

**Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
March 13th, 2017 @ 7:00PM**

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

REGRETS: Deputy Mayor Heather McKenna,

OTHERS:

1. CALL TO ORDER

Councilor Mayor Anne Kirk called the meeting to order at 7:15PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Kevin Keizer and seconded by Councilor Patsy Doucette that the agenda March 13th, 2017 be adopted as presented. All are in favour.

(2017-03-01) CARRIED (3-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

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

(2017-03-02) CARRIED (3-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

There was none.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

Councilor Kevin Keizer moves the approval of the amendments to the contracts for Marley Doucette, Patsy Gamauf and Lennie Blacquiere to be accepted and Councilor Patsy Doucette seconds the motion.

All are in favour. Motion carried.

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

Building Reports:

1475 - Feb. 14, 2017 - Single Family Home - Autumn Lane

1476 - Feb. 21, 2017 - Single Family Home - Harbourview Dr.

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

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

7. REQUEST FOR DECISION

2017-08: Application for Municipal Strategic Component Funding.

Councilor Patsy Doucette motions the Town of North Rustico to make application to the Municipal Strategic Component Fund. The Council understands and commits that it will be responsible for its' designated share of the costs. Janine Doucette seconds the motion. All are in favour motion carried.

(2017-03-05) CARRIED (3-0)

8. NEW BUSINESS & CORRESPONDENCE

A letter from Perdo Gameiro requesting a letter of support for a liquor license for Pedro's Island Eatery, formerly Fresh Catch. (see attached). Council agrees that we should send out letter of support.

Councilor Janine Doucette states she was asked to bring up at our meeting, should Herbie be compensated for clearing the snow of the Boardwalk this winter.

Mayor Anne explains that our insurance does not cover the Boardwalk in the winter and there is a sign which states as such. No one should take it upon themselves to clear snow on a trail that is owned by the Town without checking with the Office.

Patsy G says she will check with Cooke Insurance to the impact of Boardwalk being cleared in the Winter and what the implications are to the Town.

9. NEXT MEETING March 27, 2017 at 7:00pm.

10. ADJOURNMENT

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

(2017-03-06) CARRIED (3-0)

Mayor Anne Kirk

Date

CAO Patsy Gamauf

Date