

**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Committee of Council Meeting***  
**April 10th, 2017 @ 7:00PM**

**PRESENT:** Mayor Anne Kirk, Deputy Mayor Heather McKenna  
Councilors Kevin Keizer, Janine Doucette, Administration  
and Special Events Planner Marley Doucette and CAO  
Patsy Gamauf

**REGRETS:** Councilor Patsy Doucette

**OTHERS:**

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**1. CALL TO ORDER**

Councilor Mayor Anne Kirk called the meeting to order at 7:00PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Deputy Mayor Heather McKenna and seconded by Councilor Janine Doucette that the agenda April 10th, 2017 be adopted as presented. All are in favour.

**(2017-04-01) CARRIED (3-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

There was none.

**4. APPROVAL OF MINUTES**

It was moved by Councilor Kevin Keizer and seconded by Councilor Janine Doucette that the minutes of the meeting of March 27th, 2017 be approved as presented. All are in favour.

**(2017-04-02) CARRIED (3-0)**

**4.1 BUSINESS ARRIVING FROM THE MINUTES**

There was none.

**5. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

**6. COMMITTEE REPORTS**

**Mayor's Report**

There will be a meeting on April 19<sup>th</sup>, with representatives of the surrounding communities to discuss having a study done regarding

regionalization.

The Harbour Authority, because of Policy #23, does not allow commercial businesses on the Harbour Authority Land unless this business has something to do with the fishing industry. Therefore, the Waffle Truck will not be allowed on their property.

Brad Trivers is having a meeting with the Central Development Corporation and the fishermen to try and formulate a plan for wharf and harbour repairs.

We will be having a map completed of the "Celebration of Life" Park. The map will allow us to have a plan of where the stones will be placed.

We will be having a meeting with Stephen Yeo, from the Department of Transportation, on Thursday afternoon, April 19<sup>th</sup>, to discuss the needs of North Rustico.

Mayor Anne is setting up a meeting, on April 26<sup>th</sup> at 6:30 pm, with all the businesses in North Rustico to discuss the beautification of North Rustico and how to bring some color into the Town.

Mayor Anne states she will be seeking funding for a Seniors Program this fall. The Program will be for 2 mornings a week from approximately 10:00am – 1:30pm, where a senior who is 65 years or older, can come. There will be different activities from music, exercise, arts & crafts and games. There will also be a lunch provided.

A Newsletter will be going out this week and one thing that will be included is our good financial position in North Rustico, which will hopefully stop the rumours which had previously been circulating.

We will not be having Lobsterious in North Rustico – the Festival, which will be different from the one planned for North Rustico, went to Souris. There had been rumours that the Fire Department is closing and this is not true.

## **7. REQUEST FOR DECISION**

## **8. NEW BUSINESS & CORRESPONDENCE**

**9. NEXT MEETING** April 24th, 2017 at 7:00pm.

## **10. ADJOURNMENT**

It was moved by Councilor Kevin Keizer and seconded by Councilor Janine Doucette that the meeting be adjourned at 8:00pm.

**(2017-04-03) CARRIED (3-0)**

\_\_\_\_\_  
Mayor Anne Kirk

\_\_\_\_\_  
Date

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CAO Patsy Gamauf

\_\_\_\_\_  
Date