TOWN OF NORTH RUSTICO
SPECIAL COUNCIL MEETING AGENDA
TUESDAY NOVEMBER 10th, 2026 @ 10:00AM
TOWN OFFICE, 106 RIVERSIDE DRIVE

1. **Call to Order**
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **New Business**
   - **4.1** Approval of Tender for Snow Removal
5. **Next Meeting Dates –** November 16th, 2026, Regular Council Meeting
6. **Adjournment**

DRAFT

Town of North Rustico
Special Council Meeting Minutes
Tuesday November 10th, 2026, at 10:00AM

PRESENT:

Chair	Mayor Heather McKenna
Councillors	Margaret Goulding, David LeClair, Lana Penman and Michelle Pineau
Staff	Stephanie Moase and Sheri Prosser Dykstra
Regrets	Councillors Linda McFalls and Donna Coll
Other	2 members of the Public

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 10:04AM.

2. APPROVAL OF THE AGENDA

It was moved by Councillor Margaret Goulding and seconded by Councillor Lana Penman that the agenda be approved as presented.

(4-0) MOTION CARRIED
(2026-11-106)

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. NEW BUSINESS

4.1 Approval of Snow Removal Tender for Eliyahu Wellness Centre

A tender for snow removal for the Eliyahu Wellness Centre was posted on Sept 2 2026 and closed on Oct 16 2026.Only one tender proposal was received from Snowie Road Construction. Council reviewed the tender proposal.

It was moved by Councillor David LeClair and seconded by Councillor Margaret Goulding that Council approve the Snowie Rd proposal for snow clearing for 2026-2027 for $26, 070 +HST and $290.00+HST per hr for salting. Council further approves the Snowie Rd proposal for snow clearing for 2027-2028 for $27,000+HST and $310.00+HST per hr for salting. All invoices are also subject to a 10% fuel surcharge as long as diesel remains over $2.00/litre.

(4-0) MOTION CARRIED
(2026-11-107)

5. NEXT MEETING– Regular Council Meeting Monday November 16th, 2026, at 6:30PM.

6. ADJOURNMENT

It was moved by Councillor David LeClair and seconded by Councillor Lana Penman that there being no further business the meeting be adjourned at 10:15AM.

(4-0) MOTION CARRIED
(2026-11-108)

_____ _____
Mayor Heather McKenna Date

_____ _____
CAO Stephanie Moase Date