

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
January 9th, 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, Councilors Nancy MacAdam and Jennifer Purvis

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 Kevin Keizer and seconded by Councilor Patsy Doucette that the agenda January 9th, 2017 be adopted as presented. All are in favour.

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

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Janine Doucette and seconded by Councilor Kevin Keizer that the minutes of the meeting of November 28, 2016 be approved as presented. All are in favour.

(2017-01-02) CARRIED (3-0)

4.1 BUSINESS ARISING FROM THE MINUTES

There was none.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

Marley explains the Maintenance Binder we now use in the office, it is for anyone when they come in with a problem and a report is written up to track the progress of the incident and how it is handled.

Patsy G explains the Staff Weekly Reports Binder is a detailed account of

day to day operations in the Town office from both Marley and herself.

The Mayor then encourages the Council to go through these binders, whenever it is good for them. It is very beneficial to help in having a better understanding of what's going on in the Office & Town.

6. COMMITTEE REPORTS

Building Reports: 1471 - Nov. 4, 2016 - Duplex - Lot 14-1 Summer St
1472 - Nov. 15, 2016 - Rezone 7261 Cavendish Rd
1473 - Nov. 22, 2016 - Single Family Home - Spring St

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

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

7. REQUEST FOR DECISION

2017-01: Policy For Volunteers over 10 years on the Utility Board and Town Council.

Councilor Janine D. suggests we may have a graduated level for volunteers, possibly 5 years, 10 years, 15 years, 20 years etc. Councilor Kevin and Patsy agree. The Council decides to think on this and bring ideas back at the next meeting.

A consensus was reached and the Council would like to move forward.

2017-02: 2017 Budget

Councilor Kevin K. asks if we can do a graduated increase in property tax rates. Patsy G. states that the Council will have to suggest cuts in expenses to balance such a proposal.

A consensus was reached and the Council would like to move forward.

2017-03: Lawnmower Purchase

Councilor Janine D. asks will the new lawnmower require a new trailer. Patsy G responds that she will verify with Lennie if a new trailer is required.

A consensus was reached and the Council would like to move forward.

2017-04: Subdivision Variance

Patsy G goes over the plan of what Leslie MacDonald would like to do with the 2 lots. Patsy says she has talked to Allan regarding the water and sewer and there will not be an issue. Councilor Janine D. asks if these 2 homes are to be rentals or for sale?

A consensus was reached and the Council would like to move forward.

2017-05: North Rustico Recreation Commission

Patsy explains that now that the North Star Arena is under our umbrella we must identify the Board of the North Rustico Recreation Commission in

our minutes.

A consensus was reached and the Council would like to move forward.

8. NEW BUSINESS & CORRESPONDENCE

Mayor Kirk explains that she has been contacted by Marcel Buote regarding the Town possibly taking over the North Star Arena. Mayor Anne says that she requires lots of information from the Arena, such as inspection of building and equipment, financial status, and a survey of the lands, so the Council can look at this information before discussing.

Regionalization Plan is to explore the process, to move forward to do the study, which is a gathering of info so the people can decide on how they feel about this.

Councilor Janine asks what areas should we be contacting. Mayor Kirk stated that we should contact Rustico, Oyster Bed, Rusticoville, Anglo Rustico, New Glasgow, Mayfield, Hope River and Wheatley River. Councilor Patsy D asks what is the people don't agree will the government force us to join together. Mayor Kirk says we will have to have answers to all our questions and take our time with the process.

Marley explains that we will be trying for funding for Cenotaph to have much needed repairs to it. There are several different sources we will be trying for.

Mayor Kirk states that we are still awaiting an answer from the Canada 150 regarding our application. They have contacted us saying it will be a while yet before we hear.

Youth Council will be meeting soon and it went well so far.

Co-op Park has a drainage issue and we will try to rectify this. Mayor Kirk says she has spoken to Hallmark regarding the stepping stones and they will be sending information to us.

First Reading for rezoning of 7261 Cavendish Road from R2 to R3 is motioned by Councilor Kevin K and seconded by Councilor Patsy D.

The approval of the first reading for rezoning of 7261 Cavendish Road from R2 to R3 is motioned by Councilor Kevin K and seconded by Councilor Janine D.

Councilor Kevin K asks if there has been any word from IRAC on the decision of the rezoning. Patsy G answers that she contacted IRAC in December and they said it could be a few more months.

9. NEXT MEETING January 23, 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 9:15PM.

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

Mayor Anne Kirk

Date

CAO Patsy Gamauf

Date