

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
March 27th, 2017 @ 7:00PM

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

REGRETS: Special Events Planner Marley Doucette

OTHERS:

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 Deputy Mayor Heather McKenna that the agenda March 27th, 2017 be adopted as presented. All are in favour.

(2017-03-10) 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 Councilor Patsy Doucette that the minutes of the meeting of March 13th, 2017 be approved as presented. All are in favour.

(2017-03-11) CARRIED (4-0)

It was moved by Deputy Mayor Heather McKenna and seconded by Councilor Kevin Keizer that the minutes of the meeting of March 22nd, 2017 be approved as presented. All are in favour.

(2017-03-12) CARRIED (4-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

There was none.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

Mayor's Report

Canada 150 Project we submitted was not approved but we will try to access funds elsewhere to make this happen.

Makers Boutiques have decided not to open this year. This should be addressed in a Newsletter.

Kevin suggests we should contact Avonlea Village to see if there is anyone looking for a place to rent.

The Mayor has spoken to the Department of Transportation on the sidewalk going up Cavendish Road from the garage to Home Hardware. She will be speaking to him again to see if they could widen the roads with paved shoulders.

Celebration of Life Park should be completed in 2017. We will be asking that if anyone wants a stepping stone in memory of a loved one, that they will purchase and have the stone engraved themselves. The stones will be dropped at the office to be laid. There will be a one-time charge of \$100.00, that is to help maintain the Park and around their stone. There will be a Park Plan of where the stones will be placed.

Janine asks will the stones be required to be a certain size and purchased from the same place?

Mayor Kirk replies that the stones will be between certain sizes, to be determined and they will be able to be purchased wherever they chose as everyone may have different ideas on what they would like for their loved ones.

Neleah Lavoie has won the Science 4-H Fair and will be travelling to Saskatchewan. The Mayor will be giving Neleah a cheque for \$200.00 from her discretionary fund for her trip.

Mayor Anne explains that because the Utility seemed unsettled she contacted Les Standen and asked if he would return as the Chair as the Sewer and Water Utility.

Ted Gamauf is the Chairman of the Seawalk Committee and we are paying him to manage the project at a rate of \$20.00/hr. The Council agrees that this is money well spent.

Mayor Anne explains she has met with Norman Peters and Tracey Costello of the North Rustico Harbour Authority to discuss 2 issues. The first is a trailer which would sell potato waffles being places at the edge of their property, just next to Seawalk Park. The second is a festival called Lobsterlicious, which would be held June 23 and 24th on the wharf area. The festival will be put on by the PEI Fisherman's Association and would promote Island Lobsters.

Tracey explained they will be having a meeting soon and get back to us by the end of the month, letting us know how the Fishers feel about these 2 issues.

CAO Report – by Patsy Gamauf -see attached.

Councilor Patsy Doucette moved that the CAO report be accepted as presented. Seconded by Deputy Mayor Heather McKenna. All are in favour motion carried.

(2017-03-13) CARRIED (4-0)

Patsy presents budget as of February 28, 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 Makers will not be renting Boutique#5 this year. (see attached)

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.

(2017-03-14) CARRIED (4-0)

Mayor Anne Kirk

Date

CAO Patsy Gamauf

Date

Town of North Rustico, PEI

CAO Report

March 27th, 2017 @ 7:00pm.

Highlights for March 2017

- For myself the month of March is the month where there are lots of reports which have to be completed for different Departments of the Provincial Government.
- The Audit was March 6th & 7th and the financials were presented, by Michelle Burge of MRSB, to Council and the Utility Board on March 22nd 2017. The financials looked good this year, in large part due to the revenue from the lot sales.
- Worked on final claims of the Harbourview Drive sewer line replacement project, which is now complete.
- Prepared billings for the Sewer & Water Utility.
- Met with Morley Foy and Andrew MacDonald of the Department of the Environment to discuss a contingency plan in the event that Allan Nisbet became unavailable.
- Spoke to Skills PEI to discuss getting Morgan Murphy into the Graduate Mentorship Program so he can work under Allan Nisbet to become certified as an operator. We are hoping to have a decision this week.
- Marley, Mayor Anne and myself worked on the 2017 list of things that need to be completed.
- As of March 18, 2017, Les Standen has confirmed that he will return as Chairman of the Sewer and Water Utility.
- Met with Les on March 21st, to update on the Utility Board's activities from January 1 - present.
- Complaints have come in regarding potholes and subsequently we have contacted the Department of Highways Maintenance Department to have them repaired temporarily now and fixed in the spring.
- Our application for the Canada 150 project was not selected.
- Update on the Seawalk Project. We have been working hard to secure

funding for this project. In hopes that funding will be secured we have advertised the Tender for the work to be completed this fall - there is a clause in the Tender that states the work will only move forward with the approval of funding.

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