members present at the Special Council Meeting on August 10<sup>th</sup>, 2020.

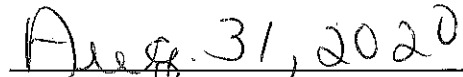
**(2020-08-07) CARRIED (4-0)**

**10. ADJOURNMENT**

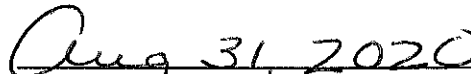
It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the meeting be adjourned at 6:40PM.

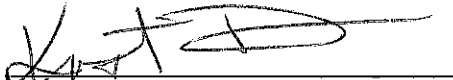
**(2020-08-08) CARRIED (6-0)**

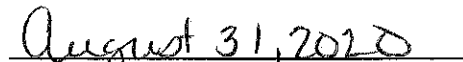
  
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Mayor Heather McKenna

  
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Date

  
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CAO Patsy Gamauf

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date