Town of North Rustico
Special Council Meeting Minutes
Tuesday September 22nd, 2026, at 10:00AM

PRESENT:

Chair	Mayor Heather McKenna
Councillors	Margaret Goulding, Donna Coll, David LeClair Lana Penman
Staff	Stephanie Moase
Regrets	Councillor Michelle Pineau, Councillor Linda McFalls
Other	

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 10:02AM.

2. APPROVAL OF THE AGENDA

It was moved by Councillor David LeClair and seconded by Councillor Maragaret Goulding that the agenda be approved as presented.

(4-0) MOTION CARRIED
(2026-09-093)

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. NEW BUSINESS

4.1 Review of Tender for Pond St Waterline Replacement

At the time of tender closing, only one bid had been received for the Pond Street Waterline Replacement Project. The submitted bid from Island Coastal Services Ltd. was $343,641.97, approximately $140,000 above the Opinion of Probable Cost prepared by CBCL.

This watermain has experienced six breaks in recent months, making the replacement a priority. Council discussed options presented by CBCL to reduce the project cost and proceed with the work, as cancelling the project was not considered an option.

It was moved by Councillor David LeClair and seconded by Councillor Margaret Goulding that Council award the Pond Street Waterline Replacement Project tender to Island Coastal Services Ltd., and further that CBCL be authorized to negotiate with Island Coastal Services Ltd. on behalf of the Town to reduce the project cost by:

- Replacing the proposed 6-inch waterline with a 2-inch line;
- Changing the sod installation to seeding; and
- Removing the work to replace the existing 2-inch copper line beneath Route 6.

(4-0) MOTION CARRIED
(2026-09-094)

5. NEXT MEETING– Regular Council Meeting Monday October 5th, 2026, at 6:30PM.

6. ADJOURNMENT

It was moved by Councillor Margaret Goulding and seconded by Councillor Lana Penman that there being no further business the meeting be adjourned at 10:18AM.

(4-0) MOTION CARRIED
(2026-09-095)

_____ _____
Mayor Heather McKenna Date

_____ _____
CAO Stephanie Moase Date