

**Town of North Rustico, PEI**

**NOTICE**

**Special Council Meeting**

**Monday, July 13<sup>th</sup>, 2020 at 6:45PM**

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. Heat Pump for the Yellow House
  - II. Wheatley River Improvement Group Request
6. Adjournment

**Town of North Rustico, PEI**  
**Meeting Minutes**  
**Special Council Meeting**  
**Monday, July 13<sup>th</sup>, 2020 at 6:45PM**

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

Staff: CAO Patsy Gamauf and Deputy CAO Marley Doucette

**REGRETS:** Councilor Donna Coll and Administrative Assistant Kristen Dennis

**OTHERS:**

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**1. CALL TO ORDER**

Mayor Heather McKenna called the meeting to order at 6:45PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Patsy Doucette and seconded by Councilor Stephanie Moase that the agenda for July 13<sup>th</sup>, 2020 be adopted as presented.

**(2020-07-01) CARRIED (5-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

There was none.

**4. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

**5. ITEMS TO BE DISCUSSED**

- I. Heat Pump for the Yellow House

The Yellow House would like a heat pump for their building. The cost is approximately \$4,000 and we could tap into a fund that would cover half these costs. There is also the \$600 rebate from Energy Efficiency that we will apply for.

Councilor Les Standen moves, subject to verification of need, to purchase a heat pump for the Yellow House and to cost share the remaining balance after funding and the rebate are applied. It was seconded by Councilor Patsy Doucette.

**(2020-07-02) CARRIED (5-0)**

II. Wheatley River Improvement Group Request

It was moved by Councilor Stephanie Moase and seconded by Councilor Michelle Pineau to allow the Wheatley River Improvement Group to set up weekly in Seawalk Park, as long as physical distancing and safe procedures are followed.

(2020-07-03) CARRIED (5-0)

10. ADJOURNMENT

It was moved by Deputy Mayor Les Standen and seconded by Councilor Stephanie Moase that the meeting be adjourned at 7PM.

(2020-07-04) CARRIED (5-0)

Heather McKenna  
Mayor Heather McKenna

July 27, 2020  
Date

Patsy Gamauf  
CAO Patsy Gamauf

July 27, 2020  
Date

Marley Doucette  
Deputy CAO  
Marley Doucette

July 28, 2020  
Date

**pgamauf.northrustico@gmail.com**

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**From:** WRIG Manager <manager@wheatleyriver.ca>  
**Sent:** June 16, 2020 11:32 AM  
**To:** pgamauf.northrustico@gmail.com  
**Cc:** Nicole Murtagh  
**Subject:** Watershed group information table in NR

Hello Patsy,

Thanks for the chat this morning.

Just to follow up, what we were thinking was having one or two students set up behind a 6-ft table under a pop-up tent somewhere along the perimeter of Seawalk Park or along the boardwalk or near the osprey nesting post. The students would be practicing social distancing among them as well as with the public. The public would be restricted from approaching the students by remaining on the opposite side of the table.

As I was saying to you on the phone, given that most of our community outreach programs have been cancelled, we're interested in having our watershed groups' information available and a way to present "special" weekly topics to the public (e.g., wildlife, native plants, watershed projects, etc). The setup would be once per week on the same day for roughly 3 hours at a time.

Let me know what the council thinks of this proposal.

Thanks again  
Maggie

Maggie McConnell  
Watershed Manager  
Wheatley River Improvement Group  
<http://www.wheatleyriver.ca>