

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
April 24th, 2017 @ 7:00PM

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

REGRETS:

OTHERS: Frank Morrison from PEI Tobacco Free Sport & Recreation

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 Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the agenda April 24th, 2017 be adopted as presented. All are in favour.

(2017-04-05) CARRIED (4-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Kevin Keizer and seconded by Deputy Mayor Heather McKenna that the minutes of the meeting of April 10th, 2017 be approved as presented. All are in favour.

(2017-04-06) CARRIED (4-0)

4.1 BUSINESS ARISING FROM THE MINUTES

There was none.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

Frank Morrison from PEI Tobacco Free Sport & Recreation discussed the Environmental Impact of Tobacco, the policy for Indoor and Outdoor Recreation Facilities along with Implementation. (see attached a copy of his presentation)

6. COMMITTEE REPORTS

Mayor's Report

There was a Regionalization meeting held on April 19th and there was good representation from South Rustico, New Glasgow, Oyster Bed Bridge and North Rustico. The areas all had concerns and it was decided that we would possibly meet again in the fall. Right now, we are sustainable by ourselves. We are progressing well on our own. The unincorporated areas do not have any gas tax allocation and this may strain our financial resources if these other areas require large infrastructure projects.

The Council discusses and agrees that we should wait and revisit in the fall.

Special Events & Planning Report - by Marley Doucette - see attached
Councilor Kevin Keizer moved that the Special Events & Planning Report be accepted as presented. Seconded by Councilor Patsy Doucette. All are in favour motion carried.

(2017-04-07) CARRIED (4-0)

CAO Report – by Patsy Gamauf -see attached.

Councilor Kevin Keizer moved that the CAO report be accepted as presented. Seconded by Councilor Patsy Doucette. All are in favour motion carried.

(2017-04-08) CARRIED (4-0)

Patsy presents budget as of March 31, 2017 – see attached.

Patsy reminds Council if they have any questions please call or stop by the office and she would be happy to go over the Budget or any other questions with them.

7. REQUEST FOR DECISION

8. NEW BUSINESS & CORRESPONDENCE

- The Council agrees that a "Letter Of Support" should be written for the Fisherman's Wharf restaurant.
- Councilor Kevin Keizer acknowledges Marley Doucette's wonderful job on the recent newsletter.

9. NEXT MEETING April 10th, 2017 at 7:00pm.

10. ADJOURNMENT

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

(2017-04-19) CARRIED (4-0)

Mayor Anne Kirk

Date

CAO Patsy Gamauf

Date

Patsy Gamauf

From: Fisherman's Wharf <fishwharf@pei.aibn.com>
Sent: Wednesday, April 19, 2017 12:43 PM
To: 'Patsy Gamauf'
Subject: Fisherman's Wharf

Hi Patsy – I am applying for the liquor license for Fisherman's Wharf and as it is not a "renewal" I have a list of requirements.

One item needed is a "letter of support from the community in which the premise is located". I would imagine you have done this before so know what they are looking for from us. Could you please send us something on Town letterhead to meet this requirement?

Thanks in advance,

Sandi

Environmental Impact of Tobacco

- 4.5 trillion butts discarded every year worldwide
- 33% of all cigarette butts become litter
- It takes 12 years for a cigarette butt to decompose (made of a form of plastic)
- #1 form of litter found on beaches and in urban areas (i.e. TD Great Canadian Shoreline Clean-up)
- Toxic chemicals (cadmium, lead, arsenic) cause water pollution and can be lethal to aquatic animals
- Fish, whales, birds and other marine animals – ingestion of toxic chemicals and cause intestinal blockages = fatal
- 2-3 cigarette butts can kill a small pet
- Poison centers get 100's of cases of children under 6 ingesting cigarette butts (can cause moderate toxicity due to nicotine poisoning)
- 1 tree destroyed for every 300 cigarettes (600 million each year to produce fuel to dry tobacco)
- S. Africa = 200000 hectares of woodlands cut to grow tobacco
- More deforestation to make packaging and advertising
- Tobacco manufacturing = liquid, solid and airborne waste
- Most people don't think of them as litter

Beth Hoar

Parkland Conservationist

City of Charlottetown Parks and Recreation Department

Town of North Rustico, PEI
Administration and Special Events Report
April 24th, 2017

March + April

- Made several funding applications - to the province, to the federal government and to Atlantic Lottery
- Created an Instagram page for the Town of North Rustico and surrounding areas titled weloverustico
- Took my holidays March 24th-March 30th
- Received Celebrate Canada funding for Canada Day
- Attended the 2nd annual tourism expo on April 5th at the Watermark Theatre
- Prepared and sent out a newsletter
- Prepared a rack card for advertising Canada Day
- Met with Kent Hudson (Fall Flavours) and Janet Wood (Dept. of Tourism) with Patsy on Friday, April 21st to discuss the possibility of a Fall Flavours Event in North Rustico
- Sourced out a new company for 50/50 machine rentals for Canada Day and found a big screen for our event display
- Met on April 6th with Canada Day Committee - made decisions on vendors, the 50/50, the layout of the park, donations, and entertainment.

Town of North Rustico, PEI
CAO Report
April 24th, 2017 @ 7:00pm.

Highlights for April 2017

- Working with SkillsPEI to secure a position through the Graduate Mentorship Program for a candidate to train to become a certified operator for our Utility. Allan has been talking of retiring probably in 5 years and there are no other certified operators to take over this position. We would be partnering with Borden-Carleton and be paying 25% of the wages for 1 year.
- Finalized the lease for Boutique #2 with Monica Gallant.
- Met with Donna Keenan and showed her Boutique #5 which had recently become available. She has decided to rent this shop for the season.
- Spoke to Cooke Insurance and JLT Insurance regarding the implications to the Town regarding the slow clearing on the Boardwalk.
- Contacted members of the outlying Communities regarding a meeting which was held on April 19th to discuss having a study completed to educate us on Regionalization. The group decided to possibly meet in the fall to discuss again.
- On April 13th met with the Harbour Authority, Central Development Corp and Brad Trivers to discuss work projects that are required. The Harbour Authority will have Kent from the Central Development Corp attend a meeting to explain how they can help with funding, project management and accounting for the various projects.
- The Department of Forestry has approved our request for saplings for the Rustico Seawalk Project. We are still trying to secure Provincial Funding for this Project.

Now I will please ask for a motion to have my report, to be accepted as presented and therefore be entered into minutes.